

***USA Archery***  
***February 18 Board of Directors Conference Call Minutes***  
February 18, 2016

**I. Call to order**

Chair Rod Menzer called the meeting to order at 8:13 pm.

**II. Roll call**

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

USAA Staff: CEO Denise Parker, Cindy Clark, Guy Krueger, KiSik Lee, and Audrey Tyrrell

**III. World Indoor Championships-**

Board members discussed the current travel warnings for Turkey where the World Indoor Championships are to be held. High Performance staff reported that athletes have been given the option not to participate with no penalty other than the financial loss for travel expenses. Athletes have one more day before the deadline to make their decision to travel or not. Board members wanted to make sure that athletes know that they don't need to go if they don't feel safe. Board consensus was for CEO Parker to work with staff to develop a brief statement sharing any information so that archers can make an informed decision.

**IV. World Cup Team Selection-**

Discussion ensued regarding the changes in the World Cup team selection this year from the year prior. Coach Guy Krueger presented the rationale that the USOC High Performance partners feel strongly that the World Cup funding is for Olympic preparation and believe that the top 4 in the Olympic trials process (due to the high level of pressure at the event) have the higher probability of making the Olympic team over the top 4 in the National ranking system and should therefore receive the direct support the USOC funding provides. Although the National Ranking System is a good system the High Performance staff believes that the Olympic trials ranking is a better gauge of probability for being selected for the Olympic team. Coach Krueger indicated that most of the International teams are going to Shanghai so it will have the most European competitors of all the World Cups in 2016. Other Board member discussion revolved around when the announcement of the World Cup team should ideally be made; one hurdle with providing a selection process as early as possible is that the funding for the following year has yet to be determined. However, it was the consensus of the group that the selection procedures and the funding do not have to be on the same schedule. A request was made for staff to prepare a plan for the timing of the selection of the World Cup team to present to the Board. Consensus was that the team selected remains as announced.

**V. Adjournment of Conference Call**

Meeting was adjourned the meeting at 9:13 p.m. MDT.

*Minutes were approved by the Board of Directors on June 1, 2016*