



**Board of Directors | Special Meeting | September 6, 2023
Meeting Minutes**

Location: Meeting conducted fully remotely via Zoom

Present: Jenny Schumacher (Chair), Erin Andica, Jordan Cantrell, Mike Choi, Andy Coggins, Mario Dispenza, Tayler Harris, John McGovern, Sara Soto, Sally Van de Water

Staff Present: Matt Sicchio (CEO)

1. **Call to Order.** JS called the meeting to order at 5:35pm MT and determined that a quorum exists.
2. **Declarations of Conflicts of Interest.**
 - a. Sally Van de Water: IWF referee, level 1 coach, co-own a gym, married to a club owner, have transgender and non-binary athletes on team, married to a WSO President
 - b. Sara Soto: Category 2 ITO, NY WSO athlete representative
 - c. Mike Choi: coach, WSO President, club owner, Category 1 ITO, coaching education instructor, meet director.
 - d. Andy Coggins: coach, club owner, acting President of GA WSO
 - e. Erin Andica: masters athlete
 - f. Tayler Harris: WSO President, national level referee, married to a contractor who works with the USAW high performance team, club administrator, masters athlete.
 - g. Jordan Cantrell: none.
 - h. Mario Dispenza: national coach, Category 1 ITO, level 1 coaching education instructor, masters athlete
 - i. John McGovern: none.
 - j. Jenny Schumacher: Category 1 ITO, club owner, coach
3. **CEO Update Follow-Up.** The primary purpose of this meeting was for the Board to have an opportunity to ask follow-up questions to the written update MS provided to the Board on 8/30.
 - a. JS provided guidance to the Board on ensuring we understand when we are discussing context, problem/solution, and decisions.
 - b. Discussion of NAOS2 registration numbers.
 - c. Discussion of the UMWF as a source of international competition opportunities for USAW's Masters members.
4. **Adjournment.** The meeting was adjourned at 6:30pm MT.