

**NWBA Board of Directors**

**7/10/17**

**Conference call**

**Call to Order** – 6:04 PM CDT by President Sarah Castle

**Present** – Jay Abraham, Michelle Alban, Doug Arambula, Sarah Castle, Mark Crear, Dan Ferriera, Bruce Fischbach, Tim Fox, Curtis Lease and Lee Montgomery. NWBA Staff: Anthony Bartkowski and Brandon McBeain also included on the call.

**Absent** – Will Waller

**1. BOD Officers Election –**

- a. President – Nominated Sarah Castle & Lee Montgomery
- b. Vice President – Nominated Bruce Fischbach
- c. Treasurer – Nominated Curtis Lease
- d. Secretary – Nominated Tim Fox

Bruce, Curtis and Tim Unanimously Approved for two-year term

**2. Divisional Commissioners Appointments –**

- a. Adult Division – Buddy Barnes
- b. Junior Division – Mike Bauler
- c. Collegiate Division – Jon Burford
- d. Women's Division – Current Commissioner stepped down. Proposal was discussed to include the Women's Division within the Adult Division and to have Buddy Barnes serve as the Commissioner. Sarah will be discussing with Buddy and Darlene Hunter, President of Women's Division.

**3. Divisional Guidelines –**

- a. **Junior Division Proposal – Junior Division Classification Pilot Program.** Beginning 2017-18 implementing a simplified two class system for one year for 10 Foot Division. J1 = 1.0, 1.5, 2.0, & 2.5 and J2 = 3.0, 3.5, 4.0, 4.5. Maximum of 8 points on the court at a time. At least J1 must be on the floor at a time. Teams with one or more girls on the court may be allowed to play with 9 points. This was voted an approved by the Junior Delegates. Motion by Curtis Lease and second by Jay Abraham, Motion passes unanimously.

- b. **Intercollegiate Guidelines** – A committee has rewritten guidelines. Bruce has been working with Jon and Anthony to revise and make some simple changes. Motion was made to table the guidelines to next meeting and give time to make these changes. Motion by Curtis Lease and second by Michelle Alban, Motion passes unanimously.
  - c. **Women's Division** – Have had discussions with them, and as of today we have not received any revisions. We hope to have these revisions by the next meeting.
  - d. **Adult Division** – Only change submitted was moving Division 1 & 2 to a four-quarter format. Motion by Curtis Lease and second by Dan Ferreira. Discussion followed – With Division 1 & 2 following this format, would it be best to have Division 3 follow the four quarter format. Motion modified by Curtis Lease that the proposed rule change would be for all 3 adult divisions. Michelle Alban second. Modified Motion passed unanimously.
- 4. **President Officer Election** – Discussion without Lee and Sarah took place. By a vote of 6 to 2 Sarah Castle was voted in as President for a two-year term.
- 5. **In-Person Board Meeting** – Weekend of October 13<sup>th</sup> in Kansas City, Exhibition Game Friday Night October 13<sup>th</sup>, Board Meeting on Saturday Morning and Early Afternoon PLUS Victory Tour October 14<sup>th</sup>, Depart on October 15<sup>th</sup>.
- 6. **New Business** – National Wheelchair Basketball Tournament Dates will be overlapping with Sled Hockey in 2018. Anthony discussed they do everything they can to avoid overlapping. Anthony did check with Louisville to see if there were any other weekend options for Hotel Space and the Venue for 2018 and there was not.
- 7. Meeting adjourned – Motion by Mark Crear, Second by Lee Montgomery. Adjourn 7:07 PM CDT