



# USA BASEBALL BOARD OF DIRECTORS MEETING MINUTES

LOCATION	DATE	TIME	FORMAT
Remote	Friday, August 16, 2024	11:00 a.m. ET	Zoom

## I – ROLL CALL

- Executive Director/CEO Paul Seiler (PVS) requested Brad Young (BY) call the roll for the members of the board and others present.

### BOARD MEMBERS

John Gall	President/10 Year+ Athlete	Present
Jason Dobis	Treasurer/At-Large	Present
Elliot Hopkins	Secretary	Present
Veronica Alvarez	10 Year Athlete	Present
Willie Bloomquist	10 Year Athlete/USA Baseball AAC Vice Chair	Present
Jenny Dalton-Hill	10 Year+ Athlete	Present
George Grande	At-Large Member/Independent Director	Present
Abe Key	NMO Representative (PONY)	Present
Chris Marinak	MLB Representative	Present
Jacob May	10 Year Athlete/USA Baseball AAC Chair	Present
Richard Neely	NMO Representative (AABC)	Present
Tony Reagins	MLB Representative	Present
Derek Topik	NMO Representative (NABF)	Absent
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
Ashley Bratcher	USA Baseball Staff	Present
Brad Young	USA Baseball Staff	Present

## II – CALL TO ORDER

- Paul Seiler (PVS) and President John Gall (JG) called the USA Baseball Board of Directors meeting to order at 11:04 a.m. ET. At that time, a quorum was confirmed.

## III – CONFLICT OF INTEREST/APPROVE AGENDA

### Conflict of Interest Disclosure

- 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 // 2024 - 07**

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

**Recusals:** None

**Moved:** Jenny Dalton-Hill

**Seconded:** Elliot Hopkins

**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 (May 14, 2024).

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

### **MOTION // Board of Directors // 2024 - 08**

**Motion:** To approve the meeting minutes from the previous Board of Directors meeting on May 14, 2024.

**Recusals:** None

**Moved:** Jason Dobis

**Seconded:** George Grande

**Result:** **CARRIED**

## V – USA BASEBALL FINANCIAL REPORT

## VI – LEGAL UPDATE AND 2024 U.S. CENTER FOR SAFESPORT EVENT AUDIT

## VII – USOPC AUDIT & ATHLETE ELECTIONS

## VIII – PROGRAM UPDATES

## IX – STRATEGIC PLANS & PRIORITIES

- David Perkins (DP) explained that the Strategic Plan does need to be approved by the Board of Directors for the audit, but this will be a living document, and we ask for their feedback and comments at any time. He shared that we will also share this Strategic Plan with additional stakeholders and athletes for feedback.
- DP called for a motion to approve the Strategic Plan as it has been shared with the board.

### **MOTION // Board of Directors // 2024 - 09**

**Motion:** To approve the USA Baseball Strategic Plan.

**Recusals:** None

**Moved:** Jenny Dalton-Hill

**Seconded:** Jacob May

**Result:** **CARRIED**

## X – SPORTS BETTING POLICY

## XI – ADJOURNMENT

- John Gall (JG) opened the meeting for further discussion before adjourning the meeting.
- JG reminded members of the board that the next meeting will take place on August 16, 2024. This meeting will also be a virtual meeting and called for a motion to adjourn the meeting.

### **MOTION // Board of Directors // 2024 - 10**

**Motion:** To adjourn the August 16, 2024, Board of Directors meeting.

**Recusals:** None

**Moved:** Richard Neely

**Seconded:** Jenny Dalton-Hill

**Result:** **CARRIED**

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

