



MINUTES OF THE July 17, 2024
REGULAR SESSION
MEETING OF THE USA GYMNASTICS BOARD OF DIRECTORS

Via Zoom Conference Call 11:30 a.m. Eastern Time.

Present

Ms. Kathryn Carson – Board Chair
Mr. Justin Toman – Board Vice Chair/Secretary
Mr. Brent Lang – Board Treasurer

Athlete Directors

Ms. Logan Dooley
Ms. Sarah Finnegan
Ms. Jessica Renteria
Mr. Brandon Wynn

Independent Directors

Ms. Lois Elizabeth Bingham
Dr. Dylan Carney
Ms. Staci Slaughter
Ms. Julie Springwater
Ms. Kimberly Till

National Membership Director

Ms. Kittia Carpenter

Absent

Ms. Serena Lu
Ms. Tasha Schwikert Moser
Ms. Rebecca Sereda

Also Present:

Ms. Li Li Leung, USA Gymnastics President and Chief Executive Officer

Ms. Stefanie Korepin, USA Gymnastics Chief Programs Officer
Ms. Kim Kranz, USA Gymnastics Chief of Athlete Wellness
Ms. Jamie Leap, USA Gymnastics Executive Assistant
Ms. Debbie Shon, USA Gymnastics Chief Legal Officer
Ms. Caryn Szyper, USA Gymnastics Safety and Compliance Counsel
Ms. Jennifer Tarnowski, USA Gymnastics Director of Legal Operations
Ms. Lauryn Turner, USA Gymnastics Chief Operating Officer

Special Guest

Ms. Debbie Hesse, USA Gymnastics Foundation Executive Director

1. Call to Order and Acknowledgments

The Chair, Ms. Kathryn Carson, called the meeting to order at 11:35 a.m. Eastern Time, and thanked everyone for joining the meeting. Attending Board members constituted a quorum of the Board under the USA Gymnastics (“USAG”) Bylaws.

Ms. Li Li Leung, USAG President and Chief Executive Officer, and the Chair, inquired of Board Members and observers if anyone had a conflict of interest to declare or had a conflict-related concern in relation to any of the items on the Board Agenda. Hearing none, Ms. Leung provided a preview of the Board Agenda.

Ms. Leung led a discussion with the Board around the success of Gymnastics City USA.

Ms. Leung introduced Ms. Lauryn Turner, USAG Chief Operating Officer. Ms. Turner provided a financial update of Gymnastics City USA, noting the organization exceeded revenue targets.

Ms. Kittia Carpenter entered the meeting.

2. Paris Preview

Ms. Leung provided the Board with an overview of the upcoming Paris Olympic Games. The Men’s Artistic Olympic Team, the Women’s Artistic Olympic Team, and the Trampoline Olympic Team will attend camp outside of Paris prior to moving into the Olympic Village. Evita Griskenas, the Rhythmic Olympian, will continue to train in the United States prior traveling to the Games.

Ms. Jessica Renteria entered the meeting.

3. Training and Wellness

Ms. Leung introduced Ms. Kim Kranz, USAG Chief of Athlete Wellness. Ms. Kranz provided the Board with an update on plans for the USAG Training and Wellness Center. Phase 2 is ongoing, and the team is conducting site visits in the five (5) semi-finalist cities.

4. Strategic Planning

Ms. Leung advised the Board that strategic planning for the next quad is underway.

Ms. Staci Slaughter exited the meeting.

Ms. Lois Bingham exited the meeting.

5. Adjournment

With business concluded, the general Board meeting was adjourned at 12:37 p.m. Eastern Time.

Respectfully submitted,

Justin Toman
Board Vice Chair and Secretary