

U.S. Center for SafeSport Board of Directors (“Board”)  
February 24, 2023  
Meeting Minutes  
Time: 8:00am MST

**In Attendance:** Jessica Herrera-Flanigan (Board Chair), Pat Harned, Connie Smotek, Kimberly Fields, Autumn Ascano, Chicka Elloy, Julie Novak, Ju’Riese Colon, Heath Phillips, Monica Burgeson, Elizabeth Calkins, Hannah Hinton, Bobby Click.

Special Guests: Joe Zonies, Matthew Cenedella

### **Opening**

Ms. Herrera-Flanigan opened the meeting and welcomed the group at 8:03am MST.

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

Consent agenda items were presented to include December 2022 minutes and the CEO report.

A **motion** was made by Ms. Smotek and seconded by Ms. Harned to approve the consent agenda. The **motion** passed unanimously.

### **Quorum**

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

### **Discussion: CEO Update**

Ms. Colon gave a high-level review of the CEO report, including an update on hiring, staffing and the Center reorganization.

*Action Items: None*

### **Discussion: Finance & Audit Committee Reports**

Ms. Burgeson reviewed the Finance and Audit Committee report including the quarterly financials and OIG audit results, pre-audit procedures as well as staff turnover.

*Action Items: None*

### **Discussion: Nominating & Governance Committee**

Mr. Elloy reviewed the Board and Committee chair nominations, discussed the board composition and the ongoing recruitment efforts.

The Nominating & Governance Committee put forth a nomination for Barry Siff to serve on the USCSS Board of Directors for a term beginning on March 1, 2023, and ending on December 31, 2025. A **Motion** was made by Ms. Smotek and seconded by Ms. Novak. **Motion** passed unanimously.

**Audit Committee Member:**

Mr. Dorman was nominated for the Audit Committee. A **Motion** was made by Ms. Smotek and seconded by Ms. Fields. **Motion** passed unanimously.

**Discussion: Executive Session**

Kevin Flaherty joined the meeting at 8:45am MT.

The Board entered executive session at 8:45am MT.

Ms. O'Brien joined the meeting at 9:30am MT.

Mr. Zonies joined the meeting at 9:30am MT.

Ms. Ascano joined the meeting at 9:30am MT.

Executive Session ended at 10:30am MT.

**Discussion: 2022 Case Data Review**

Mr. Click and Ms. Hinton joined the meeting at 10:30am MT.

Mr. Click gave a high-level overview of case data from 2022 and projected data for 2023.

**Discussion: NGB Audit Insights**

Ms. Hinton gave an update on the audit and compliance types, timelines, and standards overview from 2022 case data.

*Action Items: None*

Meeting Adjourned at 11:20am MST.