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These minutes will be officially approved by the Board of Directors at its next meeting.

## **USA Swimming Board of Directors Special Meeting Minutes**

August 15, 2025/Virtual

### **PRESENT**

Katy Arris-Wilson, Chris Brearton, Frank Busch, Kenneth Chung, Nic Fink, Kathy Fish, Clark Hammond, Ira Klein, Caitlin Leverenz Smith, Katie Playko, Kathleen Prindle, Michelle Steinfeld, Bob Vincent.

### **NOT PRESENT**

Maya Andrews, Natalie Hall, Sabir Muhammad.

### **STAFF**

Paula D'Amico, Jake Grosser, Joel Shinofield.

### **CALL TO ORDER**

Chris Brearton, Board Chair, called the August 15, 2025 Board of Directors meeting to order at 9:06 a.m. Mountain Time.

### **CLOSED SESSION**

#### **LITIGATION UPDATE**

The Board and staff went into Closed Session for the purpose of discussing a litigation matter.

#### **USOPC AUDIT UPDATE**

The Board remained in Closed Session to discuss a U.S. Olympic & Paralympic Committee (USOPC) Audit Update.

### **OPEN SESSION**

The Board came into Open Session to vote on the following motion.

**MOTION:** *To amend the USA Swimming Competition Category Policy to comply with the USOPC's Athlete Safety Policy. Seconded. Motion passed unanimously.*

### **CLOSED SESSION**

#### **CEO UPDATE: EXECUTIVE SESSION**

The Board went back into Closed Session so it could conduct an Executive Session; all members of the staff left the meeting except for Mr. Vincent and Ms. Steinfeld.

### **ADJOURNMENT**

Mr. Brearton adjourned the August 15, 2025 meeting of the Board of Directors at 9:52 a.m. Mountain Time.

Respectfully submitted:



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Michelle Steinfeld, Secretary and General Counsel

Chris Brearton, Board Chair

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