



USA BASEBALL BOARD OF DIRECTORS MEETING MINUTES

LOCATION	DATE	TIME	FORMAT
Remote	Thursday, October 17, 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	Absent
Richard Neely	NMO Representative (AABC)	Present
Tony Reagins	MLB Representative	Present
Derek Topik	NMO Representative (NABF)	Present
Ernie Young	10 Year+ Athlete	Absent

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
Russell Hartford	USA Baseball Staff	Present
Paris LaPoint	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 11:07 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 - 11

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

Recusals: None

Moved: Elliot Hopkins

Seconded: Abe Key

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 (August 16, 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 - 12

Motion: To approve the meeting minutes from the previous Board of Directors meeting on August 16, 2024.

Recusals: None

Moved: George Grande

Seconded: Tony Reagins

Result: **CARRIED**

V – INTRODUCTION TO PARIS LAPOINT

VI – USABAT UPDATE

VII – USA BASEBALL FINANCIAL REPORT

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

IX – USA BASEBALL BYLAWS UPDATE & USOPC AUDIT

- Paul Seiler reminded the board about the NGB audit process before turning it over to Brad Young (BY) to give an update and address changes to our Bylaws.
- BY also provided an update on the NGB Audit. USA Baseball is still waiting for our report from the USOPC's quality control team.

MOTION // Board of Directors // 2024 - 13

Motion: To approve the Bylaws as provided.

Recusals: None

Moved: George Grande

Seconded: Jenny Dalton-Hill

Result: **CARRIED**



X – NATIONAL TEAMS UPDATE

XI – MEETING SCHEDULE UPDATES

XII – 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 December 6, 2024. This meeting will also be a virtual meeting and called for a motion to adjourn the meeting.

MOTION // Board of Directors // 2024 - 14

Motion: To adjourn the October 17, 2024, Board of Directors meeting.

Recusals: None

Moved: Jason Dobis

Seconded: Elliot Hopkins

Result: **CARRIED**

The meeting was adjourned at 11:48 a.m. ET.

