

USA Archery
Board of Directors Conference Call Minutes
June 1, 2016

I. Call to order

Chair Rod Menzer called the meeting to order at 5:04 pm.

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, Coach Kisik Lee, Coach Randi Smith

Guest: Tom James, legal counsel

III. Minutes

Draft minutes for the November 20-21, 2015, December 15, 2015, January 12, 2016, February 18, 2016, March 15, 2016, and May 2-3, 2016 meetings were distributed to the Board members prior to the meeting. Subsequently Board member Julio Mazzoli submitted his edits to the rest of the Board members for consideration. ***Motion was made to accept the minutes to include edits provided by Julio Mazzoli; motion was seconded and passed with all in favor.***

IV. Olympic Team Staff Approval

CEO Parker stated the determinations of the selection committee for the Olympic Coach and Team Leader positions. CEO Parker explained that in addition to polling elite athletes at the Olympic Trials, the top 6 athletes selected to compete at the Games were given a form to rank their candidate preferences for these staff positions. Following strong consideration of the rankings provided by these athletes, the selection committee made the following recommendations: 1) KiSik Lee as the automatic Head Coach position, 2) Mel Nichols as Coach, and 3) Richard "Guy" Krueger as the Team Leader. Discussion followed with the Board member consensus that the wishes of the athletes going to the event should be given priority.

Motion was made to accept the recommendations of the selection committee; Motion was seconded and passed.

V. Executive Session

The Board moved to executive session at 5:35pm MDT for legal counsel to discuss World Archery impairment classification reviews of U.S. athletes and to provide an update regarding a Board of Justice ruling. It was reported out of the executive session that the Board members voted to support USA Archery athletes Ford, Kiss-Johnson and Wells and move forward with options provided by USA Archery legal counsel regarding appealing to World Archery and the International Paralympic Committee.

VI. Adjournment of Conference Call

The meeting was adjourned at 6:18 p.m. MDT.

Minutes were approved by the Board of Directors June 16, 2016