



USABA Board of Directors Meeting Minutes

The meeting took place via teleconference call on March 19, 2020.

Present on the call were board members Michael Bina, Larry Dickerson, Amy Wasson, Gary Remensnyder, Matthew Simpson and Paul Shields. USABA staff present on the call were Mark Lucas and Kevin Brousard.

The meeting was called to order at 9:03 am Mountain Time.

President Michael Bina requested that the minutes of the January 8, 2019, board meeting be approved. Motion made, seconded and with no discussion, motion passed unanimously.

Michael Bina provided an overview of the agenda for the meeting that included the governance and nominating transition plan, SafeSport refresher for board members, amending new bylaws and reviewing current bylaws for any applicable changes.

Motion made to go into executive session at 9:10 am. Motion was seconded. Motion was approved. Mark Lucas and Kevin Brousard left the teleconference call during the duration of the executive session.

The executive session concluded at 9:50 am and the general board meeting resumed. Mark Lucas and Kevin Brousard rejoined the general board meeting.

Nominating & Governance Chair Paul Shields discussed the creation of the new Governance and Nominating Committee (GNC), Judicial and Ethics Committees. Recruitment efforts are underway to fill the committees. Matt Simpson will recruit potential athlete candidates for committee slots.

Athlete representative Matt Simpson discussed the need for USABA to be in alignment with the USOPC regarding closures of training centers which includes our own resident program in Fort Wayne. The Board is in agreement to temporarily suspend training and prohibit any athlete training in the gym and weight room at the Goalball Center of Excellence in Fort Wayne. The board, Safety Committee and staff will be reevaluating the training status in two weeks. The Motion was made to shut down any and all organized training at the Goalball Center of Excellence effective immediately and prohibit any outside visitors from entrance into the resident homes. Motion seconded. Motion approved.

Motion made to adjourn. Motion was seconded. Motion was approved. Meeting was adjourned at 10:14 am Mountain Time.