

# **USA Swimming Board of Directors Special Meeting Minutes**

November 3, 2025/Virtual

## **PRESENT**

Maya Andrews, Katy Arris-Wilson, Jack Bauerle, Chris Brearton, Kenneth Chung, Billy Doughty, Nic Fink, Kathy Fish, Brent Lang, Caitlin Leverenz Smith, Kate Lundsten, Katie Playko, Sabir Muhammad, Kathleen Prindle, Kevin Ring, Andrew Seliskar, Michelle Steinfeld.

## **STAFF**

Elaine Calip, Paula D'Amico, Jake Grosser, Patrick Murphy, Ellery Parish, Joel Shinofield, Nikki Warner.

## **GUESTS**

Dave Patterson.

## **CALL TO ORDER**

Michelle Steinfeld, Secretary & General Counsel, called the November 3, 2025 Board of Directors meeting to order at 12:31 p.m. Mountain Time.

## **CLOSED SESSION**

### **PRIVILEGED AND CONFIDENTIAL**

## **LITIGATION UPDATE**

The Board went into Closed Session to discuss a litigation matter.

## **OPEN SESSION**

The Board came into Open Session to vote on the following motion.

***MOTION:** To approve the September invoice for the Enhanced Games lawsuit. Seconded. Motion passed.*

Chris Brearton, Immediate Past Board Chair, introduced Dave Patterson, Senior Governance Advisor, United States Olympic and Paralympic Committee.

## **EXECUTIVE SESSION**

### **BOARD CHAIR ELECTION**

The Board went back into Closed Session so it could conduct an Executive Session; all members of the staff left the meeting except Kevin Ring and Ms. Steinfeld.

## **OPEN SESSION**

The Board came into Open Session to vote on the following motion.

***MOTION:** To elect Brent Lang as Chair of the Board of Directors for the remainder of the open Chair seat. Seconded. Motion passed unanimously.*

**ADJOURNMENT**

Mr. Brearton adjourned the November 3, 2025 meeting of the Board of Directors at 1:00 p.m. Mountain Time.

Respectfully submitted:



Michelle Steinfeld, Secretary and General Counsel



Chris Brearton, Past Board Chair