

Minutes of Board Meeting July 7, 2008 Conference Call

Start Time: 4:00 PM Mountain Time

Members present: Bill Corbin, Belinda Foxworth, Phyllis Shipman, Nancy Zorn, Derek Davis, Tom Green, Chris McCartney, Brian Sheffler, Jane Johnson, Lloyd Brown

Members absent: Darrell Pace, Sheri Rhodes, Randel Turner, Denise Parker

USA Archery Staff present: Brad Camp

Consent Agenda

- Minutes of April 8, 2008 Meeting

4:15-5:50 Discussion led by Chairman

- 2008 Budget
- International Team Selection Procedures
- Award of USOC Funds to Athletes
- Inclusion of Women on the Staff that Accompanies International Teams
- Growing the Number of Varsity Teams
- Funding for the CAP
- Jr. World Team Selection
- Announcement of Alternates when Team Announced
- Status of Committees
- Strategic Plan
- Discussion led by Chairman

Discussion – led by Bill Corbin:

Brad Camp and Bill Corbin updated the Board on a variety of issues.

Motion to approve the minutes for the 8 April 2008 Conference Call – approved.

Phyllis Shipman requested a letter from USA Archery be sent directly to Stephanie Miller regarding being overlooked to compete at the Boe France World Cup, however, it was decided that an overall announcement made via the website about the new policy in effect would serve to better inform the athletes as a whole. The new policy includes an Acceptance/Declination Form that the athlete will be presented with and sign regarding each event.

Phyllis Shipman raised a discussion to include the Athlete Committee on all High Performance decisions.

Tom Green raised a question about informing all coaches eligible for trips to receive notification. In the recent past, only select coaches are receiving this information.

Bob Pian would like to see the JOAD Committee consist of only the chair and athlete representative and rotate individual volunteer committees as needed.

End Time: 5:50 PM Mountain Time – Meeting Convened to Closed Session