

USA VOLLEYBALL BOARD OF DIRECTORS MEETING

Tuesday August 25, 2026 – Teleconference Call 7:00pm EST / 6:00pm CST / 5:00pm MT / 4:00pm PT

AGENDA

I. CALL TO ORDER & WELCOME

- **Welcome, Meeting Guidelines – Cassidy Lichtman, USAV Chair**

Ms. Lichtman welcomed the Board, staff and guests to the Board meeting.

- **Declaration of any Conflict of Interest / Confidentiality Reminder – Cassidy Lichtman**

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

- **Roll Call, Declaration of Quorum – Cassidy Lichtman, Nikole Kingston**

Ms. Lichtman conducted a roll call and declared quorum.

Present: J. Armson-Dyer, B. Baker, T. Bunnell, K. Greenback, T. Karlin, K. Kezbers, A. Lau, C. Lichtman, P. Lucas-White, J. McGhee, J. Morningstar, N. Nieves, M. Partain, A. Reitingner, T. Ricks, C. Seilkop, G. Thompson (Treasurer, ex officio)

Absent: D. Blanton, K. Dagastino, P. Dalhausser

Guests: A. Curci, N. Kingston, K. Mooradian, F. Shei, J. Speraw

II. BOARD ADMINISTRATION

- **Approval of Meeting Minutes: May 20 - Cassidy Lichtman (will be posted in Teams)**

Motion #1 to approve the meeting minutes from the May 20, 2026 meeting, made by A. Reitingner, seconded by J. McGhee. Approved unanimously.

- **Approval of the August 25, 2026 Agenda –Cassidy Lichtman**

Motion #2 to approve the agenda as presented for the August 25, 2026 Board Meeting, made by J. McGhee, seconded by K. Greenback. Approved unanimously.

III. USAV ATHLETE and USAV AC REP REPORTS

- **C. Lichtman / C. Seilkop / N. Nieves / T. Ricks / M. Partain / Phil Dalhausser**

No significant updates were provided by the athlete and USAV representatives.

- **Oklahoma update - Karlis Kezbers**

Mr. Kezbers provided a brief update on the experiences of athletes in the Oklahoma City area who have engaged in the local volleyball community.

IV. BOARD COMMITTEE REPORTS

No Board Committee Reports were provided.

V. EXECUTIVE SESSION with CEO and Invited Guests – Cassidy Lichtman

Motion #3 to go into Executive Session, made by A. Reiting, seconded by K. Greenback. Approved unanimously.

The following topics were discussed during the Executive Session:

- National Team Training Center
- Women's World Cup

Motion #4 to approve signing of host agreements, made by A. Reiting, seconded by T. Ricks. Approved unanimously.

- Personnel
- Commercial Process
- Recent Press
- Board Restructure

VI. RETURN TO REGULAR SESSION

Motion #5 to exit Executive Session and return to the regular session, made by A. Lau, seconded by T. Karlin. Approved unanimously.

VII. REMINDER OF NEXT BOARD MEETINGS

Thursday, October 8, 2026 -TELECONFERENCE at 5:00 pm EST

Wednesday, December 16 – Thursday, December 17, 2026, (In-Person) San Antonio, TX (ANNUAL MEETING – evening session on Wed, morning session Thurs, followed by NCAA Semifinals)

VIII. ADJOURNMENT

Motion #6 to adjourn the meeting, made by C. Lichtman, seconded by J. McGhee. Approved unanimously.