



8/29/2023

Allotted time: 7:00pm - 9:00pm

Purpose: Review proposed Strategy Map and Discuss Ninja expo proposal

Interim Chair: Ian adamson

Interim Deputy Chair: Mari Strickland

Interim Treasurer: John Pyne

Attended: ZOOM Call

Attendees: Ian Adamson, John Pyne, Mari Strickland, Erin Goetting, Karl Buttner, Terry England, Rick DuPont, Jenifer DuPont, Amanda Nazereno, Alison Mattern, Nancy Mckenzie,

Absent: Scott Martin, Nate Moore, Adam Rayl, Bob Clark, Daniel Gil

Discussion:

John and Amanda opened the meeting;

- John reiterated the purpose, which was the alignment of the basic building blocks of USANA and to discuss the value of this organization.
- Amanda is amenable to feedback on the Strategic Plan first draft.
- Ian proposed the website is absolutely correct and explained in most direct terms.
  1. Our association is here to provide safety, fairness and accessibility in the development of Ninja to athletes and communities.
  2. Benefits of an association include but are not limited to: Coaching Development, youth development, safety standards, safety guidelines, competitions and competition pathways.
  3. Who we are and what is a NGB: democratic representative body of Ninja sport.
  4. Team must familiarize themselves with compliance, and USANA Bylaws
  5. Lastly, please review slides 1-3 on the SP document and be prepared with your impressions and amendments before the next call.



## Ninja Expo Proposal

- Bob and Ian discussed in a separate meeting beginning processes of forming a collaborative decision.
- NGB to decide on the outcome at a later date.
- Press release as it pertains to Ninja Expo: We would love to and are working on it.

## Further discussion and understanding hosting organizations

- With the merger of FISCO and UIPM, we are provided an amazing opportunity. Under the world level organization, they provide resources and financial responsibility for the event. (Revenue of the event gets distributed between the organizations, with the majority granted to the hosting organization, USANA)
- Possible opportunities for Alabama
  - World Championship (Open Categories and Wild Cards)
  - Further details on Alabama will be discussed in future meetings

### **Action Items \*\***

- Erin will help establish processes for a Diversity & Development Committee.**
- Start populating actual Committees.**
- Bylaws need to be scrutinized, adapted, updated, and changed into what fits the community.**
- Review and analyze SP.**
- Share and review Bob's Ninja Expo with the Committee.**
- Reorganize slack working groups.**
- Next meeting will be held Tuesday September, 19th 7pm (EST).**

