September 3, 2025 USASF Board of Directors Zoom Meeting

Meeting Minutes

ATTENDANCE:

Voting:

- Damianne Albee Steward (Absent) EP
- Catherine Calloway Coach/Owner
- Robin Coe EP / Vice-Chairman
- Dori Dunster (Proxy for Damianne & Nicole) EP
- Becky Herrera Coach/Owner
- Happy Hooper Coach/Owner
- Nicole Lauchaire (Absent) EP
- Nicole Leago Devall 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 Love Unaffiliated Member
- Ali Stangle USASF Exec Director
- Dr. Lindsay Stephens Unaffiliated Member
- Christina Boulding Treasurer

1. Roll Call

2. Minutes:

- August 6, 2025 Meeting Minutes
    - Motion to Approve: Kristen Rosario 2nd: Robin Coe
    - Unanimously Approved

3. Membership Report: Ali Stangle reviewed the current status of our USASF Membership.

4. Classification Chart Update: Ali Stangle shared some clarifications about the Classification Chart and the Pro League.

5. USASF Staffing Update: Ali Stangle provided the status of the new USASF positions and how successful the application process has been. Interviews have already started.

6. Board Seat Succession Plan: Nicole Leago Devall proposed that the December BOD Zoom Meeting be designated as our official Annual Meeting.

  - Motion to Approve: Tammy Van Vleet 2nd: Happy Hooper
  - Unanimously Approved

- Event Producer Rotation: Motion was made for Justin Carrier to replace Dori Dunster's seat on the board for the next term
  - Motion: Kristen Rosario 2nd: Robin Coe
  - Unanimously Approved

- Coach/Owner Seat Candidates: Nicole Leago Devall explained that Kristen Rosario and Happy Hooper's term will be ending this year and that the board will need to select 2 new Coach/Owner Seats. The board was prepared to make a selection for one seat in today's meeting between two candidates. Nicole asked the board to email her with nominations for the 2nd seat to be voted on at a later date. After much discussion about the two candidates, a motion was made to select Owen Cox for the first seat and move Belinda Harvey to the list of candidates for the second seat.
  - Motion: Robin Coe 2nd: Tammy Van Vleet
  - 12 Yes Votes / 1 Abstain Vote

- Non-Voting Seat Extensions: Nicole Leago Devall explained that the Non-Voting Seats on the board will be extended another term if they are willing to accept.

7. BOD Updates:

- Strategic Planning Committee Nominations: Nicole Leago Devall is taking nominations

- Worlds Budget Task Force Reminder: Nicole Leago Devall reminded the board that the meeting will take place next Tuesday September 9, 2025 at 11am EDT and to email Steve Peterson with additional topics to discuss.

- In Person Meeting Topics: Nicole Leago Devall asked the board to send her any recommended topics for the in person Board meeting.