

**USA Ultimate
Board of Directors Meeting
Virtual/Via Zoom
June 22, 2024**

Directors Present:

Caleb Denecour (Elite Athlete)
Jimmy Donnellon (At-Large)
Leslie Gamez (Independent, Vice President)
Janna Hamaker (At-Large)
Pawel Janas (Elite Athlete)
Dave Klink (Appointed, President)
Benecia Newhouse-Carswell (Independent)
Chris Novielli (At-Large)
Ben Van Heuvelen (Elite Athlete)
Dr. Tom Crawford (CEO)

Directors Not Present:

DeAnna Ball (Appointed)
Isaiah Bryant (At-Large)
Mike Edmonds (Independent, Treasurer)

Staff Present:

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

Others Present:

Adam Goff, President, The Ultimate Foundation

Meeting called to order by Dave Klink at 9:05 am Mountain Time.

1. Agenda Items

- a. Approval of Previous Board Meeting Minutes
 - i. Benecia Newhouse-Carswell moves to approve the March Board Meeting Minutes as presented.
 - ii. Dave Klink seconds.
 - iii. **Motion passes (7-0-5)**

- b. Financial and Program Update from Tom Crawford and the USA Ultimate Staff
- c. Foundation Update from Adam Goff
- d. Vote for New Disc Organization Structure
 - i. Stacey Waldrup presented a history of the current affiliate and state-based organization structure as well as a new proposed structure based on conversations with various stakeholders and challenges with the current model.
 - ii. Dave Klink moves to approve the new disc organization structure proposal as written.
 - iii. Leslie Gamez seconds.
 - iv. **Motion passes (8-0-4)**
- e. Political Statement Discussion
 - i. Dave Klink moves to create a Political Statement task force.
 - ii. Benecia Newhouse-Carswell seconds.
 - iii. **Motion passes (8-0-4)**

Meeting adjourned at 11:55 am MT (Dave Klink moves, Caleb Denecour seconds and motion passes).