

**Board of Director’s Meeting**

**Wednesday, August 29, 2018, 8pm Central**

**AGENDA**

1. **Call to Order** (Roll call)

ROLL CALL

Fiona Allen –Present

Charles Brown –Absent

Cathy Drobny –Present

Mark Flora-Swick –Present

Jim Thomson –Present

1. **Introduction of Guests**

A. Emily Bailey – Membership Engagement Survey

1. Emily presented PowerPoint with Membership Engagement Survey Results
2. **Public Comment**
3. How do we find out which members have ideas to help?
   1. Survey was anonymous, so we need to reach out again to ask members
4. Publish survey results to membership
5. PowerPoint posted to website

**IV. Director’s Report** (Information)

* 1. Update

1. Becky presented report
2. Board appreciates ED updates and trainings recommendations for board members
3. Focuses need to be fundraising and youth development
4. Printing resource guide for youth trainings in grant

**V. Finances**

A. Review Current Statement (November 2017) (Information)

1. Working Capital low because money went to BC4s to London and haven’t gotten money back from Nationals yet. Those funds will be coming in and that will boost working capital back up.
2. Insurance costs keep increasing. Possibility of shopping for different insurance agency for next year. Ask other agencies at USOC General Assembly

**VI. National Team**

A. BISFed World Championship Recap (Information)

1. Athletes used extra court time well for more opportunities to talk and play together
2. Athletes were positive and happy to have been there
3. Cathy attended Competition Committee meeting, notes have been sent to the board
   1. Cathy will send formal report from Competition Committee meeting notes from BISFed to board
   2. Reviewed competition system and chart for getting to Tokyo
   3. Frustration for athletes attending International Tournaments and not allowing all athletes to play individual. Possibility of expanding individual tournaments to 32 athletes in future
   4. Survey is coming from BISFed. Who should give input on survey? Collective Response from many: athletes, coaches, board members involved at international level (US Pool)
   5. Cathy write up paragraph to share with athletes: Boccia after 2020: possibility of Boccia for more medal events in 2024+ (Men’s divisions, women’s division, BC1 pair, BC2 pair, dividing BC3 into CP/Non-CP, BC5, youth divisions (up to 19 years old)
4. Cathy attended Coach Development Workshop.
   1. BISFed is developing videos to help coaches using common terminology to show different shots. Videos should be up on BISFed soon.
   2. Coaching Course developed by BISFed. Bruce could attend in Europe to get coaching packet. Other countries willing to share coach training. Cathy will follow up.
   3. Cathy asked for access from UK Boccia to school program resources

B. Argentina/Dubai Update (Information)

1. Looking for BC1 for Argentina
2. Looking for BC4 for Argentina
3. Dubai teams are set
4. Still accepting coaches applications
5. Will review 2019 US Pool at October Board Meeting

**VII. Grants**

1. 2018 VA Grant Deliverables (Information)
2. Haven’t spent all our money
3. Options are to: send money back or submit a change plan and explain how we want to spend it
4. Mark has sent list of options to board listing how we could spend money
5. Other ideas: Video development, insurance
6. Board supports submitting change plan to spend money
7. Becky is going to run 2019 VA Grant

**VIII. Committee Reports**

1. Governance and Ethics (These are separate committees) (Information)
   1. Write Executive Director Evaluation/develop procedure
   2. Executive Director Evaluation at October Board Meeting
   3. Clear Executive Director vs. Board roles and responsibilities
   4. Jason is gathering individuals to serve on committee
2. Classification (Information)
3. Referee (Information)
4. Fundraising (Information)
5. Youth (Information)
6. Competition (Information)

**IX Nationals**

1. Recap (Information)
   1. Scheduling worked well for organizers, no feedback from athletes
   2. Recap covered in Executive Director Report
   3. Receiving $10,000 from registration
   4. No host for 2019 yet
      1. Texas?
      2. Put out feelers for 2020, 2021

**XI. USOC**

1. Funding (Information)
   1. $4,000
2. USOC Training Camp (Information)
   1. 3 training dates, only need to provide airfare
3. NGBC - Conference (Information)
   1. Becky and Jim are going to meeting on CO
4. USOC Best Practices (Information)
   1. Becky is attending meeting in KY
   2. Staying for extra day to learn more about running nationals in other states
   3. Paid for by USOC
   4. Becky turned in Safe Sport information and hopefully will have HPMO answer by end of September
   5. Add to USA Boccia website how USOC supports USA Boccia
   6. USOC has resources for finding non-constituent board members

**XII. New Business**

A**.** Referee Policy (Voice Vote)

1. Tabled vote, will be voted on at October Board Retreat
2. Hire a bookkeeper, Jim will develop a job description

**XIII. Closed Session** (Voice vote)

**XIV. Adjournment** (Voice Vote)

Motion 1st. \_\_\_\_\_\_\_\_\_\_\_\_\_Cathy\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd ­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_Jim\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Adjournment Time: \_\_\_\_\_\_\_\_9:42pm\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_