

USCSS Board of Directors
May 21, 2019
Meeting Minutes

In Attendance: Frank Marshall (Chair), Megan Ryther (Secretary), Rueben Jones (Treasurer), Julie Novak, Dr. Angelo Giardino, Pat Harned, and Jessica Herrera-Flanigan, Regis Becker (Interim CEO), Stephanie Zoesch (Administrative Assistant), Katie Hanna (Director of Education and Outreach), Michael Henry (Acting Chief Office for Response & Resolution), Heather O'Brien (Senior Legal Counsel), Amy O'Neill (Director of Intake and Program Services), and Martha Van Gelder (Chief Marketing and Business Development Officer). Joe Zonies (Zonies Law), and Dan Hill (Hill Impact) were also present for a portion of the meeting.

Quorum:

Attending Board Members constituted a quorum of the Board under USSCS Bylaws.

Opening:

Frank Marshall opened the meeting and welcomed the group.

The March 2019 Meeting Minutes were presented.

A **motion** was made and seconded to approve the March 2019 meeting minutes. The motion passed unanimously.

Discussion: CEO Report

Regis Becker discussed off-cycle committee meeting schedules with the Board. The Board reviewed Committee membership requirements. Jessica Herrera-Flanigan requested the Nominating and Government discuss extending Board membership terms.

The Board entered into executive session at 9:15 a.m. MST.

After meeting in Executive Session, the Board entered into another executive session at 9:55 a.m. MST. Julie Novak and Pat Harned left the meeting. After meeting in Executive Session, the Board reconvened in regular session.

A **motion** was made and seconded to move forward with the discussed candidate for CEO. The motion passed unanimously. Ms. Novak and Ms. Harned rejoined the meeting at 10:15 a.m. MST.

A **motion** was made and seconded to create three Ad Hoc Advisory Committees including an Academic Advisory Committee, a Strategic Development Committee and the SafeSport Athlete Advisory Team. The motion passed unanimously. The Board discussed Advisory Committee membership. Megan Ryther updated the Board on plans for the creation of the SafeSport Athlete Advisory Team (SAAT).

Action Items:

Nominating and Governance Committee to discuss Board Membership Terms.
Three Ad Hoc Advisory Committees to be created.

Discussion: Education and Outreach Update

Katie Hanna discussed plans for creating the SafeSport Athlete Advisory Team. Ms. Hanna reviewed new training resources developed. Ms. Hanna updated the Board on legislative communications.

Action Items: None

Discussion: Finance Committee Report

Rueben Jones reviewed the 2019 year-to-date financial report.

Action Items: None

Discussion: Response and Resolution Update

Michael Henry presented first quarter metrics regarding reporting, response and resolution. Mr. Henry reviewed staffing updates and plans for the Response and Resolution team. Mr. Henry updated the Board on the disciplinary database. The Board discussed the Resolution process regarding the disciplinary database. Mr. Henry updated the Board on the NGB Board Chairs Meeting.

Action Items: None

Discussion: Athlete Advisory Council Meeting

Ms. Ryther updated the Board on meetings with the Athlete Advisory Council.

Action Items: None

Discussion: Legal Update

Heather O'Brien presented legal updates to the Board regarding litigation and insurance.

Action Items: None

Discussion: Marketing and Business Development Update

Martha Van Gelder presented projected website updates to the Board. Ms. Van Gelder reviewed USCSS Newsletters and additional resources developed. Ms. Van Gelder reviewed Fee for Service metrics and the five-year forecast for training projections.

Action Items: None

Meeting Adjourned.



Megan Ryther
Secretary