



**USA Ultimate
Board of Directors Meeting
Virtual/Via Zoom
November 16, 2021**

Directors Present:

Isaiah Bryant (At-Large)
Mike Edmonds (Independent)
Harvey Edwards (Appointed)
Robyn Fennig (Elite Athlete, President)
Leslie Gamez (Independent, Vice President)
Angela Lin (Elite Athlete)
Charlie Mercer (Elite Athlete, Assistant Secretary)
Steve Mooney (Appointed, Treasurer)
Frank Nam (At-Large)
Steve Sullivan (At-Large)
Ernest Toney (At-Large, Secretary)
Dr. Tom Crawford (CEO)

Directors Not Present:

Benecia Newhouse (Independent)

Staff Present:

Andy Lee – Managing Director, Marketing, Communications & Brand
Julia Echterhoff Lee – Director, Finance and Development
Stacey Waldrup – Director – Member Services & Community Development
Will Deaver – Managing Director, Competition and National Team Programs

Others Present:

Dan Raabe, Nominating Committee Member

1. Meeting called to order at 5:37 pm Mountain Time.
2. Agenda Items
 - a. Congratulations to National Champion, Charlie Mercer!
 - b. 2022 Board Election and Nominating Committee Update by Steve Sullivan and Dan Raabe



3. Board Vote
 - a. Steve Sullivan motions to appoint Leslie Gamez for the Independent Board Member position. Isaiah seconds.
 - b. Motion passes 9-0-3.

4. Board Vote
 - a. Steve Mooney motions to appoint Dave Klink for the Appointed Board Member position. Frank seconds.
 - b. Motion passes 10-0-2.

5. Board Vote
 - a. Harvey motions to approve the 2020 Audited Financial Statements. Isaiah seconds.
 - b. Motion passes 10-0-2.

6. Board Vote
 - a. Robyn motions to approve the 2022 Budget as presented. Leslie seconds.
 - b. Motion passes 11-0-1.

7. Board Vote
 - a. Isaiah motions to appoint Adam Goff as a Foundation Board Member. Angela seconds.
 - b. Motion passes 11-0-1.

8. Board Vote
 - a. Robyn motions to approve the creation of a Pro Working Group. Isaiah seconds.
 - b. Motion passes 11-0-1.

9. Board Vote
 - a. Harvey motions to approve the 2022-2023 Rules. Charlie seconds.
 - b. Motion passes 11-0-1.

10. Thank you to outgoing board members, Frank, Charlie and Steve M!

11. Meeting adjourned at 8:13 pm MT.