



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

Board of Directors Meeting Minutes

Thursday, December 9, 2021

Scheduled: 7:00 - 8:30 PM Eastern

Virtual

Board of Directors Attendees: Andrea Woodson-Smith, Daniel Ferreira, Teresa Skinner, Darlene Hunter, Dug Jones, Gail Gaeng, Michelle Alban, Steve Curtis, Mike Godsey, Ryan Martin, Matt Pierre, Tim Fox

NWBA Staff Attendees: Will Waller

Absent: Stephanie Wheeler resigned earlier in the week

| 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 | Tim Fox | 7:01 PM |
| Executive Session <ul style="list-style-type: none">Board agreed unanimously to move to Executive session at 7:02 PM (Motion-Fox, 2nd-Martin)<ul style="list-style-type: none">The board discussed recent developments associated with the situation surrounding the SafeSport alleged violation report submitted to the U.S. Center for SafeSport, the associated organizational backlash, and the requirements that the board take no punitive action against any of the parties (respondent and/or complainants).A strategy for navigating these issues/challenges fairly and compliantly was discussed and the board asked Will Waller to implement.The board returned from Executive Session at 8:33 PM (Motion-Godsey, 2nd-Alban) | Tim Fox | 7:02 PM |
| Meeting <ul style="list-style-type: none">The meeting was adjourned at 8:34 PM (Motion-Godsey, 2nd-Martin) | Tim Fox | 8:33 PM |