



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	Friday, September 24, 2021	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	Recent Athlete	Present
Steve Cloud	NMO Representative/American Legion	Present
Willie Bloomquist	Recent Athlete	Present
George Grande	At-Large Member	Present
Steve Keener	NMO Representative/Little League	Present
Chris Marinak	MLB Representative	Present
Tony Reagins	MLB Representative	Present
Wes Skelton	NMO Representative/Dixie Youth Baseball	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
Board Members Absent		
John Gall	Recent Athlete	Absent

Minutes

1. Call to Order

Mike Gaski called the meeting to order at 11:02 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.



2933 South Miami Blvd, Suite 119, Durham, NC 27703
Phone - 919.474.8721 | Fax - 919.925.6108
USABaseball.com | Info@usabaseball.com



OLYMPIC GOLD MEDALISTS 1988 | 2000
 WORLD CUP GOLD MEDALISTS 1973 | 1974 | 2007 | 2009
 WORLD BASEBALL CLASSIC CHAMPIONS 2017

MOTION	Board of Directors	2021	06
To approve the agenda as presented.			
Moved	Elliot Hopkins	Seconded	Steve Keener
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 was noted.

MOTION	Board of Directors	2021	07
To approve the previous Board of Directors meeting minutes (April 14, 2021).			
Moved	George Grande	Seconded	Elliot Hopkins
CARRIED			

- II. Audit Committee/Financial Report**
- III. U.S. Center for SafeSport Audit**
- IV. Legal Update**
- V. USOPC Audit/Certification**
- VI. Updated USA Baseball Bylaws**

The Athlete Advisory Council and the Ethics Committee all approved the amended policies, including the Whistleblower Policy, Code of Conduct Policy, and Conflict of Interest Policy. These policies all stayed the same, but an anti-retaliation statement was added.

MOTION	Board of Directors	2021	08
To approve the amended policies – Whistleblower, Code of Conduct, and Conflict of Interest.			
Moved	George Grande	Seconded	Jason Dobis
CARRIED			

- VII. 2020 Olympic Games**
- VIII. Staff Updates/Program Updates**
- IX. Development Department Update**
- X. NTC Phase II Update**
- XI. 2021 Strategic Priorities/Strategic Plan Update**
- XII. Next Meeting(s)**



2933 South Miami Blvd, Suite 119, Durham, NC 27703
 Phone - 919.474.8721 | Fax - 919.925.6108
 USABaseball.com | Info@usabaseball.com



OLYMPIC GOLD MEDALISTS 1988 | 2000
WORLD CUP GOLD MEDALISTS 1973 | 1974 | 2007 | 2009
WORLD BASEBALL CLASSIC CHAMPIONS 2017

5. Adjournment

MOTION	Board of Directors	2021	09
To Adjourn.			
Moved	Steve Keener	Seconded	Chris Marinak
CARRIED			

The meeting was adjourned at 11:58 AM Eastern Time.