

Dec 6, 2023 | [USASF Board of Directors](#)

Executive Session Meeting (Voting Board Members)

Damianne Albee Steward- EP
Catherine Calloway- Coach/Owner
Robin Coe - Vice Chairman BOD, EP
Dori Dunster - EP
Becky Herrera - Connection Leader, Coach/Owner
Happy Hooper - Coach/Owner
Nicole Lauchaire - EP
Nicole Leago Devall - Chairman BOD, Coach, Owner
Ann Lehrmann - EP
Jason Peetz - Coach/Owner
Tara Rall - Coach/Owner
Kristen Rosario - Coach/Owner
Tammy Van Vleet - EP

Non-Voting BOD Member but invited to Meeting

Ali Stangle - USASF Executive Director, acting secretary for this meeting
Dr. Lindsay Stephens- Unaffiliated Director

Guests:

Kristin Newman- USASF Legal Counsel

1. Roll Call

2. Minutes

- Motion to accept: Cat Calloway, Second: Happy Hooper.
Approved.

3. BOD Update

- **Focus of the BOD**
 - Focused on mission, long term plans, and not part of the day to day
- **Logistics & communication**
 - Ideas shared for best communication for BOD

4. Reports

- **Membership report**
 - Athlete & Coach Membership numbers are up
 - Programs registering coaches and one team but not others
 - Small programs struggling with Junior, Youth, U17 ages but want to join USASF
ACTION: USASF look into Clubs with only 5 athletes and/or 1 team and contact to see how we can help

5. Bylaws

- **Article III Membership**
 - Overview given by legal and motion was made to accept the new version of Article III in regard to Membership
 - Vote: Motion: Nicole Lauchaire, Second: Cat Calloway
Unanimously Approved

6. BOD Seats

- **Treasurer**
 - **Description – redefine scope of duties**
 - Suggested edits made
 - Vote: Motion: Jason Peetz , Second: Cat Nicole Lauchaire.
Unanimously Approved
 - **Select Interim Treasurer: Ali Stangle**
 - Vote: Motion: Kristen Rosario , Second: Robin Coe
Unanimously Approved
 - Will continue to look for Treasurer
- **Secretary**
 - **Select Secretary: Steve Peterson,**
 - Vote: Motion: Tammy Van Vleet , Second: Kristen Rosario.
Unanimously Approved
- **New members discussion (Member At Large, Unaffiliated Directors)**
 - Suggestions given for new members with experience in: others sports, leadership, dance, financial, athlete
ACTION: Nicole may submit candidates via email vote

7. Committees

- **USASF Advisory Council (UAC)**
 - **New charter**
Approved
 - **Appoint UAC '23-'24 members**
Co-Chairs : Nicole Leago & Ali Stangle, Ann Lehrmann, Happy Hooper, Jeff Fowkles

Additional Discussion

- 2024 Meeting dates and location shared, including NM follow up
- Anyone who would like to look at budget please email Nicole to set up time
- Request to meet as a BOD at Worlds, informally somewhere, if possible since so many there
- Requested time to discuss Coach/Owner needs if possible

Next Meeting: January 10th via Zoom