Board of Director’s Meeting Wednesday, May 2, 2018 Time: 9:00 pm EST
AGENDA
I. Call to Order (Roll call) ROLL CALL
Fiona Allen, Charles Brown, Cathy Drobny , Mark Flora-Swick , Jim Thomson, Becky Price
II. Director’s Report
A. Update

* Executive Director Report
	+ Did we comp any members that aren’t in database?
	+ Jason visited Turnstone and was impressed with venue
	+ Organizations should use our Sports Engine when registering athletes for completions

III. Finances
A. Review Current Statement (April 2019)

B. Working Capital

* Athlete Funds & Team Accounts
	+ January minutes approved team account and reviewed athlete account contract
	+ Team account: Had to be an authorized signature that was a sole person to deal with account. USA Boccia doesn’t want to be responsible for deciding how funds are used
	+ Concerns with local clubs using our 501c3 Number for fundraising or writing grant using our information. Need to possibly remove team accounts
	+ Athlete donation is a 501c3 write off, team account donation is not 501c3 write off

IV. National Team
A. Montreal World Open

* Only 1 BC3 athlete could play in Montreal. BISFed wants all the world open to be the same in the number of athletes in each division.
* Played athlete based on ranking
* Put in a request to BISFed to either let us know ahead of time or for more athletes to play or refund
* What to do when offered team spot at last minute:
	+ It’s too late for us go

B. World Championships

* Why is Brigid’s name not on World Championship chart
* Charging 500 pounds for coach credential . Becky is going to ask if Brigid wants to pay for Bruce. We will reconvene to decide what do if Brigid doesn’t want to pay for coach.

C. Events for 2018

* Dubai and Argentina dates are very close, if same athletes are going might go from one to another

V. Grants
A. 2017 VA Grant Update

* Travel funds will be spent
* Potential: Long Beach VA community Boccia event

B. 2018 VA Gant

* Submitted

C. Neilsen

* Submitted

D. Reeve

* Waiting to hear back

VI. Committee Reports
A. Governance and Ethics

* Committee’s job to find candidates
* Board members can contact possible candidates to see if interested.

B. Classification

* Has mark up, need new version without markups
* Section3 D: Needs 3 on a panel.
* Becky will send final new policy and we can direct questions to Sam
* Vote through email on policy

C. Referee
D. Fundraising
E. Youth
F. Website
G. Competition

* Competition committee hasn’t met because we need to clarify roles that could be taken from this committee and given to Executive Director
* Director Jobs:
	+ Developing Bid Packet
* More than what director can do by self, so needs committee or taskforce
* Taskforce follows rules of committees and make sure there is athlete involvement
* Survey: Never sent results out. Cathy will sent survey to Becky to send to athletes from recent tournament
* Board would like report from Montreal coaches
* Nationals Qualifications:
	+ Say this is what we want to do, would this work or not work for you? Present one option and weigh have members weigh in
	+ Utilize grants to help develop regionals tournaments

VII Nationals
A. 2018 Update
B. Teams and Pairs
C. Annual Meeting

* Meeting is on Saturday, June 30th
* Members need to be present to vote for amendments
* Members do not need to be present to vote for candidates
* Mark will find someone to be present at meeting to lead parliamentary procedures
* Table: Chair for meeting

D. 2019

* Chicago is interested in 2019 Nationals
* Ohio is interested in 2019 Nationals, but hasn’t presented anything .
* Cathy reach out to Jason and Ohio to find out interest.
* Need to formally announce we are looking for bids for 2019.
* Put out request for Letter of Intent to Host by June 1, 2018

E. Options for qualifications for Nationals

* Table: Need new meeting to discuss
* Present to members at annual meeting

XII. New Business
A. Approval of Classification Policy (Vote)

* Vote through email on policy

B. Approval of USA Boccia Board Job Description (vote)