



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

Monday, September 13, 2021
Scheduled 7:00 PM – 8:30 PM (Central Time)
Virtual – on GoTo Meeting platform

Board of Directors Attendees: Teresa Skinner, Daniel Ferreira, Michelle Alban, Andrea Woodson-Smith, Darlene Hunter, Mike Godsey, Ryan Martin, Dug Jones, Steven Curtis, and Matt Pierre

NWBA Staff Attendees: Will Waller, Brandon McBeain, Tina Cain

Guest: Jim Glatch

Absent: Stephanie Wheeler, Gail Gaeng, Tim Fox

Topic	Owner	Timing
Called Meeting 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">None voiced	Ryan Martin	8:02 PM
Vote to approve July 26, 2021 Minutes <ul style="list-style-type: none">Motion: Alban, Second: GodseyPassed unanimously	Ryan Martin	8:03 PM
Committee Reports <ul style="list-style-type: none">High Performance (Jim Glatch)<ul style="list-style-type: none">Reported on the selection process for Men's U-23 staffSelectees; Ford Burttram (head coach), Jake Counts and Doug Garner (assistant coaches), Preston Howell (team leader) and David Becker (team medical staff)Working on location and dates for tryout camp.Athletes invited to tryoutAwaiting specific information (dates and participants) from the IWBF on the need for a qualifying tournament and the U23 Men's World Championships (May-June 2022).Responded to board questions/suggestions about the selection process for players.Team USA-Tokyo debrief (Will Waller)<ul style="list-style-type: none">USA was the only country to win two basketball medals.Men won gold and women won bronze.	Ryan Martin	8:04 PM



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<ul style="list-style-type: none"> ○ Matt Scott, U.S. Men's team member, was the USA flag bearer for the closing ceremonies. ○ Hunter shared the positivity of the experience from the perspective of an athlete participant ○ Waller praised the USOPC for their support ○ NBC and Alana Nichols and Paul Schulte were praised for the quality of the TV coverage 		
Financials <ul style="list-style-type: none"> - We are navigating a cash crunch due to the residual impact of reduced 2020-21 team and individual registrations due to COVID. - We have secured a \$100K loan to bridge expenses until the 2021-22 registration income arrives. - Year to date numbers are currently at a \$30K deficit. <p>Indications are positive for 2021-22 revenue from registrations and sponsorships</p>	Mike Godsey	8:37 PM
2021-22 Season <ul style="list-style-type: none"> - Membership Update <ul style="list-style-type: none"> ○ A chart comparing overall membership numbers over the last three seasons were shared ○ A chart comparing team registrations by division between last season and this season was shared ○ 2021-22 registrations are tracking ahead of 2020-21 and are continuing through this year's registration period. - Events Update <ul style="list-style-type: none"> ○ A slide listing the sanctioned events already registered for this season was shared 	Brandon McBeain	8:44 PM
NWBA Toyota Championships <ul style="list-style-type: none"> - A slide showing the status of each divisional championship event was shared (see attached) - The Board voted to approve a motion to accept the current "conditional statuses", with finalized dates and locations, for the Adults and the Juniors Divisional National Tournaments. <ul style="list-style-type: none"> ○ Motion: Godsey, Second: Alban ○ Passed unanimously 	Brandon McBeain	8:53 PM
Administrative Details and Discussions <p>Diversity, Equity and Inclusion Action Plan 2021-2024 (McBeain and Cain)</p> <ul style="list-style-type: none"> - The basis for having a DE&I plan and our organizational approach for the process were described. - A first draft for our plan is anticipated by mid-October - Hunter asked about the timeline of a NWBA policy for transgendered athletes. Cain responded that research on this matter started in fall 	Brandon McBeain, Tina Cain, Will Waller	8:55 PM



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<p>2020, led by board member Wheeler, and the draft for this policy is forthcoming.</p> <p>Safe Sport Audit (Cain)</p> <ul style="list-style-type: none">- This year's Safe Sport Audit is in process and will have the in-person component on 10/12/21- Reminders for non-athlete registrations and Safe Sport training were sent out by email the week of September 6th.- This year's Safe Sport audit will be our first published audit. <p>Town Hall (Waller)</p> <ul style="list-style-type: none">- We are maintaining the commitment to quarterly Town Hall meetings.- Upcoming Town Hall on 9/22/21 at 7:30pm (CDT)- Several board members suggested topics and format ideas <p>In-Person Board of Directors Meeting (Waller)</p> <ul style="list-style-type: none">- Planned for November 5th through 7th in Charlotte, NC <p>Waller will share planning details within the week</p> <p>○</p>		
<p>Meeting Adjourned</p> <ul style="list-style-type: none">- Vote to adjourn<ul style="list-style-type: none">o Motion: Godsey, Second: Pierreo Passed unanimously	Ryan Martin	9:32 PM

Next Meeting: November 5, 2021 in Charlotte, NC