



Board of Directors Meeting Minutes

Wednesday, March 30, 2022 from 3:00 - 6:00 PM Central Time AND

Thursday, March 31, 2022 from 8:00 – 11:00 AM Central Time

In-Person (with Virtual option)

Meeting Info:

- **In-Person:** Wichita Marriott – Arkansas Board Room: [9100 E Corporate Hills Dr, Wichita, KS 67207](https://www.marriott.com/rooms/details.mi?id=9100&tid=9100&cid=9100)
- **Virtual:** <https://global.gotomeeting.com/join/949906909> or +1 (571) 317-3122 and Access Code: 949-906-909

Wednesday, March 30, 2022

Board of Directors Attendees: Dan Ferreira (virtual), Steve Curtis (virtual), Darlene Hunter, Ryan Martin, Mike Godsey, Matt Pierre, Tim Fox

NWBA Staff Attendees: Brandon McBeain, Tina Cain

| Topic | Discussion Leader | Timing |
|--|-------------------|---------|
| Meeting Called to Order <ul style="list-style-type: none"> – 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"> ○ No conflicts voiced | Tim Fox | 3:30 PM |
| 2022-2023 Membership Dues <ul style="list-style-type: none"> – Reviewed Dues Structure Chart: https://www.nwba.org/registrationinfo | Brandon McBeain | 3:35 PM |
| Division Structure <ul style="list-style-type: none"> – Discussed size of the Adult Division (pre-COVID was 110+ teams) in relation to capacity of Executive Committee – Discussed the importance of communication within the Division and aligning priorities for all Divisions at the beginning of each season – Discussed ideas of finding / recruiting leaders with appropriate skillsets and expertise while also continuing to have Committees with a good mix of diversity from all population groups for current or future vacancies – Discussed ideas of capturing leadership interests and skill sets within Registration process to fill vacant / open positions – Action item: Create a Registration for members interested in serving in a leadership role | All | 4:05 PM |



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| Post Season Approach <ul style="list-style-type: none">– Discussed National Tournaments structure and pros and cons of one combined event with all Adult and Junior division teams vs two separate events.– Determined need for a National Tournaments Evaluation Team to evaluate cost/benefits/member experience of one combined event vs. multiple separate events and subsequent Memorandum Of Understanding<ul style="list-style-type: none">○ Matt Pierre volunteered to help– Action item: Brandon to follow-up to find interested volunteers with the appropriate skillset to fill the National Tournaments Evaluation Team | All | 4:55 PM |
| Meeting Adjourned <ul style="list-style-type: none">– Ryan Motioned and Darlene Second – passed unanimously | All | 5:45 PM |

Thursday, March 31, 2022

Board of Directors Attendees: Andrea Woodson-Smith (virtual), Dan Ferreira, Darlene Hunter, Ryan Martin, Mike Godsey, Matt Pierre, Teresa Skinner

| Topic | Discussion Leader | Timing |
|---|--------------------------|---------------|
| Meeting Called to Order <ul style="list-style-type: none">– 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">○ No conflicts voiced | Mike Godsey | 8:22 AM |
| Leadership Growth (Committees and Division Executive Committees) <ul style="list-style-type: none">– Discussed incentives to join leadership roles– Discussed expanding on-boarding– Discussed offering professional development opportunities– Discussed filling athlete representation open positions | All | 8:25 AM |
| Creating Capacity <ul style="list-style-type: none">– Discussed remote internships– Discussed utilizing Committees to assist with administrative work– Division Executive Committees to assist national office and event directors with "roster audits" | All | 8:55 AM |
| Revenue Generation <ul style="list-style-type: none">– Discussed Revenue Generation Goals and Priorities– Established Revenue Generation Team(s)<ul style="list-style-type: none">○ Needs for Revenue: Matt Pierre, Steve Curtis, Ryan Martin | All | 9:35 AM |



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| ○ Fundraising and Grant Writing: Darlene Hunter, Andrea Woodson-Smith, Teresa Skinner, Ryan Martin | | |
| Meeting Adjourned – Ryan Motioned and Darlene Second – passed unanimously | All | 10:12 AM |