

***USA Archery***  
***2012 April 17 Board of Directors Conference Call Minutes***  
April 17, 2012

**I. Call to order**

Chairman Bill Corbin called the meeting to order at 5:03 p.m.

**II. Roll call**

The following persons were present: Chairman Bill Corbin, Cindy Bevilacqua, Tom Green, Brady Ellison, Greg Easton, Linda Beck, Erika Anschutz, Brian Sheffler, and Belinda Foxworth Helen Sahi

USAA Staff: CEO Denise Parker, Cindy Clark

Other: Thomas James, USAA attorney

**III. Discussion**

**a.** USCA World University Championships Selection Procedures-  
Chairman Corbin, CEO Parker and USAA attorney Tom James provided an update to the Board of Directors regarding ongoing discussions with USCA related to the World University Championships selection procedures and team funding.

**b.** Current Complaints  
CEO Parker and USAA attorney Tom James reviewed and provided an update to the Board of Directors regarding current complaints that are ongoing within the Board of Justice review process. They also reviewed the current procedures being adopted by the Board of Justice.

**c.** June BOD Mtg.  
CEO Parker reminded board members that the next Board of Directors' meeting is scheduled for June 4<sup>th</sup> in Colorado Springs and reviewed some logistics related to the meeting.

**d.** 2012 USA Olympic Team Staff Assignments  
Board of Directors discussed proposed Olympic Team staff assignments. Following discussion regarding the proposed assignments, it was decided that the approval of the staff assignments be deferred for the next call. (See follow-up below)

**e.** Hunger Games PR  
CEO Parker reported on the amount of media coverage received since the release of the Hunger Games movie. She also updated the Board of Directors on discussions currently taking place with Lions Gate around a possible sponsorship with the Hunger Games DVD release. She also indicated that JOAD clubs are reporting more inquiries from local potential archers due to the increased exposure.

**f.** Mary Emmons Hire  
Denise Parker reported that Mary Emmons has been hired as USAA's Outreach Director. She will attend the June 4<sup>th</sup> Board of Directors' meeting and present on the direction for USAA's Outreach program. The Archery Trade Association and Easton Sports Development Foundation have committed their support to JOAD Club and instructor development.

#### **IV. Adjournment of Conference Call**

Chairman Corbin adjourned the meeting at 6:05 p.m. MDST.

#### **Follow-up for item III d.: 2012 USA Olympic Team Staff Assignments**

CEO Denise Parker distributed a follow up e-mail to all Board of Directors members requesting the approval of the below recommended 2012 Olympic staff assignments:

- a. Kisik Lee, Mel Nichols – Coaches
- b. Cindy Bevilacqua – Team Leader
- c. Randi Smith – Para Head Coach/Team Leader
- d. Paul Miller – Para Asst. Coach

Alternates:

Frank Thomas - Able

M.J. Rogers – Para

Board members voted unanimously via e-mailed response to accept the Olympic staff assignments as recommended.

Minutes submitted by: Cindy Clark

Minutes approved on: 6/4/2012