

MINUTES
EXECUTIVE COMMITTEE CONFERENCE CALL

Executive Committee Meeting
Tuesday, December 17, 2024
5:00 p.m. MT

Present:

Bruce Baumgartner, President, Chairman
Joan Fulp, 1st Vice President
Kerry McCoy, 2nd Vice President
Don Reynolds, Treasurer
Nate Engel, Secretary
James Ravannack, Past President
Rob Cate
Veronica Carlson
Zac Dominguez
Mike Macchiavello
Johnny Stefanowicz
Mallory Velte
Megan Ball, Executive Assistant
Cody Bickley, Director of National Teams High Performance
Gary Abbott, Director of Communications & Special Projects
Richard Immel, Senior Manager of Communications
Greg Dana, Director of Finance
Aphten Sterling, Director of Business Development
Pete Isais, Director of National Events

Absent:

Pat Ream
Craig LaMont

1. WELCOME

President Bruce Baumgartner welcomed the committee and called the meeting to order at 5:02 pm MT. He added the meeting may be shifted out of order to ensure quorum is present for the Selection Procedures approval. He asked Nate Engel to read the Declaration of Conflict of Interest and Oath of Confidentiality. No conflicts were present.

2. APPROVAL OF THE MINUTES FOR NOVEMBER 20, 2024

Zac Dominguez made a motion to approve the November 20th minutes; Mallory Velte seconded. Motion approved.

3. PRESIDENT'S REPORT

President Baumgartner thanked everyone for joining and for Cody presenting the age group procedures. He expects a brief meeting as the board meeting was so recent. He recently attended the TOA King & Queen of the Mountain tournament in Colorado Springs. He complimented the volunteers and Greco team members for coming out to volunteer and help. He then attended the LA premier of Unstoppable.

4. 2025 AGE GROUP PROCEDURES APPROVAL

Cody Bickley reviewed the procedures up for approval. There are four age groups in consideration, U15, U17, U20, U23 (all 3 styles) equaling 10 sets of procedures as U15 does not have a World Championship. Cody reviewed further details of the selection procedures, including scheduling complications and tie breaker qualifications.

Motion to accept procedures as presented: Zac Dominguez. Second: Joan Fulp. The motion passes unanimously.

5. FINANCE REPORT

Don Reynolds shared no major changes on the financial end from the board meeting. There will be a finance committee meeting on Thursday to review final numbers before the year end.

6. ATHLETE ADVISORY COMMITTEE

Mallory Velte shared that the AAC will select another Executive Committee member at their meeting tomorrow to ensure full population as Nate holds the Secretary role.

7. STATE LEADERS/GRASSROOTS UPDATE

There was not a state leaders update.

8. NEW BUSINESS

The coaches council is reworking their policies and procedures and will ensure athlete participation is outlined and they are fully compliant.

The meeting entered Executive Session at 5:25 pm MT.