



**Board of Directors Meeting Minutes**  
**Monday, July 18, 2022 - 8:00 - 9:30 PM Eastern**  
**Virtual**

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

**NWBA Staff Attendees:** Brandon McBeain, Tina Cain

**Absent:** Gail Gaeng, Teresa Skinner

Topic	Owner	Timing
Call Meeting to Order <ul style="list-style-type: none"> <li>– 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"> <li>○ None voiced</li> </ul> </li> </ul>	Hunter	8:06 PM
Meeting Minutes <ul style="list-style-type: none"> <li>- Meeting minutes from the 5/16/2022 Board meeting were approved (Motion-Woodson-Smith, 2<sup>nd</sup>- Hunter)</li> </ul>	Jones	8:07 PM
USOPC Audit <ul style="list-style-type: none"> <li>- The USPOC investigation has been closed and we are awaiting the report</li> <li>- USOPC expecting PSO application/NGB certification status to move forward</li> </ul>	Hunter	8:09 PM
Committee Reports: <ul style="list-style-type: none"> <li>- Recent resignations - filling vacancies w/ focus on 33% athletes               <ul style="list-style-type: none"> <li>○ Michelle Alban left the NWBA Board to focus on a new job.</li> <li>○ Jim Glatch resigned from High Performance Committee Chair effective July 31<sup>st</sup>, 2022.</li> <li>○ Hannah Walker resigned from the Military Div. Executive Committee.</li> <li>○ Katie Baker (High Performance liaison) left USOPC to take a new job.</li> </ul> </li> <li>– Leadership compliance requirements – Aug. 22 deadline               <ul style="list-style-type: none"> <li>○ Tina Kaufman-Cain will send NWBA Board and Committee members links to registrations—Non-Athlete, Conflict of Interest and Gifts and Entertainment disclosures</li> </ul> </li> <li>– Classification               <ul style="list-style-type: none"> <li>○ Staff is working with Jayne Chilutti to update the online (in CANVAS) classification courses</li> </ul> </li> <li>– AAC               <ul style="list-style-type: none"> <li>○ It is important to host an AAC meeting soon. Woodson-Smith will schedule</li> </ul> </li> </ul>	Hunter	8:11 PM



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<ul style="list-style-type: none"> <li>– Governance <ul style="list-style-type: none"> <li>○ Update on recruitment of Independent Director - Discussed Board openings and slate of candidates to date and targeted skill sets</li> </ul> </li> <li>– High Performance <ul style="list-style-type: none"> <li>○ Men’s National Team qualified for Worlds by beating Argentina to win the recent qualifier.</li> <li>○ Women’s National Team qualified for Worlds by finishing second (to Canada) at their recent qualifier.</li> <li>○ Men’s U23 team has fundraised about \$27,500 of their \$35,000 goal.</li> </ul> </li> <li>– Treasurer/Audit <ul style="list-style-type: none"> <li>○ The Profit/Loss report was shared and the 1Q22 and 2Q22 quarterly reports were compared and the nuances associated with the impact of COVID were described.</li> <li>○ We continue to be challenged to recover from the financial impact of the COVID seasons.</li> <li>○ An additional challenge is the unanticipated increased travel costs impacting expenses associated with our National Teams. Flights in particular are very high.</li> <li>○ Godsey will discuss with USOPC by explaining how the two variables above, plus the 9.2% inflation this past year, has created severe challenges for the NWBA.</li> <li>○ Robust group discussion to seek clarifications and make suggestions.</li> </ul> </li> </ul>	<p>Jones</p> <p>Martin</p> <p>Godsey</p>	
<p>Season Management</p> <ul style="list-style-type: none"> <li>– Discussed 2022-2023 membership registration fees</li> <li>– A motion to implement early and regular season fees for the 2022-23 season was passed. (Motion- Jones, 2<sup>nd</sup>- Godsey)</li> </ul>	McBeain	9:30 PM
<p>National Tournament Evaluation</p> <ul style="list-style-type: none"> <li>– A slide show outlining the review process and priorities was shared. Key recommendations were made and divisional preferences were outlined.</li> <li>– The vote was tabled to allow a few additional weeks for additional questions/concerns to be addressed with the plan for the group to reconsider the (edited) proposal via an email discussion and vote.</li> </ul>	Pierre	9:44 PM
<p>Adjourn Meeting</p> <ul style="list-style-type: none"> <li>– Motion- Godsey, 2<sup>nd</sup>- Hunter</li> </ul>	Hunter	10:15 PM

**Follow-up emails sent with Vote Results:**



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1. Email sent – Wed, Aug. 10, 2022 at 5:00 PM from Matt Pierre – Subject: Action Required: Board Approval for 2023 Nationals
  - a. Motion to vote (2<sup>nd</sup> by Dug Jones) on hosting Junior Division and Adult Division National Championships in Wichita, KS on separate but adjacent weekends (both 3-day tournaments) - Juniors on March 24-26 and Adults on March 31 - April 2
  - b. 8 'YEA', 0 'NAY', 1 'ABSTAIN', - PASSED
2. Email sent – Wed., August 10, 2022 at 10:44 PM from Dug Jones - Subject: Request for a vote
  - a. Motion from Darlene Hunter to vote (2<sup>nd</sup> by Dug Jones) on appointing David Greig for the role of High Performance Committee Chairperson
  - b. 6 'YAY', 0 'NAY', 2 'ABSTAIN' - PASSED