



**USA Ultimate
Board of Directors Meeting
Virtual/Via Zoom
February 20, 2021**

Directors Present:

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

Directors Not Present:

(None)

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:

Rose Snyder, Consultant
William Robers, SparksWillson PC
Robert “Nob” Rauch, WFDF

1. Meeting called to order at 7:05 am.
2. Board members participated in a Board Governance Training, facilitated by Rose Snyder.
3. Board members heard from Bill Robers on the Legal Compliance and Duties of the Board.

4. Agenda Items:
 - a. The board heard an update from Robert "Nob" Rauch, President of WFDF.
 - b. Tom Crawford presented the USA Ultimate Fiscal / Operational Update.
 - c. Tom Crawford presented an update on return to play.

5. Board Vote
 - a. Steve nominates Robyn for President. Leslie seconds.
 - b. Motion passes 11-0-1.

6. Board Vote
 - a. Charlie nominates Leslie for VP. Benecia seconds.
 - b. Motion passes 8-2-2.

7. Board Vote
 - a. Charlie nominates Steve Mooney for Treasurer. Frank seconds.
 - b. Motion passes 11-0-1.

8. Board Vote
 - a. Steve Mooney nominates Ernest for Secretary. Harvey seconds.
 - b. Motion passes 10-0-2

9. Meeting adjourned at 5:40 pm MT.