

These minutes will be officially approved by the USA Swimming Board of Directors at its November 20, 2022 meeting.

USA Swimming Board of Directors Meeting Minutes

September 24, 2022 / Colorado Springs, CO – Annual Business Meeting

1 **CALL TO ORDER**

2 Chris Brearton, Board Chair, called the September 24, 2022 Board of Directors meeting to
3 order at 12:58 p.m. Mountain Time with the following members in attendance:
4

5 **PRESENT**

6 Katy Arris Wilson, Chris Brearton, Kenneth Chung, Tony Ervin, Kathy Fish, Bruce Gemmell,
7 Clark Hammond, Tim Hinchey, Katie Meili, Bill Schalz, Michelle Steinfeld, Bob Vincent.
8

9 **NOT PRESENT**

10 Maya Andrews, Natalie Hall, Ira Klein, Kathleen Prindle, Ashley Twichell.
11

12 **GUESTS**

13 Bill Charney.
14

15 **STAFF**

16 Paula D'Amico, Shana Ferguson, Lucinda McRoberts, Lindsay Mintenko, Eric Skufca, Joel
17 Shinofield.
18

19 **BOARD CHAIR'S REMARKS**

20 Mr. Brearton welcomed Katy Arris Wilson to the Board of Directors and congratulated
21 Kenneth Chung and Natalie Hall on being reelected to the Board of Directors.
22

23 **ADJOURN**

24 Mr. Brearton adjourned this meeting at 12:59 p.m. Mountain Time.
25

26 Respectfully submitted:
27

Michelle Steinfeld, Secretary and General Counsel

Chris Brearton, Board Chair