

**USA Ultimate
Board of Directors Meeting
Virtual/Via Zoom
September 14, 2023**

Directors Present:

DeAnna Ball (Appointed)
Isaiah Bryant (At-Large)
Caleb Denecour (Elite Athlete)
Jimmy Donnellon (At-Large)
Mike Edmonds (Independent, Treasurer)
Robyn Fennig (Elite Athlete, Secretary)
Leslie Gamez (Independent, Vice President)
Dave Klink (Appointed, President)
Benecia Newhouse Carswell (Independent)
Chris Novielli (At-Large)
Ernest Toney (At-Large)
Ben Van Heuvelen (Elite Athlete)
Dr. Tom Crawford (CEO)

Directors Not Present:

(None)

Staff Present:

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

Others Present:

Adam Goff, Board President, Ultimate Foundation

Meeting called to order by Dave Klink at 4:03 pm Mountain Time.

1. Agenda Items

- a. Approval of Previous Board Meeting Minutes
 - i. Robyn Fennig moves to approve the June Board Meeting Minutes as presented.
 - ii. Leslie Gamez seconds.
 - iii. **Motion passes (12-0-0)**

- b. Financial Update from Tom Crawford and the USA Ultimate Staff
- c. Strategic Investment Proposal
 - i. Presented by Tom Crawford and Adam Goff
 - ii. Mike Edmonds moves to approve the strategic investment proposal as presented.
 - iii. Leslie Gamez seconds.
 - iv. **Motion passes (12-0-0)**
- d. 2024-2025 Rules Proposal
 - i. Presented by Robyn Fennig
 - ii. Dave Klink moves to approve the proposal as written, with a provision for the Rules Working Group to address any typos that do not make substantive changes to the 2024-2025 Rules of Ultimate.
 - iii. DeAnna Ball seconds.
 - iv. **Motion passes (12-0-0)**
- e. USA Ultimate Values Revision Proposal
 - i. Presented by Ben Van Heuvelen
 - ii. Benecia Newhouse Carswell moves to approve the USA Ultimate Values as updated.
 - iii. Isaiah Bryant seconds.
 - iv. **Motion passes (12-0-0)**

Meeting adjourned at 6:00 pm MT (Chris Novielli moves, Robyn Fennig seconds and motion passes).