

**NWBA Board of Directors**  
**6/22/17**  
**Conference call**

**Call to Order** – 5:08 PM CDT by President Sarah Castle

**Present** – Sarah Castle, Lee Montgomery, Bruce Fischbach, Jay Abraham, Dan Ferriera, Mark Crear, and Doug Arambula. Anthony Bartkowski and Brandon McBeain also included on the call.

**Absent** – Will Waller, Tim Fox, Curtis Lease, Michelle Alban

1. **BOD Officers Election** – We will have a call for elections and conduct the voting on the conference call set for June 29.

2. **College Foreign Players** - concern expressed over the increase in foreign players in the college division as it has an impact on the development of USA players. Discussion followed. We will ask the college division for information and statistics for the past 3 years, then evaluate possible solutions.

3. **Cash flow issues** – Anthony and Flynn Accounting to meet regarding financial situation. We have worked hard to decrease costs and increase revenue.

4. **Membership Proposal** – A fee structure was proposed to working group of NWBA BOD members, conference commissioners, and team reps. Following their meetings a recommendation of Option C from the proposal (\$600/team and \$20/individual) was given.

While this raises fees it will also eliminate other fees (processing, background checks, etc.) and bring forth new advantages for the membership (website upgrade, online scorebook, etc.). A hardship process will also be defined to help members with costs if needed.

Discussion followed. Following the discussion the motion was made to: “adopt Option C fee schedule of the Membership Proposal: Motion by Jay Abraham and second by Dan Ferriera.

Votes: Yes to adopt – 6 Not to adopt – 0 Abstain from vote – 1 (Lee Montgomery)

Motion passed.

5. **Event Sanctioning Fee** - Proposal brought to the BOD to institute a \$75 per tournament fee. Following discussion regarding the proposal it was determined to not take this proposal to a vote and not institute this fee.

6. **Board Commitment** – in an effort to control costs the BOD have committed to raising \$10,000 amongst themselves to replace the proposed event sanctioning fee. These commitments will be collected prior to the NWBT, 2018.

7. **Dates for in-person meeting** – September 9 looks good for most BOD members.

8. **2017-18 Schedule** – preliminary schedule is available for viewing. Should be made official soon.

7. **Meeting adjourned** – Motion by Lee, second by Mark. Adjourn 6:39 PM CDT.