

USA VOLLEYBALL BOARD OF DIRECTORS

SPECIAL MEETING MINUTES

May 16, 2019 by video/phone conference call

I. CALL TO ORDER

- a. Present: (Members) Donna Donaghy, David Eldridge, David Gentile, Tayyiba Haneef-Park, Lori Okimura, David Pexioto, Brent Rasmussen, Cecile Reynaud, Todd Rogers, Kawika Shoji, Mitch Stemm. Steve Smith (Recording Secretary).
- b. Absent: Kristin Fasbender, Sara Hughes.
- c. Guests: Chris Seilkop (USOC AAC Rep), Jamie Davis, Kerry Klostermann, Rachael Stafford (Staff)

II. EXECUTIVE SESSION DELIBERATION **Participants invited to Special Meeting.*

- a. Motion #1: Made by Brent Rasmussen, seconded by David Gentile to enter into executive session. Approved unanimously.
- b. Motion #2: Made by David Eldridge, seconded by Brent Rasmussen to support staff's legal recommendation on a confidential disciplinary matter concerning a beach national team athlete. Approved unanimously.
- c. Motion #3: Made by Cecile Reynaud, seconded by Brent Rasmussen to exit executive session. Approved unanimously.

The USA Volleyball Board of Directors held a Special Meeting to discuss a disciplinary matter concerning an Athlete. The meeting was held in Executive Session. The Board unanimously approved a motion to recommend disciplinary action against the athlete, subject to the athlete's opportunity for a hearing.

III. ADJOURNMENT

- a. Motion #4: Made by Cecile Reynaud, seconded by Brent Rasmussen to adjourn. Approved unanimously.