



Board of Directors Meeting Minutes

Monday, December 5, 2022

Scheduled: 6:00 - 7:30 PM Mountain

Virtual

Board of Directors Attendees: Teresa Skinner, Andrea Woodson-Smith, Daniel Ferreira, Dug Jones, Matt Pierre, Steve Serio, Mike Godsey

NWBA Staff Attendees: Darlene Hunter, Brandon McBeain, Tina Kaufman-Cain

Absent: Gail Gaeng, Mark Shepherd, Steven Curtis, Rose Hollermann, Ryan Martin

Topic	Owner	Timing
Call Meeting to Order <ul style="list-style-type: none"> Conflicts: Based on this agenda, is there anyone who thinks there might be a conflict of interest with the topics we will discuss? <ul style="list-style-type: none"> Steve Serio voiced relationship with Toyota 	Jones	6:06 PM
Meeting Minutes <ul style="list-style-type: none"> VOTE: Approved the minutes from the November 7th and 11th meetings (Motion-Ferreira, 2nd- Serio) Approved unanimously 	Jones	6:07 PM
Leadership/Staffing <ul style="list-style-type: none"> Update on changing role for Darlene Hunter from Board President to NWBA Interim Executive Director role Per NWBA Bylaws, Ryan Martin assumes Board President Role Discussed the need for another board member to be appointed interim VP - Teresa Skinner was nominated by Woodson-Smith VOTE: Per NWBA Bylaws, Board elected Teresa Skinner (interim) Vice President (Motion-Godsey, 2nd-Jones) Approved unanimously 	Hunter	6:08 PM
Treasurer/Audit Committee <ul style="list-style-type: none"> 2023-2024 Season Membership rates preliminary discussion <ul style="list-style-type: none"> Discussed 2023-24 season membership rates- appropriate increases due to inflation and relevancy in the membership space. Chart presented by McBeain with the following values; Adults- \$50, Juniors- \$25, Non-athletes- \$60, Teams- \$700, and Event Sanctioning- \$75. Board agreed that 2023-2024 membership dues will remain the same already published previously Matt Pierre suggested that for future charts we should publish 3 year plan instead of 5 year plan 	Godsey	6:18 PM



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<ul style="list-style-type: none"> – 2023 Budget preliminary discussion and timeline <ul style="list-style-type: none"> ○ Preliminary discussions for the 2023 budget and timelines. Godsey will work on specifics for board approval in January 2023. ○ Godsey announced that the NWBA will profitable as the books close for the current year due to the empty CEO position, the additional USOPC income, and a \$30K donation. ○ Dan Ferreira mentioned that Coroplast has interest in sponsorship at the national level with NWBA ○ Steve Serio presented idea of connecting local programs and dealerships based on recent conversation with Toyota 		
Fundraising <ul style="list-style-type: none"> – Discussed Champions Circle – Discussed Board member contributions and support – Discussed Giving Campaign – Hunter mentioned that our current 990s make acquiring new sponsors difficult. – Hunter mentioned the benefit to having a relationship with a professional grant writer. 	Hunter (for Curtis)	6:38 PM
USOPC Updates <ul style="list-style-type: none"> – USOPC Certification Agreement was signed the agreement provided and it is in the USOPC approval process. – Ryan Martin as chair of the CEO Hiring Task Force has connected with the USOPC – CEO Hiring Task Force is working through the hiring process to be completed by the goal of March 1, 2023 	Hunter	6:52 PM
Strategic Plan <ul style="list-style-type: none"> – Discussed update to SP associated with our High-Performance plan per USOPC conditions for NGB Certification – VOTE: Tabled for BOD to review individually and email with questions/concerns 	Hunter	7:00 PM
Around the Horn <ul style="list-style-type: none"> – Darlene Hunter reviewed proposed 2023 NWBA BOD Meeting Schedule including Annual Assembly – Board agreed to move forward with the proposed schedule – Tina Cain will follow up with sending calendar invitations to the BOD – Dan Ferreira said Happy Holidays and well wishes to everyone! – Matt Pierre mentioned a recent meeting with Sportable – Darlene and Matt to connect offline after BOD meeting 	All	7:08 PM



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Adjourn Meeting – Motion- Woodson-Smith, 2 nd - Ferierra	Hunter	7:12 PM
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Next Meeting: January 23, 2023