

**USA Ultimate
Board of Directors Meeting
Virtual/Via Zoom
September 7, 2022**

Directors Present:

Isaiah Bryant (At-Large)
Harvey Edwards (Appointed)
Robyn Fennig (Elite Athlete, President)
Leslie Gamez (Independent, Vice President)
Dave Klink (Appointed)
Angela Lin (Elite Athlete)
Chris Novielli (At-Large)
Steve Sullivan (At-Large)
Ernest Toney (At-Large, Secretary)
Ben Van Heuvelen (Elite Athlete)
Dr. Tom Crawford (CEO)

Directors Not Present:

Mike Edmonds (Independent, Treasurer)
Benecia Newhouse (Independent)

Staff Present:

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

Meeting called to order at 5:05 pm Mountain Time.

1. Agenda Items
 - a. Approval of Previous Board Meeting Minutes
 - i. Harvey Edwards moves to approve the June Board Meeting Minutes as presented.
 - ii. Isaiah Bryant seconds.
 - iii. Motion passes 10-0-2
 - b. Financial Update from Tom Crawford and the USA Ultimate Staff
 - c. Program Update from Tom Crawford and the USA Ultimate Staff
 - i. Staffing updates
 - ii. Thank you to Dave Klink and the Judicial Committee for all of their hard work!

- iii. Member Services & Community Development – Member numbers, changes to certified coach program
- iv. Competition & National Team Programs – TCT/Club season, National teams, Fall College Series, Medical Working Group
- d. 2021 Audited Financial Statements
 - i. Presented by Tom Crawford with a letter of recommendation from Mike Edmonds as Treasurer.
 - ii. Robyn Fennig moves to approve the audited financial statements as presented.
 - iii. Harvey Edwards seconds.
 - iv. Motion passes 10-0-2
- e. Committee Restructure Proposal
 - i. Presented by Robyn Fennig and Leslie Gamez
 - ii. Updating based on past and present activity levels of board committees, working groups and task forces. The proposed changes necessitate a minor bylaw change that will be undertaken at the next board meeting.
 - iii. Leslie Gamez moves to approve the Committee Restructure Proposal with the inclusion of the Strategic Partnerships Task Force.
 - iv. Harvey Edwards seconds.
 - v. Motion passes 10-0-2
- f. Judicial Committee Update
 - i. Presented by Dave Klink
 - ii. Status of current Judicial Committee case(s)

Meeting adjourned by Robyn Fennig at 7:01 pm MT (Leslie Gamez move, Isaiah Bryant second)