



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	Thursday, May 18, 2023	11:00 AM ET	Videoconference

In Attendance

Board Members Present		
Mike Gaski	President/At-Large	Present
Jason Dobis	Treasurer/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
Abe Key	NMO Representative/PONY	Present
Chris Marinak	MLB Representative	Present
Jacob May	10 Year+ Athlete/USOPC AAC Rep	Present
Tony Reagins	MLB Representative	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
Chris Duffus	Koonce, Wooten & Hawyood, LLP	Present
Michelle Foote	Koonce, Wooten & Hawyood, LLP	Present
Board Members Absent		
Derek Topik	NMO Representative/NABF	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 was noted.



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MOTION	Board of Directors	2023	01
To approve the agenda as presented.			
Moved	Ernie Young	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	2023	02
To approve the previous Board of Directors meeting minutes (December 6, 2022).			
Moved	Jason Dobis	Seconded	George Grande
CARRIED			

II. Audit Committee/Review of 2022 Audited Financials/2023 Financials

MOTION	Board of Directors	2023	03
To accept/approve the 2022 Audited Financials of USA Baseball and USA Baseball Foundation.			
Moved	Jason Dobis	Seconded	Steve Keener
CARRIED			

Chris Duffus and Michelle Foote left the Zoom call at 11:33 AM ET.

- III. U.S. Center for SafeSport Audit/Legal Update**
- IV. Commission on the State of the U.S. Olympic & Paralympic Committee**
- V. USABat/USABall**

Steve Keener left the Zoom call at 11:45 AM ET.

- VI. National Training Complex Phase 2.0/Development**
- VII. 2023 Programming**
- VIII. Los Angeles 2028 Olympic Games**
- IX. Next Meeting/December 12, 2023 (Cary, NC)**

5. Adjournment

MOTION	Board of Directors	2023	04
To Adjourn.			
Moved	Elliot Hopkins	Seconded	Jacob May
CARRIED			

The meeting was adjourned at 12:15 PM Eastern Time.



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