



Extended Board of Directors Meeting

Via Teleconference

**Wednesday, December 15, 2021**

**5:02pm – 5:36 pm EST**

Board Members

Cathy Bessant  
Christie Smith  
Lauren Crandall  
Dan Friedberg  
Bree Gillespie  
Alex Grassi  
Richard Hayden  
Alex Grassi  
Will Holt  
Jeanne O'Brien  
Chip Rogers  
Mark Vittese

Staff

Simon Hoskins, CEO  
Janet Paden, CFO  
Danielle Beaman, Secretary  
Caitie Tornes, Senior Partnership Mgr & SafeSport Representative

1. Call to Order at 5:02pm – Cathy Bessant
2. Roll Call – Danielle Beaman
3. At Large Nominees – Jeanne O'Brien/Dan Friedberg
  - a. Elizabeth Hitti
  - b. Ron Hawley
  - c. Hugo Van der Goes

After all Board Members emailed their votes to Janet Paden and Caitie Tornes, Ron Hawley has won the position of At Large board member.

The next election will be the Athlete representative for the board.

**Cathy Bessant adjourned the meeting at 5:36pm EST**