

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

**I. Call to order**

Chair Rod Menzer called the meeting to order at 5:03 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

**III. Minutes**

Draft minutes for the June 29th conference call and the 2016 USA Archery (“USAA”) Annual Membership Meeting were distributed to the Board members prior to the meeting. *Motion was made to accept both sets of minutes as submitted; motion was seconded and passed with all in favor.*

**IV. National Championships Review**

The Board discussed the results of the previously distributed National Championships survey and reviewed the event’s participation map displaying the tournament registration numbers by country and by state. CEO Parker stated that a major challenge of the tournament was the difficulty of adjusting an already full schedule to make up for weather delays. Other concerns pointed out through the survey were related to the Junior Olympic Archery Development (“JOAD”) Team Rounds: 1) the random selection process appointing the teams resulted in some stacked teams and 2) whether the Team Rounds should be mandatory or optional. The Board will work with the JOAD Committee to address these concerns, bringing any recommended changes for the future to discuss at the October Board meeting. Other concerns brought to the Board via the survey were coach credentialing for field access and the potential impact of international guest participation on the placement of U.S. archers (i.e., affecting the ability of U.S. archers to earn points toward United States Archery Team rankings).

**V. National Field Championships Review**

The results of the previously distributed National Field Championships survey were discussed including the desire for locations that offer more challenge for shooting (variety of topography) and tournament format preferences.

**VI. Personal Coach Policy:**

The revised personal coach policy was previously distributed for Board review. *Motion was made to accept the policy as written; Motion seconded and passed with all in favor.*

**VII. USOC Athlete Advisory Council (“AAC”) position and USAA Board Position**

CEO Parker discussed the USAA Bylaws related to how the athlete Board of Director seats are filled. CEO Parker stated that currently a para archer’s only ability to be on the USAA Board is to be a compound archer on the USAA AAC. CEO Parker further reported that the USOC is looking into starting a para AAC that would be comprised of a representative of each NGB. Discussion followed regarding possibly adding a para athlete representative to the Board. It was decided to wait to see how the USOC addresses the issue with their athlete council first.

**VIII. Executive Session**

Board members went into Executive Session at 6:05 pm to discuss USAA staffing.

**IX. Adjournment of Conference Call**

Following the conclusion of the Executive Session the Board meeting was adjourned 6:35pm.

*Minutes were approved by the Board of Directors on October 22, 2016*