Cindy Cone called the meeting to order at 9:05 a.m.

Ms. Cone began with an acknowledgment of the team that worked on the CBAs. She also acknowledged the men’s and women’s para teams, the deaf men’s and women’s teams, and the youth teams for their accomplishments.

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

CONFLICT OF INTEREST
The meeting began with a request for disclosure of any conflicts of interest. Hearing none, the meeting proceeded.

APPROVAL OF MINUTES
The Board began by reviewing the minutes from the Board meetings on March 4, 2022, and April 28, 2022. It was MOVED to approve the minutes, with edits. The motion was SECONDED. Hearing no objections, the motion PASSED by unanimous consent. The Board next reviewed the National Council meeting minutes from the National Council meeting on March 5, 2022. It was MOVED to approve the minutes. The motion was SECONDED. Hearing no objections, the motion PASSED by unanimous consent.

CEO/SECRETARY GENERAL REPORT
Will Wilson gave his report and then went through the agenda.

SAFESPORT UPDATE
Alison Kocoras gave the Board a review of the SafeSport requirements.

GENDER EQUITY BOARD RESOLUTIONS
Mr. Wilson reviewed the proposed resolutions, and the feedback they heard from different groups, including the Game Changers United, Nominating & Governance Committee, and specific board members. He then reviewed the key themes. Discussion ensued amongst the Board members. Mr. Wilson then provided the Board the plan and timeline for the resolutions. Discussion continued. It was
MOVED to add gender to the resolution that was passed in 2014. Discussion ensued regarding what constitutes a minority. The motion was SECONDED. Hearing no objections, the motion PASSED by unanimous consent.

GOVERNANCE TASK FORCE UPDATE
Juan Uro gave the Board an update on the Governance Task Force, beginning by thanking the 21 people on the task force. He noted that the group moved into a new phase to focus on potential options for board structure.

HUMAN RESOURCES UPDATE
Ann Seeney provided the Board an overview of what she had worked on her first 60 days with the Federation. She then reviewed the inclusion assessment.

FINANCE UPDATE
Pinky Raina provided the Board with the FY’22 preliminary results, noting that these were preliminary and subject to change. Ms. Raina then reviewed the revenues and expenses, followed by cash and investment.

MEMBERSHIP APPLICATIONS
Greg Fike provided the Rules Committee recommendation to provide provisional approval subject to some changes to the applicant’s bylaws and rules to come into technical compliance by end of year. It was MOVED to approve the Down Syndrome Sports Association for provisional membership as a disabled sports organization. The motion was SECONDED. Hearing no objections, the motion PASSED by unanimous consent.

NEW POLICY 521-1
Mr. Fike reviewed the new Policy 521-1 regarding discriminatory chants at international games and noted that the Rules Committee found that whether to adopt was a decision for the Board. Discussion ensued. It was MOVED to approve and adopt Policy 521-1 with the change to add “ticketholder or attendee”. The motion was SECONDED. Hearing no objections, the motion PASSED by unanimous consent.

INTERNATIONAL GAMES FEE TASK FORCE
Mr. Fike provided the Board an update on the International Games Fee Task Force. Discussion ensued.

UNIVERSAL BACKGROUND CHECK TASK FORCE
Ms. Kocoras provided the Board an update on the Universal Background Check Task Force.

BOARD STRATEGY OFFSITE
Mr. Wilson reviewed the upcoming Board offsite and the agenda for the meeting. Discussion ensued regarding membership on task forces.

NOMINATING & GOVERNANCE COMMITTEE
Patti Hart began by thanking her Committee for their work on the Federation’s governance. She gave an overview of Board expectations, beginning with the Board Code of Conduct. She then reviewed the remainder of the expectations. The Board then discussed the expectations. Next, Ms. Hart went through staff expectations. Discussion ensued.

FUTURE MEETINGS
Ms. Cone reviewed future meetings.

The meeting adjourned at 10:48 a.m.