



**NATIONAL
WHEELCHAIR
BASKETBALL
ASSOCIATION**

NWBA Board of Directors Teleconference Minutes

March 9, 2017

Call to Order: 6:15 p.m. Central

Present:

Board of Directors: Sarah Castle (President), Scott Voskovitch (Secretary), Dan Ferreira, Tim Fox, Lee Montgomery, Michelle Alban, Bruce Fishbach (Vice President), Mark Creer

Staff: Jim Scherr, Anthony Bartkowski (Director, Marketing, Communications, Events)

Absent: Jon Pritchett, Jay Abraham, Will Waller, Curtis Lease

Discussion Topics:

1. Sarah reviewed schedule changes. Assembly will change from 12-3 PM to 6-9 PM. Game schedule will not change. Victory Tour roll out delayed. Feedback from the divisions did not warrant change to game schedule. This is the position of the board and staff and we changed what we could within the constraints presented. Ultimately feedback says that the delegate meeting was the biggest issue and we changed it back to Wednesday evening.
2. Anthony reviewed the history of the schedule development. Sarah reiterated the importance of the bylaws (the focus of the board at NWBT)
3. Sarah discussed adult division appeal. Transfer issue from college to adult. Further discussion and vote will have to be in separate meeting. This issue has been through the full process and is settled in accordance with the rules.
4. Jim discussed junior division appeal to junior division tournament eligibility. Junior division committee denied request for relief that was requested. The rules and process has been followed and it is not the place of the board to intervene at this time.
5. Jim presented need to approve auditor. Motion by Lee, second by Dan. Vote-PASS-unanimous, no abstentions.
6. Jim asked for board to pass policy that all wire transfers would require approval of exec director and one board officer. Motion by Michelle, second by Bruce. Vote-PASS-unanimous, no abstentions.
7. Jim presented idea of national wheelchair basketball week. Seeking board approval for pursuing the concept.

Meeting concluded at 7:10 PM CST.

Respectfully Submitted





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Scott Voskovitch, Secretary

