

# USA Swimming Board of Directors Meeting Minutes

September 28, 2024 / Denver, Colorado

## **PRESENT**

Maya Andrews, Katy Arris-Wilson, Chris Brearton, Kenneth Chung, Tony Ervin, Shana Ferguson, Kathy Fish, Nic Fink (virtual), Bruce Gemmell, Natalie Hall (virtual), Clark Hammond, Ira Klein, Sabir Muhammad (virtual), Kathleen Prindle, Michelle Steinfeld, Ashley Twichell Wall, Bob Vincent.

## **GUESTS**

Dave Patterson.

## **STAFF**

Paula D'Amico, Jake Grosser, Derek Paul, Joel Shinofield, Eric Skufca.

## **CALL TO ORDER**

Chris Brearton, Board Chair, called the September 28, 2024 Board of Directors meeting to order at 3:37 p.m. Mountain Time.

## **INTRODUCTION OF NEW BOARD MEMBERS**

Mr. Brearton welcomed back Kathy Fish to the Board and welcomed new Board member, Nic Fink.

## **BOARD OF DIRECTORS MEETING DATES**


- Thursday, December 19, 2024: Virtual
- Friday, January 31, 2025: In-person in Colorado Springs, CO
- Sunday, May 4, 2025: In-person in Fort Lauderdale, FL
- Thursday, September 25 – Saturday, September 27, 2025: In-person in Denver, CO
- Friday, December 12, 2025: Virtual

## **ADJOURNMENT**

Mr. Brearton adjourned the September 28, 2024 meeting of the Board of Directors at 3:46 p.m. Mountain Time.

Respectfully submitted:

  
Michelle Steinfeld, Secretary and General Counsel

  
Chris Brearton, Board Chair