

**USA Ultimate
Board of Directors Meeting
Virtual/Via Zoom
December 16, 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)

Directors Not Present:

None

Staff Present:

Kevin Erlenbach (CEO)

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

1. Agenda Items

- a. Vote to re-appoint Dave Klink to the Board
 - i. Dave Klink removed himself from the meeting due to conflict of interest
 - ii. Ben Van Heuvelen moves to approve Dave Klink
 - iii. Benecia Newhouse-Carswell seconds.
 - iv. Motion passes (11-0-1)**
- b. Vote for independent seat
 - i. Mike Edmonds moves to approve Terry Kalna.
 - ii. Deanna Ball seconds.
 - iii. Motion passes (12-0-0)**

Meeting adjourned at 5:17 pm MT