



**USA Ultimate  
Board of Directors Meeting  
Virtual/Via Zoom  
June 30, 2021**

**Directors Present:**

Isaiah Bryant (At-Large)  
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)  
Benecia Newhouse (Independent)  
Steve Sullivan (At-Large)  
Ernest Toney (At-Large, Secretary)  
Dr. Tom Crawford (CEO)

**Directors Not Present:**

Mike Edmonds (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:**

(None)

1. Meeting called to order at 5:35 pm Mountain Time.
2. Agenda Items
  - a. Fiscal and Program Update from Tom Crawford and the USA Ultimate staff.
  - b. Nominating Committee Update from Steve Sullivan
  - c. USA Ultimate/Pro League Discussion led by Isaiah Bryant
  - d. Compensation Committee Update from Robyn, Leslie and Steve Mooney



3. Board Vote
  - a. Robyn motions to approve to extend Tom Crawford's contract. Benecia seconds.
  - b. Motion passes 7-0-5.
  
4. Meeting adjourned at 8:45 pm MT.