



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

Board of Directors Meeting Minutes

Saturday, July 22, 2023

Scheduled: 6:00 - 8:00 PM Mountain Time

In person and virtual

Board of Directors Attendees: Matt Pierre, Teresa Skinner, Mike Godsey, Dug Jones, Lauren Labrano, Jim Houston, Mark Shepherd, Rose Hollerman, Steve Serio, Gail Gaeng (virtual), Steve Curtis (virtual)

NWBA Staff Attendees: David Shaffer, Brandon McBeain, Tina Kaufman-Cain, Matt Torres, Hannah Possinger

Absent: Dan Ferreira

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 <p>Matt Pierre made comments to set the expectations for the weekend's activities</p> <p>Minutes from May 22, 2023 approved. Motion-Godsey, 2nd-Serio</p>	Matt Pierre	6:02 PM
Reports: <ul style="list-style-type: none">Finance<ul style="list-style-type: none">Review of current financial status including balances, anticipated income and anticipated expensesMention of an anonymous \$50K donor with funds earmarked for the Women's National TeamsThe NWBA financial situation is much improved over last year at this time, but still work to be done. No current debts and about \$180K in the bankGroup discussion about donations and fundraising needs and options	Mike Godsey	6:14 PM



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

<ul style="list-style-type: none"> Partnerships <ul style="list-style-type: none"> Updates for USOPC, USA Basketball, Wounded Warrior Project, US Performance Center (NC), Texas Able, Project Kicks, Ability Experience (Pi Kappa Phi), ESPN, Toyota, Nike, ABC, Per4Max, Molton, and more Short discussion about the NBA (and WNBA) 	David Shaffer	6:31 PM
<ul style="list-style-type: none"> Divisional/Committee Leadership <ul style="list-style-type: none"> Vote to appoint Kelly Fischbach as Intercollegiate Commissioner. Approved. Motion- Godsey, 2nd-Serio Vote to appoint Bruce Fischbach as Judicial Committee Chairperson. Approved. Motion-Godsey, 2nd-Skinner Vote to reappoint Dug Jones as Ethics Committee Chairperson. Approved. Motion-Godsey, 2nd-Serio Vote to reappoint Mike Woodard as Rules Committee Chairperson. Approved. Motion-Godsey, 2nd-Shepherd Vote to reappoint Jayne Chilutti as Classification Committee Chairperson. Approved. Motion-Godsey, 2nd-Shepherd 	Matt Pierre	7:02 PM
<ul style="list-style-type: none"> National Championship Series <ul style="list-style-type: none"> Women's and Military- Turnstone, Ft. Wayne, IN on 4/26/24 thru 4/28/2024. Approved. Motion-Jones, 2nd-Godsey Intercollegiate Women's-University of Alabama on 3/7/2024 through 3/9/2024. Approved. Motion-Godsey, 2nd-Jones. 	Brandon McBeain	7:16 PM
<ul style="list-style-type: none"> Survey Results <ul style="list-style-type: none"> Tim Caldwell created and tabulated the results for board use and for strategic planning. 283 respondents. Brandon shared slides with more granular information 	Brandon McBeain	7:33 PM
<p>NWBA Policies of Procedures</p> <ul style="list-style-type: none"> Working through some changes required by USOPC before the 2024 audit Tina and Brandon will submit proposed changes for board review virtually 	Tina Kaufman-Cain	7:44 PM
<p>USOPC Update postponed until future meeting</p>		
<p>Adjourn Meeting</p> <ul style="list-style-type: none"> Motion-Godsey, 2nd-Skinner 		7:57 PM

Next Meeting: August 28, 2023