

U.S. Center for SafeSport Board of Directors (“Board”)
March 7, 2025
Meeting Minutes
Time: 9:00am MST

In Attendance: April Holmes (Board Chair), Chicka Elloy, Autumn Ascano, Kimberly Fields, Matt Cenedella, Julie Swarts, Katy Spaulding, Craig Bradley, Ju’Riese Colon, Elizabeth Calkins, Heath Phillips, Jessica Perrill,

Special Guests: NGB Council
 Brendan Quirk, CEO USA Cycling
 Casey Jorgensen, General Council USA Hockey

US Center for SafeSport
Marna Steuart, Interim CFO/Controller (virtual)
Hannah Hinton- VP, Organizational Compliance & Audit
Hilary Nemchik- VP, External Affairs

Opening

Ms. Holmes opened the meeting and welcomed the group at 9:00am MST.

Ms. Holmes completed roll call and reviewed the agenda for the day.

Quorum

Attending Board Members constituted a quorum of the Board of Directors under U.S. Center for SafeSport bylaws.

Consent agenda items were presented to include December 2024 minutes and the CEO report.

A **motion** was made by Ms. Ascano and seconded by Mr. Cenedella to approve the consent agenda. The **motion** passed unanimously.

Discussion: Executive Session

The Board entered the executive session at 9:00am MT.
The Executive session ended at 10:30am MT.

Special Guest: NGBC Council

Ms. Calkins joined the meeting at 10:30am MT.
Ms. Nemchik joined the meeting at 10:30am MT.
Ms. Hinton joined the meeting at 10:30am MT.
Mr. Jorgenson joined the meeting at 10:30am MT.

Mr. Quirk joined the meeting at 10:30am MT.

Mr. Quirk gave a high-level overview of the NGBC Council leadership and the letter that was sent to April.

- Improve relationship with the center
- Kick off with leadership and NGBC SafeSport working group
- Scope of jurisdiction
- Investigations and resolution of cases and what does the future look like

Action Items: NGBC to meet with JC and N&G to engage on board candidate recommendations

Mr. Jorgenson left the meeting at 11:00am MT.

Mr. Quirk left the meeting at 11:00am MT.

Ms. Hinton left the meeting at 11:00am MT.

Ms. Nemchik left the meeting at 11:00am MT.

Discussion: CEO Update

Ms. Steuart joined the meeting at 11:10am MT.

Ms. Colon gave a high-level overview of the CEO report including updates on Jason Krasley and the internal audit of his cases.

Action Items: None

Discussion: Finance and Audit Committee Reports

Ms. Steuart gave a high-level overview of the quarterly financials.

Action Items: None

Discussion: Nominating & Governance Committee Report

Mr. Elloy discussed the recruitment interviews and presented the selection of candidates they are recommending to the Board for the 2025 class.

A **Motion** to recommend Mark Scott to join the Board and the Finance Committee for terms beginning March 7, 2025, ending December 31, 2027, was made by Ms. Fields and was seconded by Mr. Bradley. **Motion** passed unanimously.

A **Motion** to recommend Lee Ford Faherty to join the Board and the Finance Committee for terms beginning March 7, 2025, ending December 31, 2027, was made by Mr. Bradley and was seconded by Ms. Ascano. **Motion** passed unanimously.

A **Motion** to recommend Liz Prince to complete Scott Rochelle's term and to join the Board and the Audit Committee for terms beginning March 7, 2025, ending December 31, 2026, was made by Ms.

Spaulding and was seconded by Mr. Cenedella. **Motion** passed unanimously.

A **Motion** to recommend Brittany Connor to join the Finance Committee for terms beginning March 7, 2025, ending December 31, 2026, was made by Mr. Bradley and was seconded by Ms. Ascano **Motion** passed unanimously.

Action Items: None

Discussion: Executive Session

Ms. Calkins left the meeting at 12:00pm MT

The Board entered the executive session at 1:50pm MT.

Meeting Adjourned at 2:07pm MT.