

**USA Ultimate
Board of Directors Meeting
Virtual/Via Zoom
September 17, 2024**

Directors Present:

DeAnna Ball (Appointed)
Isaiah Bryant (At-Large)
Caleb Denecour (Elite Athlete)
Jimmy Donnellon (At-Large)
Mike Edmonds (Independent, Treasurer)
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:

None

Staff Present:

None

Others Present:

None

Meeting Called to order by Dave Klink at 5:05 pm Mountain Time.

1. Agenda Items
 - a. Approval of Previous Board Meeting Minutes
 - i. Dave Klink moves to approve the July Board Meeting Minutes as presented. DeAnna Ball seconds. **Motion passes (12-0-0)**
 - b. CEO Succession (Closed session)
 - i. The CEO Succession Task Force presents on the process for selecting CEO finalists and their recommendations to the Board.
 - ii. After extensive discussion, Dave Klink moves that the Board should offer the CEO position to Kevin Erlenbach. Benecia Newhouse-Carswell seconds. **Motion passes (12-0-0)**
 - iii. Additional considerations related to CEO succession are discussed.

Meeting adjourned at 7:50 pm MT (Benecia Newhouse-Carswell, Dave Klink second and motion passes).