



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
Zoom	Wednesday, April 14, 2021	11:00 AM ET	Videoconference

### In Attendance

Board Members Present		
Mike Gaski	President/At-Large	Present
Jason Dobis	Treasurer/At-Large	Present
Willie Bloomquist	Recent Athlete	Present
Steve Cloud	NMO Representative/American Legion	Present
John Gall	Recent Athlete	Present
George Grande	At-Large Member	Present
Steve Keener	NMO Representative/Little League	Present
Chris Marinak	MLB Representative	Present
Tony Reagins	MLB Representative	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
Michelle Foote	Koonce, Wooten & Haywood (Auditor)	Present
Chris Duffus	Koonce, Wooten & Haywood (Auditor)	Present
Board Members Absent		
Elliot Hopkins	Secretary	Absent
Veronica Alvarez	Recent Athlete	Absent

### Minutes

#### 1. Call to Order

Mike Gaski called the meeting to order at 11:03 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 concern in relation to any of the items on the agenda. None were noted.

<b>MOTION</b>	Board of Directors	2021	01
To approve the agenda as presented.			
Moved	George Grande	Seconded	Jason Dobis
CARRIED			



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**3. Items for Board Consideration**

**I. Previous Meeting Minutes**

Mike Gaski asked members if anyone had corrections to the previous Board of Directors meeting minutes. None were noted.

<b>MOTION</b>	Board of Directors	2021	02
To approve the previous Board of Directors meeting minutes (December 2, 2020).			
Moved	Steve Cloud	Seconded	Jason Dobis
CARRIED			

**II. Audit Committee/Financial Report**

<b>MOTION</b>	Board of Directors	2021	03
To approve USA Baseball’s 2020 Audited Financial Statements.			
Moved	Jason Dobis	Seconded	John Gall
CARRIED			

- III. U.S. Center for SafeSport Update/Legal Update**
- IV. Athlete Advisory Committee**
- V. USOPC Audit/Certification**
- VI. Updated USA Baseball Bylaws**
- VII. Ethics Committee Report/Update**
- VIII. National Member Reports (2021 Programming)**
- IX. Membership Committee**

Steve Keener said the Membership Committee was unanimous in recommending Baseball for All for general membership.

<b>MOTION</b>	Board of Directors	2021	04
To approve Baseball For All application to be for general membership.			
Moved	Steve Keener	Seconded	Steve Cloud
CARRIED			

- X. Staff Updates/NTC Phase II Update/Office Status/Program Updates**
- XI. Development Department Update**
- XII. AOQ/FOQ and Tokyo Olympics**
- XIII. 2021 Strategic Priorities/Strategic Plan**
- XIV. Next Meeting(s)/Friday, September 24**

The next Board of Directors meeting on Friday, September 24 will be virtual. We are hopeful to have in-person meeting in December.



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### 5. Adjournment

<b>MOTION</b>	Board of Directors	2021	05
To Adjourn.			
Moved	Steve Cloud	Seconded	Willie Bloomquist
CARRIED			

The meeting was adjourned at 12:48 PM Eastern Time.