

# **USA Archery**

## **Board of Directors Conference Call**

June 20, 2009

### **I. Call to order**

Bill Corbin called to order the conference call of USA Archery at 1:00pm ET on June 20, 2009. Bill thanked Denise Parker for all her hard work and for putting everything together for this meeting. He asked Denise to lead the meeting.

Denise had a few informal comments stating that it has been a busy spring and will be just as busy this summer. Three new staff members have been hired since the last Board Meeting.

### **II. Roll call**

The following persons were present: Bill Corbin, Erika Anschutz, Lloyd Brown, Derek Davis, Belinda Foxworth, Tom Green, Jane Johnson, Jennifer Nichols, Darrell Pace, Brian Sheffler, Randel Turner

USAA Staff: Denise Parker, Kimberly Bartkowski, Christine McCartney

### **III. Approval of minutes from last meeting**

*Motion to approve the minutes from the last meeting as submitted was brought forward by Brian Sheffler, Randel Turner seconded, and the motion passed with all in favor.*

### **IV. Agenda Items**

#### **a) Financials**

Belinda Foxworth noted the improving trend. Denise Parker reminded the Board that the majority of the budget would be spent during June, July and August of this year.

*Motion to approve the budget was brought forward by Derek Davis, Brian Sheffler seconded, and the motion passed with all in favor.*

#### **b) Bylaws Task Force Review**

Acknowledging that there are additional changes still needing to be addressed, it was agreed that the Athlete section would be tabled until next meeting. The three changes/clarifications suggested by Denise Parker affected sections 5.1.b. – Organization Membership Categories, 7.5. – Nomination and Election, and 9.16 – Nominating and Governance Committee.

Discussion ensued and it was decided to use the phrase, “registered club” in place of “club members” to help reduce confusion.

***Motion to accept all three changes as submitted was brought forward by Randel Turner, Erika Anschutz seconded, and the motion passed with all in favor.***

During the discussion of the date the Board of Directors were officially seated it was agreed that the four non-voting members of the board would end their tenure concluding the Annual Meeting scheduled for August 6, 2009.

***Motion to set the Board of Directors seat date as January 1, 2009 as was submitted by Denise Parker was brought forward by Derek Davis, Erika Anschutz seconded and the motion was passed with all in favor.***

- c) Call for Nominations – BOD Voting  
Denise Parker reported that the headquarters office has received three applications for the open board and committee positions to date.
- d) College Archery Program  
The College Archery Program Director would like to sever ties with USA Archery and become an independent program. The Board felt that they did not have enough information to make any informed action and asked that a sub-group be put together to reach out to the CAP Board for further discussion. Denise Parker will contact the College Archery Program Board along with the Easton Sports Development Foundation to open conversation. Updates will follow as necessary.
- e) Code of Conduct Task Force Review  
It was reported that much progress has been made in updating the USA Archery Code of Conduct. The task force will present a draft code of conduct at the next board meeting.
- f) Membership Task Force Review  
The Membership Task Force had no update.
- g) USOC Audit  
The findings of the USOC Audit will be sent to Denise Parker in July, 2009. Denise will have opportunity to respond if necessary.  
Some preliminary findings from the audit include:
  - USAA should have all coaches, athletes, staff, and board members sign an ethics agreement
  - The USAA Board representative should be reviewing Denise Parker's expenses
  - USAA should consider coaches as independent contractors and have them sign contracts as such
- h) Ethics and Conflict of Interest Policy  
Belinda Foxworth and Denise Parker are reviewing sample agreements. They will present their findings and recommendations at the next board meeting.
- i) JOAD Achievement Age Increase

It was agreed to increase the age of the JOAD achievement program through the archer's 19<sup>th</sup> birthday. The Board was reminded that FITA is considering increasing the Youth age to 21 years of age.

j) National Indoor Bids

Christine McCartney reported on the city and states that have submitted bids to host Indoor Nationals. It was agreed to limit the number of events to three per region.

k) National Outdoor – Annual Meeting

There are close to 100 entries for the 2009 Outdoor National Championships.

Christine McCartney and Denise Parker will start weekly conference calls with tournament director, Steve Cornell.

The Annual meeting is scheduled in conjunction with the 2009 Outdoor Nationals (August 6, 2009 at 7:30pm). The Fall meeting is held separately from the Annual meeting.

l) Youth World Championships Update

Sixty countries are registered for the Youth World Championships. Anticipating 350 – 400 youth archers.

m) USAA Complaint Process and Filing Fee

It was suggested that USA Archery start charging a filing fee of \$75 or \$150 for official complaints. After discussing the matter, the Board agreed to continue accepting official complaints without a filing fee. Should the number of official complaints increase drastically the Board will reconsider the issue.

n) Community Coach Course Agreement

Board was presented with an agreement from NADA to share the Community Coach Course and certification with ASA and NADA was to administer. There was no opposition to the agreement.

o) University of Central Oklahoma Training Site Agreement

USA Archery entered an agreement between multiple NGBs, the USOC and the University of Central Oklahoma. UCO is most eager to host archery camps and/or competitions. Currently one resident Para-archer.

## V. **Adjournment**

Bill Corbin adjourned the meeting at 3:05pm ET.

Minutes submitted by: Kimberly Bartkowski

Minutes approved by: USA Archery Board of Directors on November 6, 2009