



American Canoe Association (ACA) Board of Directors Meeting Minutes

Date: 4/1/2020

Location: Call In

Attendance:

Voting Board Members Present: Robin Pope, Lili Colby, Marsh Jones, Stanton Collins, William Irving, Adam Joseph, John Traendly, Sam Fowlkes, Heather Davis Miller.

Non-voting attendees: Rok Sribar

ACA Staff: Beth Spilman

Quorum is established.

Agenda:

- I. COVID-19 response
- II. High Performance General Manager
- III. ACA Cash Flow

Open: [19:37]

I.

Beth: Office operations are good. Splitting office times so employees can be in the office alone. Weekly calls on zoom and lots of emails. We are waiting to hear more information on rescheduling qualifications for the Olympics. The venue in Ohio is really eager and flexible to hold US Nationals, but we need to make sure safety is okay. We are looking at a June 1st deadline to decide. We need to survey people involved in competition to decide.

Robin: Local organizers in Tennessee are saying we should just step back and keep safety in mind.

II.

Rok: Introduction to the board. Presents on ideas. Paddlesports in the US and in other countries are in trouble. COVID will deepen issues. LA2028 is a massive opportunity but only if we act quickly. Prior to UK2012 the British government embarked on a goal of increasing sport participation among the population as a whole. Need to work now to take advantage of opportunities coming in 2028.

III.

Beth: Overview of Payroll and what salaries are being paid by ACA vs grant money. Looking for options to stay afloat while revenue drops over the next few months. SBA forgivable loan is available to maintain our employee count.

Motion to submit application for the Paycheck Protection Program.

Marsh moves; John Traendly seconds. Unanimous decision.

Adjournment:

Marsh Jones moved that the meeting be adjourned. Sam Fowlkes seconded the motion. All are in favor.

Meeting was adjourned at [21:00]

Submitted by,

Stanton Collins

Secretary

ACA Board of Directors