

These minutes will be officially approved by the USA Swimming Board of Directors at its December 19, 2024 meeting.

USA Swimming Board of Directors Meeting Minutes

September 28, 2024 / Denver, Colorado

1 **PRESENT**

2 Maya Andrews, Katy Arris-Wilson, Chris Brearton, Kenneth Chung, Tony Ervin, Shana
3 Ferguson, Kathy Fish, Nic Fink (virtual), Bruce Gemmell, Natalie Hall (virtual), Clark
4 Hammond, Ira Klein, Sabir Muhammad (virtual), Kathleen Prindle, Michelle Steinfeld, Ashley
5 Twichell Wall, Bob Vincent.

6
7 **GUESTS**

8 Dave Patterson.

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10 **STAFF**

11 Paula D’Amico, Jake Grosser, Derek Paul, Joel Shinofield, Eric Skufca.

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13 **CALL TO ORDER**

14 Chris Brearton, Board Chair, called the September 28, 2024 Board of Directors meeting to
15 order at 3:37 p.m. Mountain Time.

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17 **INTRODUCTION OF NEW BOARD MEMBERS**

18 Mr. Brearton welcomed back Kathy Fish to the Board and welcomed new Board member, Nic
19 Fink.

20
21 **BOARD OF DIRECTORS MEETING DATES**


- 22 • Thursday, December 19, 2024: Virtual
- 23 • Friday, January 31, 2025: In-person in Colorado Springs, CO
- 24 • Sunday, May 4, 2025: In-person in Fort Lauderdale, FL
- 25 • Thursday, September 25 – Saturday, September 27, 2025: In-person in Denver, CO
- 26 • Friday, December 12, 2025: Virtual

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28 **ADJOURNMENT**

29 Mr. Brearton adjourned the September 28, 2024 meeting of the Board of Directors at 3:46
30 p.m. Mountain Time.

31 Respectfully submitted:

32 
Michelle Steinfeld, Secretary and General Counsel


Chris Brearton, Board Chair