



**Board of Directors | Special Meeting | May 12, 2025
Meeting Minutes**

Location: Remote

Present: Mike Choi (Chair), Tayler Harris (Vice Chair), Meredith Alwine, Andy Coggins, Mario Dispenza, Elizabeth Grossman, Adam Kleinfeld (left meeting 7:03 MT), John McGovern, Sara Soto, Joe Triolo, Sean Waxman (left meeting 6:39 MT).

Absent: Morgan McCullough

Guests: None

Staff Present: Matt Sicchio (CEO), JP Nicoletta (COO)

1. **Call to Order.** MC called the meeting to order at 5:03 pm MT and determined that a quorum exists.
2. **Declarations of Conflicts of Interest.**
 - a. Meredith Alwine: none on agenda
 - b. Mike Choi: none on agenda
 - c. Andy Coggins: none on agenda
 - d. Mario Dispenza: none on agenda
 - e. Elizabeth Grossman: none on agenda
 - f. Adam Kleinfeld: none on agenda
 - g. Tayler Harris: active masters and sr. athlete, spouse of HP Contractor, club administrator
 - h. John McGovern: none on agenda
 - i. Sara Soto: none on agenda
 - j. Joe Triolo: none on agenda
 - k. Sean Waxman: none on agenda
3. **Approval of Minutes.** MC motion to approve 4/2/25 meeting minutes with revision to delete MM from conflict disclosure section. Seconded by SS. Motion carried.
4. **Foundation Board Nominees.** MS shared the USA Weightlifting Foundation presented 3 nominees for their board noting the USAW BOD must approve proposed Foundation nominees. MS to send bios on each nominee and will coordinate a vote later. It was noted these are additions to the Foundation board, currently at 11, with capacity for 17 directors.
5. **Executive Session.** MC made a motion to enter executive session to discuss gender inclusion matters. JM seconded. The BOD entered executive session at 5:16pm MT. Motion made and seconded to exit executive session. The BOD left executive session at 7:02 MT.

6. **Bodyweight Categories.** JN provided summary updates on the recent bodyweight category change approved by the IWF and USAW implementation.
7. **New Business.** BOD agreed to hold a special meeting on Tuesday May, 13.
8. **Adjournment.** The meeting was adjourned at 7:10 pm MT.