



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 |
|---------------|---------------------------|----------------------|-----------|
| San Diego, CA | Tuesday, December 6, 2022 | 9:00 AM Pacific Time | In-Person |

In Attendance

| Board Members Present | | |
|-----------------------|---|----------------|
| Mike Gaski | President/At-Large | Present |
| Elliot Hopkins | Secretary | Present |
| Veronica Alvarez | 10 Year Athlete | Present |
| Willie Bloomquist | 10 Year Athlete/USOPC AAC Alternate Rep | Present |
| Jenny Dalton-Hill | 10 Year+ Athlete | Present |
| John Gall | 10 Year+ Athlete | Present |
| George Grande | At-Large Member | Present |
| Steve Keener | NMO Representative/Little League | Present |
| Chris Marinak | MLB Representative | Present |
| Jacob May | 10 Year+ Athlete/USOPC AAC Rep | Teleconference |
| Tony Reagins | MLB Representative | Present |
| Wes Skelton | NMO Representative/DYB | Present |
| Derek Topik | NMO Representative/NABF | Present |
| Ernie Young | 10 Year+ Athlete | 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 |
| Monica Garza | USA Baseball Staff | Present |
| Russell Hartford | USA Baseball Staff | Present |
| Board Members Absent | | |
| Jason Dobis | Treasurer/At-Large | Absent |

Minutes

1. Call to Order

Mike Gaski called the meeting to order at 9:03 AM Pacific 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.



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| | | | |
|-------------------------------------|--------------------|----------|---------------|
| MOTION | Board of Directors | 2022 | 05 |
| To approve the agenda as presented. | | | |
| Moved | Elliot Hopkins | Seconded | George Grande |
| CARRIED | | | |

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.

| | | | |
|--|--------------------|----------|-------------|
| MOTION | Board of Directors | 2022 | 06 |
| To approve the previous Board of Directors meeting minutes (May 11, 2022). | | | |
| Moved | Jenny Dalton-Hill | Seconded | Ernie Young |
| CARRIED | | | |

- II. **Baseball America Foundation Name Change**
- III. **U.S. Center for SafeSport/Legal Update**
- IV. **Annual Board of Directors Background Checks and Athlete Safety Requirements**
- V. **USOPC Audit/Certification/Athlete Advisory Committee**
- VI. **Updated USA Baseball Bylaws and Policies**
- VII. **National Training Complex Phase 2.0**
- VIII. **USABat and USABall**
- IX. **2022 USA Baseball National Teams**

Paul Seiler commented on the incredible success that USA Baseball had on the field in 2022.

- VI WBSC U-12 Baseball World Cup Champions
 - o 12U National Team
- V WBSC U-15 Baseball World Cup Champions
 - o 15U National Team
- XXX WBSC U-18 Baseball World Cup Champions
 - o 18U National Team
- WBSC U-18 Baseball World Cup Americas Qualifier Champions
 - o 18U National Team
- Honkbalweek Haarlem – Bronze Medal
 - o Collegiate National Team
- WNT Friendship Series Win vs. Canada (3-2)
 - o Women’s National Team

Paul Seiler recognized all of the 2022 USA Baseball organizational award winners:

- Richard W. “Dick” Case Award: Bryce Eldridge, 18U National Team



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- Rod Dedeaux Coach of the Year: Denny Hocking, 18U National Team
- Sportswoman of the Year: Kelsie Whitmore, Women’s National Team
- International Performance of the Year: Christian Rodriguez, 18U National Team
- Team of the Year: 12U National Team
- College Coach of the Year: Mike Bianco, Collegiate National Team
- Developmental Coach of the Year: Drew Briese, 15U National Team
- Volunteer Coach of the Year: André Butler
- Coach Educator of the Year: Bill Krejci
- “Doc” Councilman Science Award: Adam Moseley, 18U National Team
- Service Provider of the Year: Daisy Nelson

X. 2022 Developments & Priorities

XI. Audit Committee/Financial Report

| | | | |
|---|--------------------|----------|-----------|
| MOTION | Board of Directors | 2022 | 07 |
| To approve \$60,000 of BAF grants to eligible youth baseball organizations (AABC, American Legion, DYB, NABF and PONY). | | | |
| Moved | Chris Marinak | Seconded | John Gall |
| CARRIED | | | |

| | | | |
|--|--------------------|----------|-------------|
| MOTION | Board of Directors | 2022 | 08 |
| To approve the 2023 Budget of USA Baseball as presented. | | | |
| Moved | Veronica Alvarez | Seconded | Derek Topik |
| CARRIED | | | |

XII. Board Ratifications

| | | | |
|---|--------------------|----------|---------------|
| MOTION | Board of Directors | 2022 | 09 |
| To ratify Abe Key/PONY as a USA Baseball Board of Director. | | | |
| Moved | John Gall | Seconded | George Grande |
| CARRIED | | | |

Wes Skelton recused himself from the vote.

XIII. Closed Session

Paul Seiler, David Perkins, Ray Darwin, Allison Gupton, Monica Garza, and Russell Hartford left the meeting for the closed session.

Closed session ended at 12:23 PM Pacific Time.

XIV. Next Meeting(s)/Q1 – Zoom



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5. Adjournment

| | | | |
|---------------|--------------------|----------|-------------------|
| MOTION | Board of Directors | 2022 | 10 |
| To Adjourn. | | | |
| Moved | Elliot Hopkins | Seconded | Willie Bloomquist |
| CARRIED | | | |

The meeting was adjourned at 12:25 PM Pacific Time.