

USA Boccia
Board Meeting
March 18, 2015

1. Roll call

Attendance: James Thomson, Kathy Brinker, Cathy Drobny, Charles Brown, Mark Flora-Swick

2. Approval of February 2nd minutes

Charles moves to accept minutes. James seconded. The minutes were approved.

3. Discussion about Memorandum of Understanding with BlazeSports in reference to the transition of governance from BlazeSports to USA Boccia.

Coaching Certification issues

USA Boccia wishes to take over the Coaching Certification. We will ask BlazeSports for the coaching certification database and the digital copies of the Level 1 and Level 2 Coaching and Sport Assistant tests. USA Boccia will research options for presenting the test in the future.

Athlete Accounts

What happens to athletes' accounts? It is not spoken to in the MoU.

Feel announcement to membership should be earlier in May. If the transfer of Membership is May 31st, the announcement should be earlier.

Website wording needs to be changed acknowledging that the USA Boccia website is up now and that it will continue. The documents are being posted on our website that were given to Blazesports.

James will write Mara Galic, of BlazeSports asking for a phone meeting Thursday or Monday to discuss the Memorandum of Understanding.

4. Other- discussion about bank choice.

Action: Jim will research and suggest a protocol for our banking procedures..

Action: Charlie will send check request protocol for review that is used by PVA.

The meeting closed .

Submitted by Secretary, Cathy Drobny

Approved at October meeting