



**USA Ultimate Board Meeting
Public Meeting Minutes
April 26, 2014
Webex Meeting**

Board Members Present:

Mike Payne* – President, At-Large (Appointed) Representative
Gwen Ambler* – Vice President, At-Large Representative
Val Belmonte – At-Large (Independent) Representative
Mary-Clare Brennan – At-Large (Appointed) Representative
Brian Garcia* – Athlete Representative
Stephen Hubbard – Southwest Region Representative
Mike Kinsella – Central Region Representative
Sandy Park* – At-Large (Appointed) Representative
Ben Slade – South Region Representative

Board Members Absent:

Kathy Hendrickson – Treasurer, Mid-Atlantic Region Representative
Henry Thorne – At-Large Representative
DeAnna Ball – Secretary, At-Large Representative
(* signifies "Elite Athlete" designation)

USA Ultimate Staff Present:

Dr. Tom Crawford – CEO
Will Deaver – Managing Director, Competition and Athlete Programs
Melanie Byrd – Director, Membership and Sport Development
Andy Lee – Director, Marketing and Communications

President Mike Payne calls meeting to order at 8:43 AM PT, Saturday April 26, 2014.

Financial Report

First quarter update:

- The organization is financially stable and tracking in-line with the 2014 budget.
- No Board votes were taken.

US Open Update

- July 3-6, 2014, Twin Cities, MN.
- The event has a great partner with the National Sports Center (NSC).
- The competition has been set.
- The convention has a great line up of speakers.

Foundation Update

- Tentative timeline to establish Foundation determined.
- No Board votes were taken.



Sponsorships Update

Discraft - Web Mold approved by USA Ultimate Disc Standards committee

Mike Payne adjourns meeting at 10:40 AM PT.