



NWBA Board of Directors Teleconference Minutes

July 23, 2016

Call to Order: 9:15 a.m. Mountain

Present:

Board of Directors: Sarah Castle (President), Bruce Fischbach (Vice President), Curtis Lease (Treasurer), Scott Voskovitch (Secretary), Lee Montgomery, Mark Creer, Jay Abraham, Will Waller, Tim Fox (call in)

Staff: Jim Scherr (Ex-Officio/Executive Director), Anthony Bartkowski (Director, Marketing, Communications, Events)

Absent: Michelle Alban, Jon Pritchett, Dan Ferreira. Tim Fox and Mark Creer absent starting at 3:12 p.m. MDT.

Discussion Topics:

1. Motion to approve 29 June meeting minutes by Jay, second Curtis. Vote-unanimous-APPROVE.
2. Sarah. Review bio and get edits to Anthony within a week.
3. Sarah. Officer elections. Sarah-president. Bruce-vice. Curtis-treasurer. Scott-secretary.
 - a. Motion for Scott by Lee, second by Mark. No other nominations. Vote-unanimous-APPROVE.
 - b. Motion for Curtis by Lee, second by Scott. No other nominations. Vote-unanimous-APPROVE. Abstention-Curtis.
 - c. Motion for Bruce by Mark, second by Lee. No other nominations. Vote-unanimous-APPROVE.
 - d. Motion for Sarah by Curtis, second by Lee. No other nominations. Vote-unanimous-APPROVE.
4. Sarah. We will focus on committees in the near future. Scott chair of governance. Curtis chair of audit. Please review the Bylaws and Policies to understand your responsibilities. If there are questions, please work with Jim Scherr, Anthony Bartkowski or myself.
5. Collegiate able body rule review. Review or report and discussion. Discussion of future pilot programs. Perhaps teams must have less than X players to allow AB. Data coming from last season may be insufficient to really judge success. Another year with better plan to capture data on "success?" Motion to extend program one year by Bruce, second by Mark. Amendment by Curtis to limit AB based on roster size of 12 (AB allowed if less than 12 disabled players). Discussion tabled for item 6. Resumed. Vote for amended motion. Vote-7 Yes, 2 No (Sarah, Jay)-APPROVE.
6. Branding presentation, KOM Sports.
7. Policies and Procedures discussion. Motion to approve revised policies and procedures as amended during discussion by Curtis, second by Lee. Vote-unanimous-APPROVE.



- a. Establish task force to investigate conference structure (P&P section 10). Lee volunteered to be on it.
8. Proposed travel policy. Discussion led by Anthony. Motion to approve by Jay, second by Curtis. Vote-unanimous-APPROVE.
9. Divisional guideline review. Motion to approve Div II guidelines (as amended) by Lee, second by Curtis. Vote-unanimous-APPROVE.
10. Strategic dashboard. Discussion led by Jim.
11. NWBA staffing. Discussion led by Jim.
12. Audit and budget review. Discussion led by Jim.
13. National team report. Discussion led by Jim.
14. Marketing and communications report. Discussion led by Anthony.
15. Long range planning. Discussion led by Jim.
16. Strategic dashboard. Discussion led by Anthony.
17. New business. None.

Meeting concluded at 6:30 p.m. Mountain

Respectfully Submitted

Scott Voskovitch, Secretary