



# USA BASEBALL BOARD OF DIRECTORS MEETING MINUTES

LOCATION	DATE	TIME	FORMAT
Various	Tuesday, May 13	11 a.m. ET	Zoom

## I – CALL TO ORDER

- President John Gall (JG) called the USA Baseball Board of Directors meeting to order at 11:02 a.m. ET. At that time, a quorum was confirmed.

## II – ROLL CALL

- Roll was taken for all members of the Board of Directors.

### BOARD MEMBERS

John Gall	President/10 Year+ Athlete	Present
Jason Dobis	Treasurer/At-Large	Present
Elliot Hopkins	Secretary	Absent
Veronica Alvarez	10 Year Athlete	Present
Steve Cloud	NMO Representative (American Legion)	Present
Jenny Dalton-Hill	10 Year+ Athlete	Present
George Grande	At-Large Member/Independent Director	Present
Abe Key	NMO Representative (PONY)	Present
Patrick Kivlehan	Athlete Representative/10 Year Athlete	Present
Chris Marinak	MLB Representative	Present
Jacob May	10 Year Athlete/USA Baseball AAC Chair	Present
Richard Neely	NMO Representative (AABC)	Present
Mark Payton	Alternate Athlete Representative/10 Year Athlete	Present
Tony Reagins	MLB Representative	Present
Ernie Young	10 Year+ Athlete	Present

### OTHERS

Paul Seiler	USA Baseball Executive Director/CEO	Present
David Perkins	USA Baseball COO	Present
Ray Darwin	USA Baseball CFO	Present
Karen Gaunt	Outside Legal Counsel	Present
Joshua Anderson	Auditor (Dean Dorton)	Present
Ashley Bratcher	USA Baseball Staff	Present
Allison Gupton	USA Baseball Staff	Present
Russell Hartford	USA Baseball Staff	Present
Paris LaPoint	USA Baseball Staff	Present
Drake Sacenti	LEARFIELD Staff	Present
Brad Young	USA Baseball Staff	Present



### III – CONFLICT OF INTEREST/APPROVE AGENDA

#### Conflict of Interest Disclosure

- President John Gall (JG) asked members of the board and others present to disclose any actual or potential conflict of interest related to any of the items on the agenda as it was presented to them.

None were noted.

#### Approval of the Agenda

- The meeting agenda was presented to the members of the board. JG ask for a motion to approve the agenda as presented.

#### **MOTION // Board of Directors // 2025 - 04**

**Motion:** To approve the meeting agenda as it was presented to the members of the board.

**Recusals:** None

**Moved:** Tony Reagins

**Seconded:** Steve Cloud

**Result:** **CARRIED**

### IV – PREVIOUS MEETING MINUTES

- President John Gall (JG) asked members of the board if anyone had corrections to the meeting minutes from the previous Board of Directors meeting (February 11, 2025).

None were noted. JG called for a motion to approve the meeting minutes from the previous Board of Directors meeting.

#### **MOTION // Board of Directors // 2025 - 05**

**Motion:** To approve the meeting minutes from the previous Board of Directors meeting on February 11, 2025.

**Recusals:** None

**Moved:** Tony Reagins

**Seconded:** Ernie Young

**Result:** **CARRIED**

### V – USA BASEBALL FINANCIAL UPDATE

- Chief Financial Officer Ray Darwin (RD) called for a motion to approve the audited financials.

#### **MOTION // Board of Directors // 2025 - 06**

**Motion:** To approve the audited financials

**Recusals:** None

**Moved:** Jason Dobis

**Seconded:** Chris Marinak

**Result:** **CARRIED**

## VI – PARTNER UPDATE

## VII – LEGAL UPDATE

## VIII – USABAT & TECHNOLOGY UPDATE

## IX – DEVELOPMENT UPDATE

## X – NTC 3.0 FEASIBILITY STUDY & COST ESTIMATES

## XI – UPCOMING MEETING DATES

## XVII – ADJOURNMENT

- President John Gall (JG) opened the floor for any last business. No additional items were presented, at which time JG called for a motion to adjourn the meeting.

### **MOTION // Board of Directors // 2025 - 07**

**Motion:** To adjourn the May 13, 2025, Board of Directors meeting.

**Recusals:** None

**Moved:** Tony Reagins

**Seconded:** George Grande

**Result:** **CARRIED**

The meeting was adjourned at 11:51 a.m. ET.