Cindy Cone called the meeting to order at 10:33 a.m.

Leah Holt took roll call and announced that a quorum was present.

CONFLICT OF INTEREST
There were no conflicts of interest disclosed.

APPROVAL OF MINUTES
At this time, the Board reviewed the minutes from meeting on August 25, 2022 and November 16, 2022. It was MOVED to approve the minutes. Hearing no objections, the motion PASSED by unanimous consent.

PRESIDENT'S REPORT AND CEO'S REPORT
Ms. Cone gave the President’s Report and JT Batson gave the CEO’s Report.

PARTICIPANT SAFETY COMMITTEE UPDATES
Danielle Slaton provided the Board with an update on the implementation of the Sally Yates recommendations. Emily Cosler introduced the Safe Soccer Program covering the Program’s goals and the rollout approach. Ms. Cosler also provided the Board with an update on the Pro League Standards and its amendments pursuant to the Yates recommendations. Mana Shim reviewed the development of action plans for the taskforce’s priority outcomes.

MEMBERSHIP ADVISORY COMMITTEE
Ms. Cone led the review of the 21 proposed members. Discussion ensued. It was MOVED to approve the Membership Advisory Committee. Hearing no objections, the motion PASSED by unanimous consent.

OPEN CUP COMMITTEE
It was MOVED to approve the change to the Open Cup Committee members. Hearing no objections, the motion PASSED by unanimous consent.
PRO LEAGUE STANDARD TASKFORCE
It was MOVED to approve the change to the Pro League Standards Taskforce members. Hearing no objections, the motion PASSED by unanimous consent.

POLICY 212-2 AMENDMENT
Greg Fike introduced the amendment to Policy 212-2 and provided the Board with background and context. The amendment was proposed by the Rules Committee. Discussion ensued. Further review will be done, and the amendment will be brought back to the Board at a later time.

POLICY 212-3 and USSF PROHIBITED CONDUCT POLICY AMENDMENT
Ms. Slaton reviewed the changes to the policy as recommended by the Yates Implementation Board Committee. Alison Kocoras provided an overview of the Prohibited Conduct Policy Amendment as part of the Safe Soccer Framework. It was MOVED to approve the amendment to Policy 212-3 and the amendments to the Prohibited Conduct Policy. The motion was SECONDED. Hearing no objections, the motion PASSED by unanimous consent.

BOARD AND STAFF EXPECTATIONS AND CODE OF CONDUCT
Dr. Peter Zopfi introduced the Board and Staff Expectations and Code of Conduct. The Board reviewed the documents. It was MOVED to approve the changes to the Board and Staff Expectations and the Code of Conduct. The motion was SECONDED. Hearing no objections, the motion PASSED by unanimous consent.

INDEPENDENT DIRECTOR ELECTION
Sean Boyle explained that the Nominating and Governance Committee unanimously approved the nomination of Juan Uro to serve another term. Discussion ensued. It was MOVED to recommend the nomination to the National Council. Hearing no objections, the motion PASSED by unanimous consent.

FUTURE MEETINGS
Ms. Cone provided an update on the 2023 AGM taking place in San Diego. Additional future meetings were discussed.

The meeting adjourned at 11:28 a.m.