



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
Cary, NC	Tuesday, December 14, 2021	9:00 AM ET	In-Person

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
Willie Bloomquist	Recent Athlete	Joined via Zoom
Steve Cloud	NMO Representative/American Legion	Present
John Gall	Recent Athlete	Present
George Grande	At-Large Member	Joined via Zoom
Steve Keener	NMO Representative/Little League	Present
Chris Marinak	MLB Representative	Joined via Zoom
Tony Reagins	MLB Representative	Present
Wes Skelton	NMO Representative/Dixie Youth Baseball	Joined via Zoom
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
Ashley Bratcher	USA Baseball Staff	Present
Incoming Board Members Present		
Jenny Dalton-Hill	Recent Athlete	Present
Jacob May	Recent Athlete	Joined via Zoom
Ernie Young	Recent Athlete	Present
Derek Topik	NMO Representative/NABF	Joined via Zoom

Minutes

1. Call to Order

Mike Gaski called the meeting to order at 9:07 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	2021	10
To approve the agenda as presented.			
Moved	Steve Cloud	Seconded	Elliot Hopkins
CARRIED			

3. Board of Directors Annual Conflict of Interest Disclosure

4. Moment of Silence – In Memoriam (Bob Smith, Joe Cooper and JoAnne Grande)

5. 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	2021	11
To approve the previous Board of Directors meeting minutes (September 24, 2021).			
Moved	Steve Cloud	Seconded	Steve Keener
CARRIED			

II. Audit Committee/Financial Report

MOTION	Board of Directors	2021	12
To approve \$60,000 of BAF grants to eligible youth organizations.			
Moved	Steve Keener	Seconded	Steve Cloud
CARRIED			

MOTION	Board of Directors	2021	13
To approve the 2022 budget as presented.			
Moved	Jason Dobis	Seconded	John Gall
CARRIED			

III. U.S. Center for SafeSport Update/Legal Update

Karen Gaunt commented that USA Baseball passed both (in-person and administrative) comprehensive audits performed by the U.S. Center for SafeSport.

IV. Annual Board of Directors Background Checks and Athlete Safety Requirements

V. USOPC Audit/Certification/Athlete Advisory Council

Paul Seiler commented that USA Baseball has been approved by the USOPC to be certified in good standing.

VI. Updated USA Baseball Bylaws and Policies

VII. USA Baseball Committees (Impacted by Bylaws and Policy Changes)



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- VIII. Staff Updates/National Training Complex Phase II Update/Development
- IX. 2021 Strategic Priorities
- X. Board Elections and Ratifications

Paul Seiler, David Perkins, Ray Darwin, Ashley Bratcher, and Allison Gupton left the meeting for the closed session.

MOTION	Board of Directors	2021	14
To ratify Jenny Dalton-Hill and Ernie Young and John Gall to the USA Baseball Board of Directors as 10+ year athletes per their election by the athlete pool.			
Moved	Steve Cloud	Seconded	Steve Keener
CARRIED			

John Gall recused himself from the vote.

MOTION	Board of Directors	2021	15
To ratify NABF/Derek Topik as a USA Baseball Board of Director.			
Moved	Steve Keener	Seconded	Elliot Hopkins
CARRIED			

MOTION	Board of Directors	2021	16
To re-elect at-large members Jason Dobis, Mike Gaski and George Grande to the USA Baseball Board of Directors.			
Moved	Elliot Hopkins	Seconded	Steve Cloud
CARRIED			

Jason Dobis, Mike Gaski, and George Grande recused themselves from the vote.

MOTION	Board of Directors	2021	17
To re-elect officers – Mike Gaski (President), Elliot Hopkins (Secretary) and Jason Dobis (Treasurer).			
Moved	Steve Keener	Seconded	Steve Cloud
CARRIED			

Mike Gaski, Elliot Hopkins, and Jason Dobis recused themselves from the vote.

- XI. Closed Session
- XII. Next Meeting(s)/Q1 Zoom and Q2 in person in Cary

5. Adjournment

MOTION	Board of Directors	2021	18
To Adjourn.			
Moved	Steve Cloud	Seconded	John Gall
CARRIED			

The meeting was adjourned at 12:32 PM Eastern Time.



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