Board Members Present via Teleconference:
DeAnna Ball – President, At-Large Representative
Henry Thorne – Vice President, At-Large Representative
Josh Seamon – Secretary, At-Large Representative
Heather Ann Brauer* – At-Large, Athlete Representative
Audrius Barzdukas – At-Large (Independent) Representative
Val Belmonte – At-Large (Independent) Representative
Ness Fajardo* – Athlete Representative
Kathy Hendrickson – At-Large Representative
Dave Klink* – Athlete Representative - Present
Janet Judge – At-Large (Appointed) Representative
Steve Mooney – At-Large (Appointed) Representative

Board Members Not Present:
Michael Eck – At-Large (Independent) Representative

USA Ultimate Staff Present:
Dr. Tom Crawford – CEO
Will Deaver – Managing Director, Competition and Athlete Programs
Julia Echterhoff Lee – Director, Finance and Development
Andy – Managing Director - Marketing, Communications & Brand
Josh Murphy – Director - Member Services & Community Development

Introductions
Presented by DeAnna Ball
- DeAnna Ball went over an outline of the meeting agenda.

Financial Update & Highlights
Presented by Tom Crawford & Julia Echterhoff Lee
- The board discussed the most recent financial report.
- We are in a strong position after Q1.
- The Vision Tour has been the largest focus of the year so far.
- Membership growth numbers are healthy.
- The first Beach Westerns were successful.
- There will be 136 teams at the US Open!
- The Masters Championships are growing, quickly.
USA Ultimate Board of Directors
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- The World Games program is in high gear.
- The Board complimented the staff on a successful Q1.

Strategic Plan Update
Presented by Henry Thorne
- The board heard a recap of the Vision Tour.
- Tom Crawford was commended for being deeply involved with each event.
- The staff was commended for successfully implementing all of the necessary Vision Tour logistics.
- The board discussed major Vision Tour discussion points such as gender equity and diversity and youth development.
- The board discussed next steps for moving forward with what was learned during the Vision Tour.

Minnesota Ultimate
Presented by Dave Klink
- The board heard an update regarding Minnesota Ultimate operations.
- The board discussed ways USAU Board-level organizational documents can be shared with State Based Organizations.

Equity & Diversity Working Group Update
Presented by Janet Judge and the Equity & Diversity Working Group
- The board heard an update regarding the Equity & Diversity Working Group’s April 13th meeting.
- Janet Judge spoke about a focus on updating broad policy.
- The board discussed the Equity FAQ and the structure of the Equity & Diversity Working Group.

Summer Meeting plan
Presented by Tom Crawford and DeAnna Ball
- The board discussed logistics for the summer board meeting.

DeAnna ball closes the meeting at 10:03 PM ET.