

U.S. Center for SafeSport Board of Directors (“Board”)
September 6, 2024
Meeting Minutes
Time: 9:03am MST

In Attendance: April Holmes (Chair), Chicka Elloy (Vice Chair), Scott Rochelle, Julie Fabsik-Swartz, Katy Spaulding, Pam Wheeler, Matt Cenedella, Kimberly Fields, Ju’Riese Colon, Elizabeth Calkins, Jorge Fernandez, Jessica Perrill, Heath Phillips

Opening

Mr. Elloy opened the meeting and welcomed the group at 9:04am MST.

Quorum

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

Mr. Elloy completed the roll call and reviewed the agenda for the day.

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

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

Discussion: CEO Update

Mr. Rochelle joined the meeting at 9:12am.

Mr. Rochelle left the meeting at 9:34am.

Ms. Holmes joined the meeting at 9:49am.

Ms. Colon gave a high-level overview of the CEO report, policy & legislation, technology updates and the Olympic and Paralympic Games.

Action Items: None

Discussion: Joint Audit & Finance Committee Report

Mr. Fernandez reviewed the Q2 financial statements as well as the 2023 Form 990.

A **Motion** was made by Ms. Fabsik-Swartz to approve the 2023 Form 990 as presented and was seconded by Ms. Spaulding. **Motion** passed unanimously.

A **Motion** was made by Ms. Spaulding to approve the Board of Directors signatures and acknowledgement of the Minnesota Supplement to the Unified Registration Statement Annual Report

Form and approve the contents of such document, which was seconded by Ms. Fields. **Motion** passed unanimously.

Action Items: None

Discussion: Nominating & Governance Committee Report

Mr. Elloy discussed the board recruitment schedule and goals based on the current board makeup.

Mr. Phillips reviewed the changes to the Center's Bylaws.

A **Motion** was made by Ms. Spaulding to approve the updated Bylaws as presented and was seconded by Mr. Cenedella. **Motion** passed unanimously.

A **Motion** was made by Mr. Cenedella to recommend Mr. Craig Bradley for election to the Audit Committee for a two-year term, and Audit Committee Chair for a term of two years ending in December 2026 and was seconded by Ms. Fabsik-Swarts. **Motion** passed unanimously.

Action Items: Board members will help with recruiting for the 4 open slots on the board and panel interviews will begin prior to the December board meeting.

Ms. Calkins left the meeting at 10:53am MT.

Mr. Phillips left the meeting at 10:53am MT.

Mr. Fernandez left the meeting at 10:53am MT.

Discussion: Executive Session

The Board entered executive session at 10:53am MT.

Executive Session ended at 12:01 pm MT.

Action Items: None

The meeting was adjourned at 12:01 pm MT.