



OLYMPIC GOLD MEDALISTS 1988 | 2000
 WORLD CUP GOLD MEDALISTS 1973 | 1974 | 2007 | 2009
 WORLD BASEBALL CLASSIC CHAMPIONS 2017

USA Baseball Board of Directors Meeting Minutes

Location	Date	Time	Format
Phone	Monday, October 5, 2020	11:00 AM ET	Teleconference

In Attendance

Board Members Present		
Mike Gaski	President/At-Large	Present
Jason Dobis	Treasurer/At-Large	Present
Elliot Hopkins	Secretary General	Present
Veronica Alvarez	Recent Athlete	Present
Willie Bloomquist	Recent Athlete	Present
Steve Cloud	NMO Representative/American Legion	Present
John Gall	Recent Athlete	Present
George Grande	At-Large Member	Present
Chris Marinak	MLB Representative	Present
John McHale Jr.	MLB Representative	Present
Richard Neely	NMO Representative/AABC	Present
Wes Skelton	NMO Representative/Dixie Youth Baseball	Present
Others Present		
Paul Seiler	USA Baseball CEO	Present
Ray Darwin	USA Baseball CFO	Present
David Perkins	USA Baseball COO	Present
Karen Gaunt	Outside Legal Counsel	Present
Allison Gupton	USA Baseball Staff Liaison	Present

Minutes

1. Call to Order

Mike Gaski called the meeting to order at 11:01 AM Eastern Time. At that time, a quorum was confirmed.

2. Approval of the Agenda

Mike Gaski asked members and observers if anyone had a conflict to declare or had a conflict related concern in relation to any of the items on the agenda. None were noted.

MOTION	Board of Directors	2020	01
To approve the agenda as presented.			
Moved	Elliot Hopkins	Seconded	Steve Cloud
CARRIED			

3. Items for Board Consideration

I. Previous Meeting Minutes



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Mike Gaski asked members if anyone had a conflict in relation to the previous Board of Directors meeting minutes. None were noted.

MOTION	Board of Directors	2020	02
To approve the previous Board of Directors meeting minutes (July 30, 2020).			
Moved	Jason Dobis	Seconded	John McHale
CARRIED			

- II. **Audit Committee/Financial Report**
- III. **U.S. Center for SafeSport Update**
- IV. **Program(s) Update**
- V. **USOPC Audit/Certification/Athlete Advisory Committee**
- VI. **Membership Committee**
- VII. **Development Update**
- VIII. **Next Meeting**
- IX. **Executive Session**

Mike Gaski requested an Executive Session at 11:48 AM ET to discuss the Compensation Committee Report/Executive Director Annual Review. Executive Session included all Board Members and Karen Gaunt.

Paul Seiler, David Perkins, Ray Darwin and Allison Gupton removed themselves from the call at 11:48 AM ET.

4. Adjournment

MOTION	Board of Directors	2020	03
To Adjourn.			
Moved	George Grande	Seconded	John McHale
CARRIED			

The meeting was adjourned at 11:57 AM Eastern Time.



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