



Wheelchair and Ambulatory Sports, USA
Board of Directors Meeting
June 11, 2013

7:00 – 9:55pm EST

Present: Deb Armento, Ralph Armento, Gregg Baumgarten, Mike Burns, Jerry Clayton, Amie Day, Paul DePace, Jessica Galli, Phil Galli, Darlene Hunter (joined at 7:35pm), Denise Hutchins, Paul Johnson

Absent: Melinda Chappell, Glen O'Sullivan

1. Call to order by Gregg Baumgarten, Chair

2. April 2013 Minutes: Jerry moved to pass the April 2013 minutes. Denise 2nd. Motion carried.

3. Chair's Report: Gregg Baumgarten reported.

a. Strategic Planning Committee: The Strategic Planning Committee held a teleconference on Tuesday, June 4 to review the Blueprint, identify future initiatives and discuss proposals for some organizational restructure. The following initiatives/proposals were discussed:

i. Membership: Based on a previous Membership Committee meeting where multiple ideas were floated, discussion centered on a proposal to provide a multi-year membership option. Proposal for a \$40 single year, \$75 two year, or \$100 three year membership was floated although other options were discussed. Discussion also centered around adding value to membership by offering 30 \$1,000 scholarships for full members to be randomly drawn. This scholarship would be placed into an ADF account for the athletes. If drawn, coaches, parents, etc. could designate a recipient to receive grant. Recipients in one year would not be eligible to be drawn for the following two years. Gregg is still waiting to hear back from Bill Snyder at DSUSA with regards to his inquiry about the cost of adding 700 subscriptions for WASUSA membership to Challenge Magazine. He is also having ongoing talks with the Sports N' Spokes people about a flat rate charge for 700 circulation or discounted subscriptions.

ii. Fee Structure/Budget: A very lively discussion was held with regards to the current structure of how membership fees are allotted and the efficacy of this structure as it pertains to the budget and long term strategic initiatives. The discussion centered on the current practice of splitting membership fees between NGB's, STC's, and regions based on location and check off. An idea was floated to consider doing a National office/Regional split (Eastern/Central/ Western with 60/40, 50/50, 40/60?). The rationale for this is that the current system of check-off funding is not conducive to developing long term initiatives in a way that a budget based on strategic planning and priorities would. This represents a fundamental change in the way we are currently structured and produced a very good and passionate discussion. Gregg noted that it is important to remember that these discussions should take place along with a thorough evaluation of all aspects of how WASUSA currently does business if it is to move the organization forward.

iii. Regional Sanctioning: Gregg shared a draft proposal (only partially completed) that could serve as a business plan for developing value in WASUSA's sanctioning process. The plan calls for identifying a corporate partner who would be willing to fund a business plan that would provide WASUSA a mechanism for making regional sanctioning both functional and desirable. It would also allow WASUSA the ability to evaluate these competitions for their quality and efficiency. Basically, the plan calls for LOC's to meet the sanctioning criteria at a specific level to be eligible to apply for sanctioning grants. This criterion goes beyond just sports specific requirements but also addresses the number of athletes, the number of athletes who are WASUSA members, etc. LOC's must be current WASUSA Chapter members to apply. In very brief outline form, the benefits package for level sanctioning by WASUSA are as follows:

Level 1 Sanctioning

- At Least 35 participants of which 25 are current WASUSA Members (other than Recreational Members).
- Competition must include 3 of the following 7 events but is not limited to only these events (Track, Field, Swimming, Archery, Powerlifting, Table Tennis, Shooting)
- Sports Specific Criteria by Level

Level 2 Sanctioning

- At Least 70 participants of which 50 are current WASUSA Members (other than Recreational Members).



Wheelchair and Ambulatory Sports, USA
Board of Directors Meeting
June 11, 2013

- Competition must include 4 of the following 7 events but is not limited to only these events (Track, Field, Swimming, Archery, Powerlifting, Table Tennis, Shooting)
- Sports Specific Criteria by Level

Level 3 Sanctioning

- At Least 100 participants of which 75 are current WASUSA Members (other than Recreational Members).
- Competition must include 4 of the following 7 events but is not limited to only these events (Track, Field, Swimming, Archery, Powerlifting, Table Tennis, Shooting)
- Sports Specific Criteria by Level

Benefits for WASUSA Level 1 Sanctioning

- A \$2,000 grant to the LOC for operation costs of the Level 1 competition
- Airfare for two (2) certified officials selected by LOC to competition (LOC responsible for room, board, incidentals)
- Free SAMS software and Airfare for Operator
- Certificate of Insurance

Benefits for WASUSA Level 2 Sanctioning

- A \$4,000 grant to the LOC for operation costs of the Level 2 competition
- Airfare for four (4) certified officials selected by LOC to competition (LOC responsible for room, board, incidentals)
- Free SAMS software and Airfare for Operator
- Certificate of Insurance

Benefits for WASUSA Level 3 Sanctioning

- A \$6,000 grant to the LOC for operation costs of the Level 1 competition
- Airfare for four (4) certified officials selected by LOC to competition (LOC responsible for room, board, incidentals)
- Free SAMS software and Airfare for Operator Certificate of Insurance

iv. Several members of the Strategic Planning Committee have offered to review the Blueprint for spelling, grammar, errors of omission, etc. If any other Board members wish to contribute input in this process, they need to email suggestions, concerns, etc. to Denise.

b. **CFC and Charitable Giving:** Gregg attended the CFC Conference hosted by Maguire/Maguire, the agency that manages all of the independent federal charities. It was a very worthwhile conference with a lot of information but it also raised many more questions. Gregg will be in the Bay Area on the 12th so he has scheduled an afternoon meeting with Felice Luddington, WASUSA's account executive at CFC, and he has a list of questions or concepts that he would like to run by Felice and the marketing person. Highlights on the proposed changes to CFC (the recommendations have not been approved and M/M is lobbying hard for affiliates to write letters to the Office of Personnel Management):

- i. All charitable donations related to the CFC campaign will be done online.....no payroll deduction, no paper donations. This will make the website critical to any ongoing success with donations.
- ii. The website will have substantive changes, including changing the descriptor limit from 25 words to 225 characters. The point hammered home was that it will be critical to identify those key words that can be listed to attract like-minded donors and peripherally interested people doing internet searches.
- iii. The management fees will change although it is unclear how exactly how this will play out. M/M is pushing very hard for affiliates to lobby to do away management fees being a percentage of total donations. They are advocating a flat fee for all affiliates regardless of the size of the charity, i.e. WASUSA would pay the same fee as the American Red Cross. Gregg is not enamored with this proposal because it seems to him that as fees rise (and they will rise when not a function of percentage of total donations), the small charities might find the benefit vs. cost to be prohibitive. It struck him that many of the proposals being pushed by M/M were



Wheelchair and Ambulatory Sports, USA
Board of Directors Meeting
June 11, 2013

weighted in favor of the large charities. When Gregg raised that point, it was not very well received. The marketing theme that was repeated over and over is for a CFC campaign to be successful, a charity must: 1. Thank the donors as quickly as possible (the mechanism for payment makes that difficult because process is slow.....Ralph does a good job of this!) 2. Thank donors one more time during CFC campaign in order to remind them we are here, programs the donor money supported, invite to donate again! 3. M/M says the same thing as marketing consultants; the key to success is pushing the brand, getting the word out, advertise, have a visual presence at all events. (YouTube, Tumblr, website, yahoo, Google)

- c. **Outreach, Marketing, Fundraising:** Gregg is continuing to seek out corporate partners to fund some of WASUSA's initiatives and also provide participants in WASUSA's Executive Advisory Board. He has sent out letters of inquiry to multiple corporations that he has some personal connection to, including Dow Chemical, Tyson Foods, MGIC Corporation, Culver's, Mueller Sports Medicine. He is also writing a couple of grants to address specific initiatives, including an inquiry to the Department of Education, Office of Civil Rights, to determine if funding is available to cover the cost of hosting a "summit" to bring together multiple DSO's to begin the process of developing "Best Practices", recommendations, etc. Gregg also continues to solicit people for the Executive Advisory Board, to date with no response. He did have an opportunity to meet Kareem Abdul-Jabbar this weekend; Kareem has the same rare type of Leukemia as Gregg and there was a conference in Las Vegas. As they were chatting at lunch, Gregg mentioned that he is the National Chairman of Wheelchair & Ambulatory Sports USA and Kareem asked several questions. Kareem then related to Gregg that growing up in NYC, his neighbor and family friend was very involved in a wheelchair sports group through his work at the Bulova School of Watchmaking! Gregg then explained to him that WASUSA is that same group and has sustained over the years, going through a couple of name changes but continuing to provide the excellent programming for athletes with disabilities. He asked Gregg for his card and said that he trusted our paths would cross at another conference. Gregg didn't get a card back but he will try to reach out to Kareem via the CML Network. Gregg acknowledged this is a long shot.

4. International Liaison Report: Paul DePace reported.

a. **IWAS Executive Meeting – United Kingdom, June 13-16, 2013:** Topics include:

- i. Meeting with the Russian delegation regarding amputee football (soccer) as a discipline for the Paralympic Games; candidacy for Pavel Roskov for the IWAS Executive Board at the Delegate Assembly in Stadskanaal; IWAS World Wheelchair and Amputee Games in Russia 2015 not to conflict with Nottingham Games UK 9 - 16 August 2015 (CP-ISRA) or the European Games Baku, Azerbaijan 12 – 28 June – 2015 (OC Europe). Paul is trying to connect with the US organization that manages amputee soccer in hopes that WASUSA can work with them in the future.
- ii. Planning for the General Assembly of Nations and elections of IWAS EB in Stadskanaal
- iii. Discussion of Amputee football membership in IWAS
- iv. Discussion of the Czech Republic membership in IWAS
- v. IWAS Junior Games in Stoke Mandeville 2014 – 10 year anniversary
- vi. Operational issues

b. **IWAS Junior World Games, Mayaguez, Puerto Rico August 7-14, 2013:** Fourteen nations are confirmed to compete at the Games with an additional five countries pending. IPC swimming approval is in jeopardy due to IPC World Championships in Canada. The 2014 Games are tentatively scheduled to be held in Stoke Mandeville, England.

c. **IWAS World Wheelchair and Amputee Games in Stadskanaal, Netherlands:** Development Summit: Thursday 19th September, WC Fencing Sport Assembly: Friday 20th September, General Assembly & election: Saturday 21st September.



Wheelchair and Ambulatory Sports, USA
Board of Directors Meeting
June 11, 2013

5. **Vice Chair's Report:** Denise Hutchins reported. Denise has spent the last month working with the Endeavor Games. She reported that 300 athletes competed.
6. **Treasurer's Report:** Mike Burns reported. See attached report. Mike is still working on memberships. He has not allocated monies to the RPOs and NGBs/STCs yet.
7. **Office Report:** Ralph Armento reported
 - a. **Membership:** The current membership is 419 regular memberships; 96 processed in the last six weeks. There are currently 223 recreational memberships. Gregg commented that part of his business plan includes incentives for membership. He would like to make an announcement at NJDC if the proposal is approved. There was a conversation surrounding recreational versus full membership. It was agreed that there needs to be benefit to membership to entice individuals to become full members. It was also agreed that the recreational membership is important for some members that either cannot afford a full membership or will only participate at one competition during the year.
 - b. **Insurance:** A total of 76 requests processed; a result of most Chapters' meets and summer programs. IPNE (broker) seems to be handling items in a timelier manner with improved communications. Question came up concerning auto coverage; van rental for Valor Games (Far West). Ralph recently found out that WASUSA's current insurance company is no longer offering international travel insurance. He is looking into other options.
 - c. **ADF Accounts:** There have been total of 16 new applicants to the ADF program YTD; a majority coming as a result of the IWAS Junior World Games. Next quarterly statements will be a little late as a result of 2013 NJDC ending in mid-July. Statements will go out at the end of the month. Seventeen (17) ADF claims have been processed; an additional nine (9) transfers have been completed since the last Board meeting.
 - d. **Sanctioned Meet Report:** Since the last BOD meeting, the following meets have been completed: SEWSA Games - 4/19/2013; Mid-America Games - 5/5/2013; Great Lakes/Adult Nationals- 5/5/2013; Lakeshore "Splash at the Shore" - 5/5/2013; Challenge 2013 - 5/11/2013; Dixie Games - 5/12/2013**; Buckeye PVA Games (non-sanctioned) - 5/18/2013; Desert Challenge - 5/19/2013**; Gateway Games - 5/19/2013***; Tri-State Games - 5/19/2013***; 5280 Challenge (inaugural year) - 6/2/2013; Junior Masonic Regional Meet - 6/2/2013; Thunder in the Valley - 6/2/2013; Ohio Wheelchair Games - 6/9/2013*; UCO Endeavor Games - 6/9/2013*; and New England Wheelchair Games - 6/9/2013*. Remaining Meets: ExCel Games (inaugural year) - 6/15/2013; Mid-Atlantic WC Games - 6/15/2013; and Courage Country Championships - 6/23/2013. * just completed - have not yet received results. **IPC Level 3 sanctioned for track & field ***USTAF Sanctioned/WASUSA Sanctioned. Ralph discussed that the Courage Country Championships are in need of WASUSA representatives and asked if the Board would support partially funding two representatives to attend the competition. **Paul DePace motioned to approve Ralph's recommendation to partially fund two representatives to attend the competition. Denise 2nd the motion. Jessie commented that there should be a "not to exceed" amount included within the motion. Paul DePace remotioned to approve Ralph's recommendation to partially fund two representatives for travel and hotel the competition in an amount not to exceed \$1000 total. Mike 2nd the motion. Motion carried.** There was discussion about non-performing competitions requesting sanctioning. Gregg feels that if the LOC cannot run a quality competition then they should not be offered the option to be sanctioned.
 - e. **IWAS Junior Involvement:** Ralph has functioned as the bookkeeper/accountant for all checks, ADF transfers, etc. He has also assisted Barb and Debbie with coordinating travel/hub arrangements for trip.
 - f. **NDA 2013:** The 2013 NDA is tentatively scheduled for October 10-13 in Aimes, IA. Jessie pointed out that those are the same dates as the USOC Olympic and Paralympic Assembly. Ralph is going to go back to the LOC to find out if the Assembly can be moved to the first weekend in November.
 - g. **Intern Report – Kaley Carpenter:** Last Monday, Gregg, Ralph and Jessie welcomed Kaley Carpenter, WASUSA's new summer intern, who is telecommuting from Massachusetts. Paul Johnsons asked whether Kaley will be working with the Marketing Committee on her initiatives. Gregg asked that Darlene set up a conference call between Kaley and the committee. The following is a short report as to how she'll be involved:



Wheelchair and Ambulatory Sports, USA
Board of Directors Meeting
June 11, 2013

- i. **Updating Tri Fold Brochure:** Working on updating the WASUSA brochure getting new and updated pictures from Joan Wheeler to include staying true to the old information but changing the look around a bit and changing what needs updating.
- ii. **Online Store through Cafe Press:** Looked into multiple options for affiliate programs .Cafe Press has biggest variety and number of options of merchandise to choose from. It also is very reputable, easy to sign up for, no application needed, can have logo put on almost any promotional item imaginable including a large variety of shirts, hats, etc. Kaley is currently investigating more into how payment works.
- iii. **Merchant Accounts:** Researched other merchant accounts to use instead of PayPal (specifically ones that do not charge year round). Top two options are Merchant Warehouse and Evolution Bankcard. Both merchants take all types of transactions, are free to set up, free to cancel, and have a month to month contract. Merchant Warehouse is a little more expensive @ \$1.29 per \$50 transaction, \$2.33 per \$100 transaction (worse case scenarios). Evolution Bankcard would be \$0.95 per \$50 transaction and \$1.69 per \$100 transaction. Kaley is looking into breakdown for rewards and mileage cards and changes in rates for higher payments

8. Committee Reports

a. Marketing & Social Media Committee:

b. International Games: Deb Armento reported. The travel arrangements for IWAS have all been finalized. Ralph and Deb worked with a travel agent who has done an amazing job pulling together airfares for over 40 people. We also have ground transportation completed as well. Ralph has been receiving everyone’s payments and making sense of the grant money that has been provided for athletes as well. They are waiting for the final information to arrive from the LOC which will include asking for the final payment as well. Uniforms are designed and ordered for all the sports. They will be acknowledging the team at NJDC and wishing them well. The team members have been emailing, texting, and Facebooking about their excitement. Many athletes have been able to get sponsors and donations. Coaches are all paying their own way with no financial support via the athletes. They will be acknowledged at NJDC as well.

Barb Chambers, Team Leader, submitted report electronically. Originally, the first due date for money and forms to be submitted to Puerto Rico was February 15th, but it was pushed back to March and then pushed back again to May 10 for the first entry and June 14 for the final entry. Currently there are only 132 athletes confirmed from: Chinese Taipei, Russia, Brazil, Australia, Iran, Turkey, and USA. Team USA got their first entry in on the March deadline to the LOC and to IWAS for the capitation fee. So we have until June 14 to complete entry forms (which we have not received, but I made up one for the coaches to use).

The revised estimated LOC costs for the Team USA with air transportation:

Aug 6-15	IWAS Fees	9 days Room /Board	Airfare (appx.)	Airport Transport	Team Uniform*	Misc**	Total
9 nights	\$100 (60p)	\$1180 (900euro)	\$600	\$100	\$300	\$100**	\$2380
Actual	\$91.88 apx	\$1178.10					

Miscellaneous: insurance, give-aways,

Since the last update, two athletes have dropped out, bringing the team total to 30 athletes. We have had four “payment” deadlines, totaling \$1639/person. To date, several team members have outstanding balances. Emails were sent out the first week of June to everyone with their balance due. They were told that uniforms will not be ordered until balances are met.

Final budget total is pending Travel arrangements. Debbie Armento has been working diligently on finding the best deals. The biggest problem we have been having is that so many people will not be traveling back with the team.



Wheelchair and Ambulatory Sports, USA
Board of Directors Meeting
June 11, 2013

There are 8 athletes receiving a \$2000 stipend from US Paralympics (with one just dropping out). That will primarily cover IWAS fees, uniform, transportation, and room and board for the days track will be competed. Most of them have decided to travel with the team. The US Paralympic-sponsored athletes are not eligible for the \$750 stipend from WASUSA.

\$750 stipend (22 athletes applied) = \$16,500 (minus Stephanie, but adding Jessica)

\$750 stipend (9 staff applied) = \$6,750

Since USP will not pay anything for coaches, no coaching fees were figured into the WASUSA athlete's required payments. Ken and Isabel are having their room and board covered by the LOC, so they should not be eligible for the full \$750. Barb's thought would be for those two individuals to receive half a stipend, \$375 each. **ACTION ITEM (to be voted on by the BOD):** Entertain a motion to fund the WASUSA athletes and staff for \$23,250 (maximum). **Phil motioned to approve a \$750 stipend to the 22 non-US Paralympic funded athletes, a \$750 stipend to the 7 staff not otherwise funded, and a \$325 stipend to Isabel Cuevas and Ken Bagala. Jerry 2nd the motion. Motion carried. Two abstentions.**

Cost per athlete/staff: Two payments made totaling \$800/person plus \$750 stipend = \$1550, remaining cost per person: \$830 to total the \$2380.

The budget reflects money for ground transportation. The hotel we are supposed to be housed in is the "good" hotel, but not so good access to venues, restaurants, etc. So we plan on having to rent a van, in addition to having help from Gregg who will be attending and team schlepping.

c. Junior Committee: Deb Armento reported.

- i. 2013 NJDC™:** Deb gave many thanks to Charlie Sheppard, Ralph, Trisha Yurochko, and others for helping with our new online registration. They had the first athletes register this past week and the data has transferred well. They also have the hard copy form ready as well. Deb has met with several committees along with members of the Jr. Committee to review all aspects for each sport. Thanks to Bob the logistics aspect of the event is going well and he is in the mist of drawing out plans for archery, both field events and pentathlon.

The Jr. Committee has invited many officials and is waiting to hear from each with a response. The LOC has not been able to get any of their local officials to commit and recently agreed for WASUSA to invite individuals. Deb might need to invite more officials and will do so once she receives the updated list of the Para-officials. It is important that individuals that work as officials are not also working as coaches to avoid a conflict of interest. Also all head officials per pit will need to be USA T&F certified and Para Cert. The TD this year will be Jerry, the two Referee's will be Rich Roberts for field and John Stevens for Track. All other sports are well taken care of with officials. At this time there are two teams of classifiers one for swimming and the other for athletics from USP. There also will be a team of National level classifiers for Table Tennis; this means all table tennis players will also have a USA table tennis class.

There have been many discussions as to the implements and the new rules from IPC. Decisions still need to be made for NJDC and what rules need to be followed. WASUSA has been given a donation from Grainger for \$1,000 from their catalog and a truck company has donated the use of a truck to transport the equipment for this year. Additional/new equipment is needed but Deb is waiting to purchase it.

The schedule is posted and it continues to be updated it as needed. Ben and the LOC committee have been wonderful. Highlights are that we will be able Tweet the swim meet results as they happen and post results online as well. Deb is working on identifying someone at NJDC that can update the WASUSA Facebook and Twitter accounts.

Deb said the Junior Committee is accepting nominations for the Jan Elix Award.

- d. Governance Committee:** Paul Johnson reported. Paul reached out to his committee regarding Policies and Procedures but he has not heard back. He will contact them again this week.



Wheelchair and Ambulatory Sports, USA
Board of Directors Meeting
June 11, 2013

e. STCs and NGBs:

i. STCs:

1. **Powerlifting:** Deb Armento reported. Powerlifting is building up more this year. She said there is still a need to have more benches throughout the country to help training. Deb is looking for another bench for NJDC this year. After this year's season the committee will review the changes and continue to update to rules to be in compliance with the IPC level as best as possible.
2. **Table Tennis:** Jennifer Johnson submitted report electronically. May to June 2013: Tri-State Games held table tennis on May 17. Twelve athletes competed in classes 1-10. Eleven of the athletes, mostly juniors and young adults, received National Classification Cards. Classification was led by Sharon FrankBrooks, USA Table Tennis Classification Officer, Jeannie Senter and Ken Brooks, International Classifiers. I assisted in running the competition. Slovakia Open, Bratislava, May 21-26: Three athletes competed at this competition. Ari Arratia of California team up with Thomas Devito or Argentina to defeat the Swedish team 3-2 in the Class 6 Team Events. Ari is 17 years old. 2nd Bayreuth Open, Nurnberg, Germany, May 28 to June 2 A team of 7 athletes and two coaches, Angie Bengtsson and Mark Gleicher, traveled to Nurnberg to compete. Our best individual performers were: Andre Scott and Pam Fontaine making it to the Quarter Finals. Team Performances were: Andre and his partner from Brazil, Doyle Harbough with Alex from Romania advancing to the Quarter Finals. Pam and I lost in the fifth against Serbia for the bronze medal. Mike Dempsey Training Camp, San Diego, June 8-15, 2013 Training camp for the Adult and Junior National Team plus other invited persons are in progress this week. The National Teams expenses are fully funded by the USATT. The camp is free to the other invited participants, but they have to cover their housing and travel expenses. The coaches at the camp are: Stellan and Angie Bengtsson, Keith Evans and Don Olson. The camp is organized and sponsored by the Mike Dempsey Foundation.
3. **Archery:** No report given.
4. **Swimming:** Glen O'Sullivan reported. Glen represented swimming at the Warrior Games. He also ran the Dixie Games Swim meet, however, his co-classifier was ill, so no classifications were done. Glen ran the swim meet and clinic at Thunder in the Valley. All events are ready for NJDC. There are 50, 100, 200 freestyles available on Tues. He will have to follow up with emails and/or a change in the registration. Ralph is looking at that. He is still working on updating records.

ii. NGB's

1. **Track and Field:** Phil Galli reported. WTFUSA continues to work with US Paralympics and USATF on certifying Para Officials. Through April there have been over 60 officials who have passed the test. Phil is awaiting the May results. WTFUSA has also been working on clarifying field rules for the 2013 NJDC. The rule changes for 2013 center around how IPC technical delegates are interpreting the holding (vertical vs. horizontal) bar rule for the field chair. The changes will affect a few athletes but if the athlete practices it should not impact their performances drastically. See Attachment A. WTFUSA is working with coaches as they call and Eagle Sport Chairs as they modify their designs to produce compliant field chairs. The IPC is considering major changes for field in 2013. Hopefully by NJDC they will publish their final rules. WTFUSA will hold a clinic at NJDC to explain either the changes or to let all know the IPC's thoughts so all will be prepared as they start planning for 2014. With the changes in the Master class for 2014 new records will be established for the Master 40, Master 50 and Master 60 classes. WTFUSA is collecting results from the 2013 meets to capture this data.

f. Athlete Advisory: No report given.

9. Regional Point Organizations/Regional Sport Organizations:

- a. **Central RPO:** Paul Johnson reported. The Endeavor Games took place this past weekend. This concluded the regional competitions. US Paralympic Track and Field Nationals are in San Antonio this coming weekend, SWAA is collaborating with USP assisting with equipment and staffing.



**Wheelchair and Ambulatory Sports, USA
Board of Directors Meeting
June 11, 2013**

- b. Western RPO:** Jerry Clayton reported. Three areas of the Far West region held major events this spring; Arizona (Desert Challenge 5/18/2013), California (Valor Games; 6/11-613), and Colorado (5280 Challenge 6/2/2013).
 - i.** Desert Challenge: Location- Mesa, AZ. Date- 5/18/2013. Sports offered- Athletics, Archery, Swimming. # of athletes (total/male/female): ATHLETICS- 165/117/48; ARCHERY- 23/18/5; and SWIMMING- 20/11/9. Population- junior, adult, masters, IPC licensed, US Paralympic team members, military veterans. Participating countries- USA, Colombia, Mexico
 - ii.** Valor Games California: Data not available, competition ongoing at the time of this report.
 - iii.** 5280 Challenge (Inaugural event): Location- Denver, CO. Dates- 6/2/2013. Sports offered - Athletics. # of athletes: ATHLETICS - 31/20/11. Population: junior, Adult, Masters, IPC licensed, Former US Paralympic team members, military veterans, SCI patients from Rehab hospital. Participating countries - USA.
- c. Eastern RPO:** Deb Armento reported. Multiple competitions took place in this region including the Dixie Regional Games and two competitions in the Tri-State region. Phil reported that NYC is engaged and there will be a team of athletes from the city at NJDC.

10. New Business

- a. WASUSA Hall of Fame:** Darlene was at the Roosevelt Institute recently and noticed that the Hall of Fame plaque displayed there still reads Wheelchair Sports, USA. Debbie and Jerry will be in touch with the Hall of Fame Committee to amend this situation.

11. Next Meeting: July 10, 2013 at 8:00pm EST during NJDC

Wheelchair & Ambulatory Sports, USA

Balance Sheet

As of ~~May 31, 2013~~
May 31, 13

ASSETS

Current Assets

Checking/Savings

Bank of America- Wire Account	100.00
Bank Of America Checking	80,882.10
Bank of America Savings	177,813.83
Paypal Bank	33,282.24
Total Checking/Savings	<u>292,078.17</u>

Other Current Assets

USOC Foundation	201,320.00
Total Other Current Assets	<u>201,320.00</u>

Total Current Assets 493,398.17

Fixed Assets

Equipment

Accumulated depreciation	-59,638.97
Equipment Cost	59,638.97
Total Equipment	<u>0.00</u>

Total Fixed Assets 0.00

TOTAL ASSETS 493,398.17

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

Accrued Expenses	3,000.00
Payroll Liabilities	740.50
Reserved Accounts	
HOF	7,877.80
Junior Program	12,870.00
RSO Meet Development	3,557.32
Total Reserved Accounts	<u>24,305.12</u>

Restricted Accounts

2013 IWAS	38,870.12
ADF	63,373.08
Classification fund	3,700.00
International Competitions	5,000.00
Loucks Games	676.85
NGB/STC Funds	
Archery STC	1,099.97

Wheelchair & Ambulatory Sports, USA

Balance Sheet

As of May 31, 2013
May 31, 13

Athletics	22,853.25
Swimming STC	11,232.72
Table Tennis	3,290.94
Weightlifting STC	4,054.03
Total NGB/STC Funds	42,530.91
PSC- NJ	32,265.78
RSO Funds	
Far West	362.00
Ohio	261.20
Southwest	604.00
Total RSO Funds	1,227.20
Total Restricted Accounts	187,643.94
Total Other Current Liabilities	215,689.56
Total Current Liabilities	215,689.56
Total Liabilities	215,689.56
Equity	
Fund Balance	283,831.53
Opening Bal Equity	-15,000.00
Net Income	8,877.08
Total Equity	277,708.61
TOTAL LIABILITIES & EQUITY	493,398.17

Wheelchair & Ambulatory Sports, USA

Profit & Loss

January through May 2013

Jan - May 13

Ordinary Income/Expense

Income

ADF Account Fees

ADF Fees	25.00
Total ADF Account Fees	<u>25.00</u>

Contributions Income

CFC Campaign	909.11
General Donations	125.00
Total Contributions Income	<u>1,034.11</u>

Investment Income

Interest Income	91.16
USOC Foundation	9,762.00
Total Investment Income	<u>9,853.16</u>

Membership Dues

ADF	100.00
Club	3,600.00
Individual	13,702.00
Total Membership Dues	<u>17,402.00</u>

Program Fees

Insurance	13,843.00
RSO Meet Development	1,323.59
Total Program Fees	<u>15,166.59</u>

Uncategorized Income	<u>97.50</u>
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Total Income	43,578.36
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Expense

Employee

Payroll	15,000.00
Taxes	668.50
Total Employee	<u>15,668.50</u>

Miscellaneous	19.95
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Office Expenses

Bank Service Charges	40.00
Fax Service	73.27
Office Supplies	505.04
Paypal fees	71.38
Postage and Delivery	399.63
Printing and Reproduction	353.90
Storage Fees	245.10

Wheelchair & Ambulatory Sports, USA

Profit & Loss

January through May 2013

Jan - May 13

Telephone	
Conference Calls	657.78
Office Telephone	510.21
Total Telephone	<u>1,167.99</u>
Total Office Expenses	2,856.31
Program Expense	
Insurance	
Directors and Officers	1,522.00
General Liability Insurance	10,254.95
Sport Accident Insurance	4,250.40
Total Insurance	<u>16,027.35</u>
Junior	
Equipment Purchases	35.95
Equipment Storage	397.96
Total Junior	<u>433.91</u>
Total Program Expense	16,461.26
Travel & Ent	
Travel	936.78
Total Travel & Ent	<u>936.78</u>
Website Expenses	<u>304.48</u>
Total Expense	<u>36,247.28</u>
Net Ordinary Income	7,331.08
Other Income/Expense	
Other Income	
Other Income	
Unrealized Gains(Losses)	1,546.00
Total Other Income	<u>1,546.00</u>
Total Other Income	<u>1,546.00</u>
Net Other Income	<u>1,546.00</u>
Net Income	<u><u>8,877.08</u></u>