



**NATIONAL WHEELCHAIR
BASKETBALL ASSOCIATION**
ROLL WITH U.S.

Board of Directors Meeting Minutes

Monday, October 23, 2023

Scheduled: 8:00 - 9:30 PM Eastern

Virtual

Board of Directors Attendees: Matt Pierre, Daniel Ferreira, Gail Gaeng, Teresa Skinner, Mike Godsey, Dug Jones, Rose Hollermann, Jim Houston

NWBA Staff Attendees: David Shaffer, Brandon McBeain, Tina Cain

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? (<i>voice disclosures now or throughout the meeting and recuse from decision making as necessary</i>)<ul style="list-style-type: none">None voiced	Matt Pierre	8:05 PM
Meeting Minutes: <ul style="list-style-type: none">July 22, 2023 BOD meeting minutes approved (motion- Ferreira, 2nd- Skinner)September 27, 2023 Strategic Planning minutes approved (motion- Godsey, 2nd- Gaeng)	Dug Jones	8:06 PM
2024 National Championship Series <ul style="list-style-type: none">Update and fee structure discussionProposed at \$650/team for Adults, Juniors, Military, and Women with a reduction for programs to \$600/team if two or three teams and to \$550/team if four or more teams.Vote to approve an increase for the associated fees with a multi-tiered system with multi-team discounts passed (motion- Jones, 2nd- Godsey)	Brandon McBeain Matt Pierre	8:08 PM
Military Division Pilot Extension <ul style="list-style-type: none">DiscussionVote to extend the pilot program by two seasons passed (motion- Gaeng, 2nd- Godsey)	Brandon McBeain Matt Pierre	8:20 PM
NWBA Policies and Procedures	Tina Kaufmann-Cain	8:49 PM



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<ul style="list-style-type: none">– Proposed Updates to Gifts & Entertainment Policy and Conflict of Interest Policy<ul style="list-style-type: none">• USOPC staff will help us prepare for audit• Changes align with USOPC template• Approved by our legal counsel– Vote to approve changes passed (motion-Jones, 2nd- Houston)		
NWBA Strategic Plan <ul style="list-style-type: none">– Summary of updates and the review process– Detailed plan will be available to the BOD by November 30, 2023– 18-month flow plan to BOD by June 2024– 18-month flow updated every 6 months– David Shaffer will provide document with current fundraising opportunities outlined and with projections for numbers	David Shaffer	9:03 PM
Donor Solicitation Decks <ul style="list-style-type: none">– Summary and discussion– BOD was sent three links to drafts of presentations– Plan to update with better data and a more general deck to also be available–	David Shaffer	9:22 PM
Around the Horn (anything for the good of the group?)	Matt Pierre	9:29 PM
Adjourn Meeting (motion- Houston, 2nd- Ferriera)		9:33 PM

Next Meeting: December 11, 2023