

**USA Federation for Sport Cheering
Board of Directors Meeting
November 16, 2022**

After a roll call, the meeting was called to order at approximately 4:30 p.m. CT by Lauri Harris via ZOOM video/teleconference.

The following members of the Board of Directors participated in the meeting:

- Rhonda Blanford-Green
- Justin Carrier
- Asia Chatman
- Dr. Jeff Dugas (present for roll call, left the meeting and rejoined at approximately 5:05 p.m. CT)
- Bob Dunseath
- Jim Lord (non-voting)
- Ryan O'Connor
- Christa Sanford
- Ben Schreiber
- Bill Seely
- Lee Trudell
- Kaitlynn Volmer (joined at approximately 5:15 p.m. CT)

Directors and guest absent from the meeting:

- Andres Cantero
- John Stuart
- Jessica Chatto (Assistant Secretary)

Also attending the meeting were the following:

- Lauri "Looie" Harris, Executive Director
- Danika H. Mendrygal, Attorney, Mendrygal Law PLLC

Approval of September 2022 Minutes – Lauri Harris

- Lauri referenced the draft minutes of the September 22, 2022 meeting of the Board of Directors, previously circulated to the Board for review, and opened for comments.
- With no comments or revisions raised, upon motion by Bill Seely to approve the minutes as circulated, and seconded by Lee Trudell, the September 22, 2022 minutes were unanimously approved.

NCAA STUNT Update – Lauri Harris

- Lauri reminded the Board that all three of the Division Councils have approved sponsoring legislation to recognize STUNT as an emerging sport and provided a brief update regarding the approval process and timeline.

AOC Update – Lauri Harris

- Lauri reported that USA Cheer's application to the United States Olympic & Paralympic Committee's (USOPC) for recognition as a Recognized Sport Organization (RSO) was submitted in October. She shared additional updates regarding the application and reviewed the Affiliate Organizations Council (AOC) review timeline.

National Team – Lauri Harris

- Lauri provided an update on the Pan American Championships and reviewed the 2023 team selection process. Lauri also provided a brief update on USA Cheer Safety Council's initiatives.

Financial and Legal Update – Lauri Harris

- Lauri recommended that USA Cheer change its fiscal year to run July 1 - June 30, and is working on reporting to align with the change. Ms. Mendrygal stated that the motion before the Board was to change USA Cheer's fiscal year, effective July 1, 2022, to run July 1 to June 30. Upon the motion moved by Christa Sanford, and seconded by Ben Schreiber, the motion was unanimously approved.
- Lauri provided a legal update and responded to questions.

Governance – Lauri Harris

- Lauri referenced the revised minutes circulated to the Board in advance of the meeting and displayed by remote technology the proposed resolution. Upon motion by Justin Carrier, and seconded by Bob Dunseath, the following resolution was unanimously approved:

RESOLVED, the following minutes of the Corporation are hereby ratified in revised form, as circulated to the Board of Directors:

March 10, 2021 Minutes;
June 2, 2021 Minutes;
October 7, 2021 Minutes; and
December 9, 2021 Minutes.

- Lauri shared by remote technology the proposed resolution relating to the governance restructure and provided background information. Ms. Mendrygal noted that the proposed resolution should be subject to approval of the Bylaws amendment, to be discussed. Upon the motion moved by Lee Trudell, as revised by Ms. Mendrygal, and seconded by Bill Seely, the following resolution was unanimously approved:

WHEREAS, in connection with the Corporation's governance restructure, it is necessary and appropriate for the Board of Directors to make certain changes; now, therefore, be it

RESOLVED, the following individuals be, and the same hereby are, elected or confirmed, as the case may be, as directors of the Corporation, each to hold office for the term set forth below:

<u>Name</u>	<u>Board Position</u>	<u>Term End Date</u>
CHRISTA SANFORD	College Cheer	12/31/26
CELIA KIOGIMA	STUNT	12/31/24

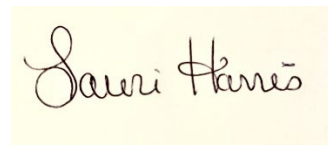
- Ms. Mendrygal reviewed the proposed Bylaws amendments circulated to the Board in advance of the meeting and an additional amendment changing the fiscal year as approved earlier in the meeting. Ms. Mendrygal noted each of the directors approving the amendment would waive

notice with respect to the additional revision, and the amendment would be ratified at the next Board meeting. With no questions raised, Ms. Mendrygal stated that the motion before the Board was to approve the amended Bylaws as circulated, with the additional revision changing USA Cheer's fiscal year. Upon motion by Lee Trudell, and seconded by Bob Dunseath, the motion was unanimously approved.

Closing of Meeting and Adjournment – Lauri Harris

- Lauri provided closing remarks. She proposed Board meetings on December 20, 2022 and after the STUNT National Championships in Dallas on April 30, 2023.
- With no further questions or comments, the meeting was adjourned at approximately 5:30 p.m. CT.

Respectfully submitted,

A handwritten signature in cursive script, reading "Lauri Harris", is displayed on a light yellow rectangular background.

Lauri Harris, Executive Director