USA VOLLEYBALL BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, March 31, 2026

I. CALL TO ORDER & WELCOME - Dave Gentile, Chair

Mr. Gentile welcomed the Board, staff, and guests to the Board meeting.

II. CONFLICT OF INTEREST DECLARATIONS - Dave Gentile

Mr. Gentile reminded the Board of their fiduciary duties. Mr. Gentile also reminded the Board members of their duty to maintain strict confidentiality regarding Board discussions and provided materials.

III. ROLL CALL, DIRECTORY UPDATE, DECLARATION OF QUORUM - Rachael Stafford

Ms. Stafford conducted roll call and declared quorum.

Present: B. Baker, D. Blanton, T. Bunnell, K. Dagastino, D. Gentile, K. Kezbers, A. Lau, C. Litchman, P. Lucas-White, J. Morningstar, N. Nieves, D. Peixoto, A. Reitinger, T. Ricks, C. Seilkop

Absent: P. Dalhausser, T. Karlin, J. McGhee, M. Partain, G. Thompson (Treasurer, ex officio)

Guests: N. Kingston, K. Mooradian, J. Speraw, R. Stafford, Z. Upp

IV. EXECUTIVE SESSION

Motion #1 to move into Executive Session, made by B. Baker, seconded by D. Peixoto. Approved unanimously.

Motion #2 to exit Executive Session and return to the regular session, made by D. Peixoto, seconded by A. Lau. Approved unanimously.

The following topic was discussed during the Executive Session:

- The separation process of a former USAV employee, led by D. Gentile

  Motion #3 to authorize USAV staff to engage in negotiations with such employee's counsel regarding the terms of a separation agreement with certain terms and report back to the Board for a determination made by A. Reitinger, seconded by B. Baker. Approved unanimously.

V. NEXT MEETING DATES AND LOCATIONS

Wednesday, May 20, 2026 – Annual Meeting (In-person, Orlando, Florida - full day session followed by Hall of Fame Reception and Dinner)

Chair Elect to provide future meeting dates

VI. ADJOURNMENT

Motion #4 to adjourn the meeting, made by T. Ricks, seconded by A. Reitinger. Approved unanimously.