



USA BASEBALL BOARD OF DIRECTORS MEETING MINUTES

LOCATION

Cary, N.C.

DATE

Tuesday, February 11

TIME

9 a.m. ET

FORMAT

In-Person & Zoom

I – CALL TO ORDER

- President John Gall (JG) called the USA Baseball Board of Directors meeting to order at 9:25 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	Present
Veronica Alvarez	10 Year Athlete	Present
Steve Cloud	NMO Representative (American Legion)	Present
Jenny Dalton-Hill	10 Year+ Athlete	Absent
George Grande	At-Large Member/Independent Director	Present (Virtual)
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 (Virtual)

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
Allison Gupton	USA Baseball Staff	Present
Russell Hartford	USA Baseball Staff	Present
Steve Keener	Former Board Member/Little League	Present
Paris LaPoint	USA Baseball Staff	Present
Drake Sacenti	LEARFIELD Staff	Present
Pat Wilson	Little League	Present
Brad Young	USA Baseball Staff	Present



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 // 2025 - 01

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

Recusals: None

Moved: Abe Key

Seconded: Elliott Hopkins

Result: **CARRIED**

IV – PREVIOUS MEETING MINUTES

- John Gall (JG) asked members of the board if anyone had corrections to the meeting minutes from the previous Board of Directors meeting (December 6, 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 // 2025 - 02

Motion: To approve the meeting minutes from the previous Board of Directors meeting on December 6, 2024.

Recusals: None

Moved: Tony Reagins

Seconded: Richard Neely

Result: **CARRIED**

V – USABAT UPDATE

VI – USA BASEBALL FINANCIAL UPDATE

VII – LEGAL UPDATE

VIII – SAFESPORT & NGB AUDIT + CERTIFICATION TIMELINE

IX – 2024 MLB IMPACT REPORT

X – 2025 STRATEGIC PRIORITIES

XI – MLB PITCHER INJURY STUDY

The meeting went into a break at 11:31 a.m. ET
The meeting resumed at 11:52 a.m. ET

XII – DEVELOPMENT UPDATE

XIII – NTC 3.0 FEASIBILITY STUDY AND COST ESTIMATES

XIV – PARTNER AND PLAYER RELATIONS UPDATES

XV – 2025 NATIONAL TEAMS & 2026 WBC

XVI – TECHNOLOGY UPDATE

XVII – ADJOURNMENT

- John Gall (JG) called for a motion to adjourn the meeting.

MOTION // Board of Directors // 2025 - 03
Motion: To adjourn the February 11, 2025, Board of Directors meeting.
Recusals: None
Moved: Richard Neely Seconded: Tony Reagins Result: CARRIED

The meeting was adjourned at 12:44 p.m. ET.

