



Meeting Minutes: Adaptive Sports USA BOD Meeting



MULTI-SPORT ORGANIZATION



<p>Conclusion: 2-4 years in Denver – goal is 4 Can make adjustments if the event trends poorly Need a minimum of 18 months to select a new city Year 3 will be decided at the end of year 1</p> <p>Jr. National Championships be hosted in Denver for 2020 and 2021 with the possibility of continued hosting in Denver for the following two years – with the ability to reevaluate at any point.</p> <p><u>Insurance Update</u> Points of discussion: Still collecting data, more negotiations necessary Insurance program inherited, not the insurance we thought we had Now have the coverage necessary: general/professional liability, sport accident (domestic and international) insurance for employees Brokers want annual projections of all events/activities, chapters cannot always provide information One statement = \$10,000 in additional endorsements for high risk activities Charged without notifications, brokers are working to adjust underwriters mistake Adjustment has been made to not cover unapproved costs Will begin working on new policies in September to negotiate rates Adaptive Sports USA will cover the costs New portal for chapters provide more information about activities, giving us a more accurate estimate</p>	<p>Motion to Approve</p> <p>Second</p> <p>All in Favor</p> <p>Begin negotiating new policies & discuss limiting sports covered</p>	<p>Joe</p> <p>Bill</p> <p>All</p> <p>Joe</p>	<p>September</p>