



NWBA Annual Assembly Agenda

Opening Remarks

Welcome to Delegates and Members
Election Logistics

Nationals Update

Brandon McBeain, Director Membership Services and
Programs

Financial Update

Mike Godsey, Treasurer

Election

Delegates to Vote for At Large Board Seat
Delegates to Vote on Proposed Amendments

State of the NWBA

Tim Fox, President

Management Report

Will Waller, CEO



Nationals Update

June 24, 2021



2021 NWBA Annual Assembly

Day 1 Updates

- Adult Division I, II & III Pool Play

Tournament Figures:

- Athletes ~630
- Non-Athletes ~150
- Games – 92 games
- Officials – 18
- Classifiers – 7
- National Championships – 5

Legend

-  Training Room
-  Men's Restroom
-  Women's Restroom
-  Phone
-  Concession Stand
-  Emergency Exit
-  Fire Extinguisher



Wichita Hoops
5260 Toler Drive
Bel Aire, KS 67226





COVID –19 Testing & Protocols

- Masks required at all times in the venue.
- Practice social distancing and remain in their team/family pods during the event.
- Hand sanitizer and disinfectant throughout the facility.
- Free COVID-19 testing will be available on site for athletes, fans, and staff part of the event.
- Although not required, we encourage all to utilize the free testing provided, and if you feel any symptoms related to COVID-19 during the event, the CDC strongly suggests you do so.
- A negative test is not required to enter the facility; however, all event attendees must still follow all safety measures provided in COVID-19 Protocols.
- For more information, visit www.nwba.org/2021nationals to review the COVID-19 protocols and testing for the event.



June 24, 2021

Junior Division Banquet presented by ABC Medical

- The Junior Division Banquet, Presented by ABC Medical, will be hosted online on Saturday, June 26 at 7 p.m. Central Time.
- Participation information (zoom link) was sent to via email to all Junior Division members and team representatives.. No in-person attendance.

Live Stream

- All games on feature court - Court #8

Thank you, in advance, to Visit Wichita for the hospitality as host of this event!





Nationals Update – Women's

June 24, 2021

2021 NWBA Toyota Women's Wheelchair Basketball National Championships

- *Hosted by The University of Texas at Arlington & Lady Mavericks*

Schedule: (all times Central)

- Games to start at 8am on Friday, July 23; and last game starts at 6pm
- Saturday games (July 24) at 8am to 3:30pm (start times)
- Championship Game is 10:30am on Sunday, July 25

COVID-19 Protocols – Current School Mandates

- If you are not vaccinated, you DO need to take a COVID test 72 hours prior and have proof of negative results.
- If you are fully vaccinated, you do not need to provide proof of negative COVID test 72 hours in advanced, but your card.
- Mask are required by all attendees.

Financial Report

Mike Godsey, Treasurer



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Financial Report: The What

National Wheelchair Basketball Association Historical Profit and Loss

	2020	2019	2018	2017
INCOME	\$634,541	\$1,037,162	\$840,047	\$821,210
EXPENSES	\$719,365	\$891,768	\$1,015,076	\$1,125,257
NET INCOME	(\$84,824)	\$145,394	(\$175,029)	(\$304,047)
Date Auditors Finished	2/26/2021	3/25/2020	11/15/2019	
Auditor Journal Entries	(2,000)	28,000	(91,000)	

Note: 2020 results include reduction in \$281,952 in revenue from USOPC for designated expenditures that were not held due to the pandemic. This deferred revenue will end up being utilized as designated in 2021.

Membership Revenue decreased \$120,357-expected to rebound in 2021

Corporate Revenue decreased by \$50,500-expected to rebound in 2021

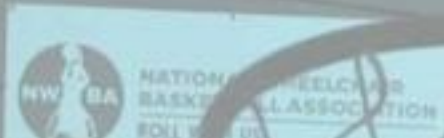
Includes Revenue of \$39,300 in PPP loan

Expected Increase in salaries & benefits expenses totaling \$63,253 (2019 only had partial year employment of CEO and no comprehensive health benefits).



Financial Report: 2020 - Highlights

- Continued new culture of oversight and accountability
- Migration to new bookkeeping company- Altruic Advisors (USOPC Funded)
- Migration to Bill.com and Gusto payroll processing to streamline the approval process while enhancing a 3-tiered approval process on all expenditures
- Audit Field work completion date (representation of our preparedness)
 - 2020-February 26, 2021
 - 2019-March 25, 2020
 - 2019-November 15, 2019 (this was the longest deadline possible)
- 2021 Budgeting process was more comprehensive and involved multiple conversations with NWBA Management
- Despite the Pandemic, we did not have to borrow money on our available \$150,000 working line-of-credit



Financial Report: 2021 Budget Highlights

- Return of Team/Individual membership revenue to 90% of 2019 amounts
- \$79,000 Increase in P2P revenue/Giving Tuesday Revenue
- \$125,500 Increase in Sponsorship Revenue
- \$75,000 Increase in Grant Revenue
- \$60,000 Net Increase from Virtual Gala
- \$498,400 in Total Funding from USOPC-\$102K is non-High Performance, \$36k is COVID specific (nonrecurring)
- \$45,272 in PPP Draw 2 COVID loan/grant
- \$180,072 in Estimated Net Income, \$134,800 of which is from Operations

Financials – 2021 Q1 Performance: Highlights PPP Loan Forgiveness



- \$45,272 in PPP Draw 2 COVID loan/grant received in February
- Revenue and Expenses thru May 2021 are in line with budgeted expectations
- We plan to have quarterly updates of our financial health on a quarterly basis, usually 1 month delayed to allow for processing, review and reporting
- Next update will be for 2021-Quarter 2 by the end of July on our website
- Renewed contract with Toyota at 100% of previous level (this is a huge win as their marketing expenditures decreased by 30% across Paralympic sports); and ABC Medical
- Champions Circle commitments have equaled prior years and cash receipts are ahead of prior years.

Elections



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June 24, 2021

Nominees (in alphabetical order by first name) for NWBA Board of Directors are below

VOTE YES or NO for Each Candidate / VOTE YES for ONLY FIVE Candidates

Candidate 1 [Dug Jones](#)

Candidate 2 [Hannah Walker](#)

Candidate 3 [Keith Newerla](#)

Candidate 4 [Mike Godsey](#)

Candidate 5 [Parnes Cartwright](#)

Candidate 6 [Ryan Martin](#)

Candidate 7 [Stephanie Wheeler](#)

Candidate 8 [Teresa Skinner](#)

2021 NWBA Annual Assembly



NWBA Bylaws Amendment Proposals Voting Information

VOTING REMINDERS:

- To process your vote for the NWBA Bylaws Amendment Proposals, please place a large “X” clearly in either the “Yes” or “No” box for each Proposal.
- The NWBA Bylaws may be amended by a two-thirds (2/3) majority of the voting membership. (NWBA Bylaws – Article 10, Section 3)
- The full proposal form that was submitted for each of the Proposal Article/Section names listed below can be reviewed by visiting: www.nwba.org/annualassembly (click on Bylaws Amendments tab). Proposals are listed below in no particular order.
- Visit: www.nwba.org/aboutpoliciesprocedures to reference the current NWBA Bylaws.



NWBA Bylaws Amendment Proposals *VOTE YES or NO for Each Proposal*

- Amendments put forth by Membership: Proposals 1 thru 5
- USOPC Compliance and Audit Required Actions: Proposals 6 thru 12
- Legal Consultant Recommendations: Proposals 13 thru 22
- Staff recommendations for consistency, clarity and formatting: Proposals 23 thru 30

State of The NWBA

Tim Fox, President



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Guiding Principles Throughout Pandemic

- Create a safe opportunity to compete for those teams able to do so
- Create flexibility in our processes to address the uncertainty in planning
- Minimize the financial burden on Membership



President's Report: Year In Review

OPERATING IN A PANDEMIC

- 60+% decline in Team Registrations
- Similar level of decline in Individual Registrations
- Significant financial impact of reduced registrations



President's Report: Year In Review

NWBA Dues Structure – Originally Announced in 2018

	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024
Adults	\$30	\$40 \$30	\$35 \$30	\$X0 \$30	\$50	\$50
Juniors	\$25	\$25	\$25	\$25	\$25	\$25
Non-Athletes	\$50	\$50	\$50 *\$60	\$X0 *\$60	\$50	\$50
Teams	\$600	\$600	\$600	\$X00 \$600	\$700	\$700
Sanctions	\$0	\$50 \$25	\$60 \$25	\$X0 \$25	\$75	\$75

*Incremental \$10 for Non-Athletes is related to price increase of Congressional Legislated Background Check

No NWBA Increase in Membership Fees, however, Athlete Safety increased costs will continue to be passed on. Board will evaluate fee structure annually.

Management Report

Will Waller, CEO



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NWBA Leadership - Board of Directors



Tim Fox
President
Elected 2019



Ryan Martin
Vice President-Elected 2019
Appointed by BOD 2019



Mike Godsey
Treasurer-Elected 2019
Appointed by BOD 2019



Bruce Fischbach
Secretary-Elected 2017
Appointed by BOD 2019



Doug Arambula
Member
Elected 2017



Dan Ferreira
Member
Elected 2020



Gale Gaeng
AAC Chair
Elected 2020



Lee Montgomery
Member
Elected 2017



Stephanie Wheeler
Member
Appointed 2019



Andrea Woodson-Smith
AAC Vice Chair
Elected 2020



Darlene Hunter
Elected 2020-replacing Steve as
USOPC AAC Rep

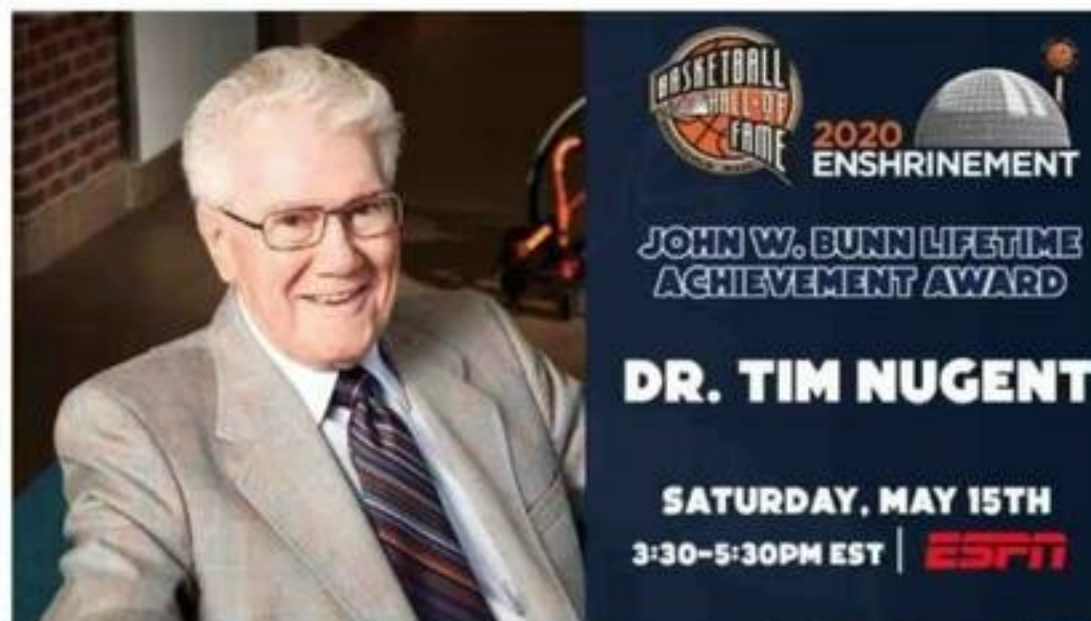
NWBA Leadership - Committees



All Committees Meet 20% Athlete Requirement With Plans To Shift To 33% By 2022



**Dr. Timothy
Nugent**



Toyota Renewal

Renewed Contract with Toyota as Mobility Solutions Provider of the NWBA:

- 2-Year term
- Title Sponsor of Toyota National Championship Series
- Title Sponsor of Men's and Women's Paralympic Teams
- Ongoing effort to increase engagement and support of grassroots programs
- Opportunity to raise awareness for the sport and our Members



Return To Play



Membership Feedback

TEAM REP FEEDBACK

- Team Reps projected minimal impact on registrations (1 in 10)
- Requested Return to Play guidance
- Requested preferred Webinar Topics

MEMBERSHIP FEEDBACK

- 8 in 10 Members stated intent to compete at some level
 - 2/3 of above group intend to compete fully (including Nationals)
- 1/3 of Members say they have had an employment impact due to COVID

2020 / 2021 Season Planning

Planning Highlights

- Making season available for those who can and want to compete
- Adjusting deadlines to support current reality (no late fees)
- Freezing Membership Dues
- Encourage Divisions to Institute Flexibility, as well
- Effort to secure Flexibility to Adjust Nationals, if Necessary

Division	2020-2021 Season Planning	2020-2021 Season Planning	2020-2021 Season Planning	2020-2021 Season Planning	2020-2021 Season Planning	2020-2021 Season Planning
Division 1	100	100	100	100	100	100
Division 2	100	100	100	100	100	100
Division 3	100	100	100	100	100	100
Division 4	100	100	100	100	100	100
Division 5	100	100	100	100	100	100
Division 6	100	100	100	100	100	100
Division 7	100	100	100	100	100	100
Division 8	100	100	100	100	100	100
Division 9	100	100	100	100	100	100
Division 10	100	100	100	100	100	100



NWBA Webinar Series presented by ABC Medical

Topics Covered to Date: Grants, Coach Education, Team Rep, Team Reviewer, Athlete Safety, Donors & Fundraising

We would invite members to submit ideas to present on for future webinars. Please contact info@nwba.org

NWBA recently re-signed agreement with ABC Medical, and we have reestablished a strong partnership. They are an incredible supporter of adaptive sports, beyond wheelchair basketball

Financials – Return to Play Campaigns

Summary Statistics

- \$159,423 raised
- 16 Teams / Programs
- 163 Participants
 - 6 raised > \$5,000
 - 17 raised > \$2,500
 - 48 raised > \$1,000
- 50,000 page views
- 16,200 unique page views
- 1,754 donors
- Largest donation
 - \$5,000
- Average donation
 - \$90



Help the NWBA *Return To Play!*

Like other sports, COVID-19 has created an uncertain future for The National Wheelchair Basketball Association. Our athletes have been unable to train or compete together since March when our sport came to a screeching stop. This is concerning, because the sport improves physical, mental and emotional health for people who play.

In a recent survey, over 80% of NWBA Members stated a desire to return to play (safely). However, over 33% told us that they or an immediate family member have experienced a negative financial impact due to COVID-19. **The NWBA and its Members are no strangers to adversity, but these unprecedented times have brought significant financial risk.**

This Return to Play campaign is designed to help NWBA Teams raise funds to give their athletes a season when it is safe to do so. **Through this campaign, Teams, Members and Friends of the NWBA can create a personalized fundraiser page.** In your own words, you can talk about your love for the game, its impact on you or your goals. **The NWBA is providing this platform to help you #SecureYourSeason.**

The steps are below, but you can also reach out to the NWBA for direct support (info@nwba.org).



Paralympic Sport Organization (PSO): USOPC Membership Recognition Process

Ongoing Compliance

Must comply with requirements from the Ted Stevens Amateur Sports Act and the USOPC Bylaws

USOPC will conduct an audit(s) to ensure criteria is met based on the NGB Audit Standards and Implementation Guide

Certification review every 4 years



Paralympic Sport Organization (PSO): USOPC Membership Recognition Process

Estimated Timeline

Application and NWBA Documentation Submitted: Sept. 28

o Strategic Plan, Bylaws, Policies & Procedures, Articles of Incorporation, Code of Conduct, Form 990, Audited Financial Statements, Organizational Structure (Board, Committees, & National Office), Membership Composition, Athlete Safety & Background Check Policy, High Performance Plan & Selection Procedures

Initial Application Remedies: 30-90 Days (estimated Nov. 1 – Dec. 31, 2020)

1st Hearing: 30-60 Days (December 17th)

Opportunity to Remedy: 3-6 Months (estimated Feb. 29 – Sept. 30, 2021)

2nd Hearing: 30-60 Days (estimated Mar. 30 – Nov. 30, 2021)

Final Remedies: Board Meeting Cycle (estimated all are completed by Dec. 2021)

USOPC Audit Guidelines are an 89 page document that outline requirements placed on the NWBA to attain PSO Status.

Question & Answers



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