

## **June 11, 2025 USASF Board of Directors Meeting via Zoom**

### **Meeting Minutes**

#### **ATTENDANCE:**

##### **Voting:**

- Damianne Albee Steward (Absent) EP
- Catherine Calloway Coach/Owner
- Robin Coe (Absent) EP / Vice-Chairman
- Dori Dunster EP
- Becky Herrera Coach/Owner
- Happy Hooper (Absent) Coach/Owner
- Nicole Lauchaire (Damianne's Proxy) EP
- Nicole Leago Devall (Robin's and Happy's Proxy) Coach/Owner / Chairman
- Ann Lehrmann EP
- Jason Peetz Coach/Owner
- Tara Rall Coach/Owner
- Kristen Rosario Coach/Owner
- Tammy Van Vleet EP

##### **Non-Voting:**

- Anastasia Miller Burns Member-at-Large
- Steve Peterson Secretary
- Marti Reed Unaffiliated Member
- Ali Stangle USASF Exec Director
- Dr. Lindsay Stephens Unaffiliated Member
- Christina Boulding Treasurer

##### **Guests:**

#### **1. Roll Call**

#### **2. Minutes:** Vote to accept 4/2/2025 BOD Meeting Minutes

- Motion to accept Meeting Minutes: Kristen Rosario Second: Tammy Van Vleet
- Unanimously Approved

#### **3. New Membership Term Update:** Ali Stangle reviewed the status of the registrations

in the new 25-26 membership season. There have been some bugs and are getting taken care of.

**4. Cheer Age Grid / Rules:** Ali Stangle gave an update on where we are currently with the Rules and Age Grid cycles. They are both 2 year cycles.

- A motion was made for both cycles to remain every 2 years: Tammy Van Vleet 2nd: Kristen Rosario
- Unanimously Approved

**5. Worlds Budget Task Force:** Nicole Leago reminded everyone about this Task Force and asked for volunteers for future meetings.

**6. Bylaws: Purpose, Section 2.1:** Nicole Leago reviewed the proposed verbiage of 3 options for this Section 2.1. The board recommended the 2nd option. Ali Stangle suggested that the 2nd Option gets circulated to the USASF staff and our legal team for feedback.

**7. Voting Results - Agreements:**

- ICU, Varsity, & USASF Worlds: Ali shared that there are continued discussions with a 3 way agreement between ICU, USASF and Varsity as the company who logistically runs the event.
- USA Cheer: Ali shared there are continued discussions for an agreement with USA Cheer and USASF.

**8. National Conference & In Person Meeting Discussion:** Nicole Leago reviewed the events taking place in Las Vegas during the National Conference that she would like our BOD's to attend.