

October 2021 Board of Directors Meeting Minutes

Location	Date	Time	Format
Oklahoma City, OK	October 23, 2021	12:54pm CT	In Person

In Attendance

Board Members		
Rodney Cobb	President	Present
Joe Patterson	President-Elect	Present
John Gouveia	Immediate Past President	Present
Beverly Wiley	Northeast Regional Vice-President	Present
John McPhail	Central Atlantic Regional Vice-President	Present
James Ellis	Southeast Regional Vice-President	Present
Walker Clark	South Regional Vice-President	Present
Drew Wells	Southwest Regional Vice-President	Absent
Darrin Duistermars	Midwest Regional Vice-President	Present
Mary Mahoney	Mid-America Regional Vice-President	Present
Dick Gulmon	Northern Regional Vice-President	Absent
Roger Garcia	Northwest Mountain Regional Vice-President	Present
Anna Louie	Pacific Coast Regional Vice-President	Present
Donn Addante	Elected At-Large Representative	Present
Sandy Searcy	Allied / Affiliated Members	Present
David James	Independent Director	Present
Valerie Arioto	Elite Athlete Representative	Present
Nick Mullins	Elite Athlete Representative	Present
Michelle Moultrie	Elite Athlete Representative	Present
Cam Schiller	Elite Athlete Representative	Absent
Others Present		
Craig Cress	CEO	Present
Cheryl Bond	CFO, Minute Taker	Present
Chris Sebren	Chief Sport Development/Performance Officer	Present
Allison Flaig	Chief of Staff	Absent
Rich Cress	Director of Membership Services	Present
Andrea McKee	Director of Marketing & Communications	Present
Jay Hedrick	Network Administrator	Present
Devin Loehrs	Registration Administrator & Project Manager	Present
Kevin Ryan	Independent Contractor, Director of Umpires	Present
Julie Whiteaker	Events Manager	Present
Emily Moore	Marketing & Communications Coordinator	Present

Minutes

1. Call to Order

President Cobb called the meeting to order at 12:54 p.m. CT. Invocation was led by Michelle Moultrie and was followed by the Pledge of Allegiance.

At that time, a quorum was confirmed.

2. Roll Call

3. Approve the Agenda

Amendments to Agenda:

- Comments by Past President Gouveia and President Elect Patterson were made welcoming Directors to Oklahoma City and the meeting.

4. Committee Reports

Director Garcia and CFO Bond presented an update of the Finance Committee work.

MOTION	Finance Committee	21-10	01
To approve Grant Thornton as the auditor and tax preparer for 2021 fiscal year			
Moved	Roger Garcia	Seconded	Darrin Duisternars
CARRIED			

5. Management Reports

CEO Cress introduced staff present at the meeting and welcomed the Board to Oklahoma City and our first in-person meeting since 2019.

- A. September Production Reports – moved to October 27, 2021 meeting due to late 2020 season registrations that are still being processed.
- B. Registration Cards – Supply issues were discussed by Managing Director Loehrs.

6. Old Business

None

7. New Business

MOTION	BD	21-10	02
To approve Proxy List attached to these minutes			
Moved	John Gouveia	Seconded	Anna Louie
CARRIED			

8. Next Board Meeting – October 27, 2021 at 7:00am CT

9. Executive Session

Craig Cress requested that the Board go into Executive Session for consideration of the following sensitive and/or confidential matters and issues. Executive Session included all Directors present as well as Craig Cress.

MOTION	BD	21-10	03
To go into Executive Session			
Moved	Joe Patterson	Seconded	Beverly Wiley
CARRIED			

Following Motions Made:

MOTION	BD	21-10	04
To approve Heather Tarr as Head Coach for the Women's National Team for 2022			
Moved	Beverly Wiley	Seconded	Walker Clark
CARRIED			

MOTION	BD	21-10	05
To approve the policy to charge a \$1.50/transaction fee for all offline registrations processed by National Office staff			
Moved	Roger Garcia	Seconded	John McPhail
CARRIED			

MOTION	BD	21-10	06
To Return to Open Session			
Moved	Anna Louie	Seconded	Beverly Wiley
CARRIED			

10. Adjournment

MOTION	BD	21-10	07
To Adjourn			
Moved	Don Addamante	Seconded	Anna Louie
CARRIED			

The meeting was adjourned at 3:10pm.