

**USA Archery**  
**Board of Directors Conference Call Minutes**  
March 21, 2017

**I. Call to order**

Chair Rod Menzer called the meeting to order at 6:03 pm MDT.

**II. Roll call**

The following Board members were present: Chair Rod Menzer, Mike Cullumber, Brady Ellison, Dee Falks, Rob Kaufhold, Julio Mazzoli, Brian Sheffler, and Skip Trafford.

USAA Staff: CEO Denise Parker, Cindy Clark.

**III. Minutes**

The draft minutes for the December 13, 2016 Conference Call were distributed to the Board members prior to the meeting. Board member Julio Mazzoli provided a correction to the minutes via e-mail prior to the meeting. *Motion was made to accept the minutes subject to the correction submitted; motion was seconded and passed with all in favor.*

**IV. World Games Selection Procedures and Event**

CEO Parker advised the Board members that World Archery has identified a World Games registration submission deadline that is prior to the date that USA Archery has scheduled to complete the Recurve/Barebow U.S. World Games Team Trials. CEO Parker stated that she has made an official request to both World Archery and the World Games local organizer to extend the deadline for final submissions but has not received an answer. The Board discussed options for a back-up plan should the extension not be granted that would allow enough notice for archers. The Board consensus was to take action on alternatives should approval for the extension not be received by March 31<sup>st</sup>.

**V. Other Selection Procedures**

Selection procedures for 1) Para National Ranking System; 2) Youth Olympic Games; 3) 3D World Archery Championships; 4) World Archery Indoor Championships; and 5) World Archery Field Championships were distributed prior to the Board conference call for review. Questions regarding the Youth Olympic Games selection procedures were raised. CEO Parker removed the draft for the Youth Olympic Games Selection Procedures from consideration pending further research. *Motion was made to accept the selection procedures for Para NRS, World Archery 3D Championships, World Archery Indoor Championships and World Archery Field Championships as submitted; motion was seconded and passed with all in favor.*

**VI. Wheelchair and Stool Events Policy**

CEO Parker reported that archers have been told that they cannot shoot at events in a wheelchair without a para classification (in line with World Archery rules). The submitted Wheelchair and Stool Events Policy was drafted to ensure that USA Archery tournaments are inclusive. Archers in a wheelchair or using a stool may shoot in the tournament but would need to obtain a classification card to shoot in a Para division. Board members inquired about the possibility of adding other devices used during temporary injuries such as a wheeled cart or knee scooter. CEO Parker responded that she will research and bring back the revised policy for review.

**VII. Updates to SafeSport-Code of Conduct**

As a member organization of the U.S. Olympic Committee, USA Archery and its members are required to comply with the U.S. Center for Safe Sport Code. CEO Parker submitted a revised USA Archery

Code of Conduct which affirms that USA Archery follows this Code. *Motion was made to approve the updated policy subject to further changes circulated via e-mail; motion was seconded and passed with all in favor.*

**VIII. High Performance Strategic Plan-2017-2020**

CEO Parker reported that the High Performance Strategic Planning Session for 2017 to 2020 went very well. This planning session was facilitated by Avery Wilson (who also had led the Board strategic planning session last May) and was attended by two representatives of the USOC Sport Performance staff, several athletes along with USA Archery High Performance staff. The resulting plan provides very clear direction and aligns with what was developed at the Board strategic session.

**IX. National Events Structure Task Force**

A National Events Structure Task Force is being organized to look at overall National Events. This group will make suggestions on how to make USA Archery events better following a look at factors such as scheduling, formats and the environments created.

**X. Adjournment of Conference Call**

The Board meeting was adjourned at 7:13pm MT.

*Minutes approved by the Board of Directors, May 4 2017*