

**USA Archery**  
**Board of Directors Conference Call Minutes**  
June 29, 2016

**I. Call to order**

Chair Rod Menzer called the meeting to order at 5:05 pm MDT.

**II. Roll call**

The following Board members were present: Chair Rod Menzer, Mike Cullumber, Dee Falks, Nick Kale, Rob Kaufhold, Julio Mazzoli, Jennifer Rottenberg, Brian Sheffler, John Stover and Skip Trafford.

USAA Staff: CEO Denise Parker, Cindy Clark, Sheri Rhodes, Randi Smith

Guest: Jeff Fabry

**III. Minutes**

Draft minutes for the June 16<sup>st</sup> conference call were distributed to the Board members prior to the meeting. *Motion was made to accept the minutes as submitted; motion was seconded and passed with all in favor.*

**IV. Executive Session**

The Board members moved to Executive Session at 5:10 pm MT to discuss Paralympic Team staffing joined by Nomination Group members Randi Smith and Jeff Fabry. Board member John Stover excused himself from this portion of the meeting as he was being considered as a candidate for the team staff. The Board ended the Executive session at 5:26pm MT. It was reported from the Executive session that the Paralympic Team Staff approved were Head Coach/Team Leader: Randi Smith, Coach: M. J. Rogers, Coach: Steve Bosson, Coach: John Stover, Medical: Craig Elder.

**V. Olympic Credentials**

CEO Parker informed the Board members that the USOC has removed the Olympic Team “Team Leader” position due to the reduced number of athletes competing (a full recurve women’s team will not be participating at the Games).

**VI. 2017 National Target Championships Location:**

National Events Manager Sheri Rhodes provided a summary of the site visits made to potential sites for the 2017 National Target Championships. The four sites considered were 1) Grand Park, Westfield, Indiana; 2) 60 Acre Fields, Redmond, Washington; 3) International Polo Club, Wellington, Florida; and 4) Fairfield Polo Club, Wichita Kansas. Discussion followed including the ease of member travelling to each of the locations. The Board members supported moving forward with negotiations so that the decision for the 2017 location can be announced as soon as possible.

**ITS Task Force Update**

Board member Dee Falks presented the ITS Task Force recommended changes to the Personal Coach policy. Board discussion followed. The recommended revisions will be taken to the USA Archery Athlete Advisory Council and other groups to gather feedback.

**VII. CEO Updates**

CEO Parker provided updates on the following:

- a) *2017-2020 Strategic Plan:* The initial draft of the strategic plan developed during the May Strategic Planning Session was provided to the Board. This plan will be further developed

and presented for review along with the corresponding 2017 budget at the next in person Board of Directors meeting held in October or November.

- b) *USOC/WA Reception in Rio*: USOC, USA Archery, and World Archery Executive Board Member Greg Easton are hosting a reception celebrating the sport of Archery and honoring the President of World Archery, Professor Doctor Ugur Erdener during the Olympic Games.
- c) *International Paralympic Council Hearing*: CEO Parker provided an update of the appeal in progress. The hearing is scheduled for July 13.
- d) *2016 Nationals Registration*: CEO Parker shared that current National Target Championships/Easton JOAD Nationals registration numbers are at a record 1,033.

### **VIII. Other Business**

- a) Concern was raised regarding the availability of National records information. CEO Parker responded that the new system display of results is available on the USA Archery website and can be found in the events section.
- b) Board discussion was held regarding USA Archery tournament registration deadlines and cut offs. Board consensus was that accommodation for additional tournament registrations should be made to the extent feasible.
- c) National Team Uniforms: The athlete favorite option for the team uniform was viewed.

### **IX. Adjournment of Conference Call**

The meeting was adjourned at 7:10 p.m. MDT.

***Minutes were approved by the Board of Directors on August 29, 2016***