Board Minutes 7/10/19

Call to order and roll call—all members present

 Fiona Allen

 Tim Dalton

 Mark Flora-Swick

 James Thomson

And Executive Director Becky Prince

Tactical Plan Development

-All present acknowledge the urgent need to plan our Tactical Plan development session with Avery Wilson.

-Is it possible to schedule the Tactical Plan development session at the same time as the Fall Board retreat?

-What pre-work can we do so that our training time will be most productive?

USA Boccia National Tournament

-Seventy-three athletes are registered for Nationals.

-Thursday night the Nationals venue is booked by another group and we will need to clear part USA Boccia gear Thursday evening and set it up again on Friday morning.

Annual Meeting

-Include a modest financial statement that shows the USA Boccia operational budget. -Emphasize the continued volunteer nature of USA Boccia—even the Executive Director is a volunteer.

-We will not have verbal committee reports at this year’s meeting.

-We should communicate our burgeoning relationship with the USOC not called the USOPC and show the bones of our new Strategic Plan. (Tim and Becky prepare slides for this).

-Provide a formal update about SafeSport.

-Highlight Team USA and their recent training history at the Olympic Training Center.

-Do we need to provide a handout regarding SafeSport? Is there a brochure? Perhaps it would be best to direct participants to the SafeSport web site.

-Take a vote to continue with the same Bylaw Committee for another term.

-Voting on Bylaw changes

 We will email the result of the vote instead of making USA Boccia members wait for a tally.

 Can we arrange the ballot so that a single vote can accept all of the bylaw changes?

 Cathy Drobny will run the bylaw portion of the meeting.

 Ask Lucy Berry to assist making changes to specific bylaws on-the-go if necessary.

-We need to have a tribute for Howie

 Moment of silence for Howie

 Visually we will show a picture of Howie perhaps also list boccia achievements.

 Jim will provide a suitable photo of Howie.

-The Board terms for Mark Flora-Swick and Fiona Allen will be completed following next years meeting. Announce voting at next year’s meeting for two Board seats.