



MINUTES OF THE AUGUST 24, 2022  
REGULAR SESSION MEETING OF THE USA GYMNASTICS BOARD OF DIRECTORS

Zoom Conference Call 1:00 P.M. ET

**Present**

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

**Athlete Directors**

Mr. Logan Dooley  
Ms. Sarah Finnegan  
Ms. Rebecca Sereda  
Mr. Brandon Wynn

**Independent Directors**

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

**National Membership Director**

Ms. Kittia Carpenter

**Survivor Representative Director**

Ms. Tasha Schwikert Moser

**Absent**

Ms. Serena Lu  
Ms. Julie Springwater

**Also Present:**

Ms. Li Li Leung, USA Gymnastics President and Chief Executive Officer  
Ms. Cindy Bickman, USA Gymnastics Member  
Ms. Jamie Leap, USA Gymnastics Executive Assistant  
Ms. Debbie Shon, USA Gymnastic Chief Legal Officer  
Ms. Jennifer Tarnowski, USA Gymnastics Director of Legal Operations  
Ms. Lauryn Turner, USA Gymnastics Chief Operating Officer

## **Privileged and Confidential**

### **1. Call to Order and Acknowledgments**

The Board Chair, Ms. Kathryn Carson, called the meeting to order at 1:00 P.M. ET.

The Board Chair thanked everyone for joining the meeting.

The Board Chair recognized Ms. Li Li Leung, USA Gymnastics President and Chief Executive Officer, who provided an overview of the OOFOS U.S. Gymnastics Championships, the USA Gymnastics National Congress Trade Show, and the Hall of Fame ceremony. Ms. Leung recognized athletes for their experience and new talent as well as increasing difficulty in the Men's program. Ms. Leung also highlighted athletes returning to elite competition after attending college.

Ms. Leung acknowledged the city of Tampa and the Tampa Bay Sports Commission for their contributions to the success of the events.

Ms. Leung noted the events honored the Tokyo Olympic teams, the Positive Coaching Alliance Double Coach awardees and Coach of the Year. Former athletes and Survivors attended the event as well.

Ms. Leung also recognized Athlete Director, Brandon Wynn, for cohosting U.S. Gymnastics Championships.

The Board Chair recognized the success of the events.

### **2. Rebrand Update**

Ms. Leung provided an update on the USA Gymnastics rebrand launched at the National Congress welcome session, noting overwhelmingly positive feedback.

### **3. Programs and Competition Update**

Ms. Leung provided an update of upcoming events including the FIG Rhythmic Gymnastics World Championships, FIG Parkour World Cup, and FIG Parkour World Championships. Ms. Leung noted selection of a full Men's and Women's roster for the first Parkour World Championships.

### **4. High Performance Plan Update**

Ms. Leung discussed the 2021-2024 High Performance Plan noting this year's plan built upon last year's with only minor modifications.

### **5. Safe Sport Update**

Ms. Leung presented July 2022 Safe Sport data. Ms. Leung noted an increase in new cases from June to July, slightly above the current annual monthly average.

### **6. Executive Session**

**Privileged and Confidential**

**A motion to move to Executive Session was made by Mr. Justin Toman and seconded by Mr. Brent Lang at 1:31 P.M. ET.**

**The motion was approved unanimously.**

Ms. Cindy Bickman left the meeting at 1:31 P.M. ET.

The Board meeting proceeded in Executive Session and under strict confidential basis.

**7. Adjournment**

With business concluded Ms. Leung adjourned the meeting at 1:54 P.M. ET.

**8. Second Executive Session**

Ms. Leung and all USA Gymnastics staff left the meeting.

The Board meeting proceeded in a second Executive Session, without USA Gymnastics staff, and under strict confidential basis.