

UNITED STATES SQUASH RACQUETS ASSOCIATION, INC.  
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
HELD at the Specter Center, Philadelphia, PA  
Friday, October 14, 2022  
1:00 PM – 4:00 PM ET

Attendance

Danny Dolan	Chicago, IL	
Peter Dunne*	Chicago, IL	
Joe Dworetzky	Philadelphia, PA	Athlete
Andrew Fink	New York, NY	
Chris Gordon	New York, NY	Athlete
Francis Johnson*	Charlottesville, VA	
Kara Kardon*	Boston, MA	District Committee Representative
Nick LePore	Philadelphia, PA	Chair, Audit & Risk Committee
Jen Mackesy	Bronxville, NY	Co-Chair, Institutional Advancement
Bob Osborne*	New York, NY	Co-Chair, Institutional Advancement
Scott Poirier	Boston, MA	Chair, Finance & Investment Committee
Linda Robinson	New York, NY	Vice Chair
Amanda Sobhy	Philadelphia, PA	Athlete Representative
Shanin Specter	Philadelphia, PA	
Sandy Tierney	Boston, MA	Interim Chair
Pat Williams*	Oakland, CA	Executive Director, SquashDrive

Regrets

Olivia Blatchford Clyne	Philadelphia, PA	Athlete Representative
Olivia Fiechter	Philadelphia, PA	Athlete
Chris Hanson	Philadelphia, PA	Athlete
Todd Harrity	Philadelphia, PA	Athlete Representative Alternate

Present by Invitation of the Chair

Melinda Berkman	CFO	US Squash
Nick Kokiko	VP, Advancement	US Squash
Kevin Klipstein	President & CEO	US Squash

Present

Jim Joseph*	Partner	Arnold & Porter
Valarie Hays*	Partner	Arnold & Porter

\*via videoconference

Roll call/Attendance/Opening Remarks

The above members of the Board were in attendance, and accordingly, pursuant to the By-laws of the association, there was a quorum to conduct business.

Mr. Tierney, having served as Interim Board Chair was duly nominated, seconded and unanimously approved as Board Chair.

The Directors then met in Executive Session.

At the end of the Executive Session, Mr. Joseph, Ms. Hays and Mr. Specter left the meeting.

#### Management Update

At the conclusion of the Executive Session, Mr. Klipstein reviewed updates on the PlayLA Initiative, the CSA merger and Club Locker efforts to attract investors.

#### Advancement Committee

Mr. Kokiko then presented an update on advancement plans, including strategies and goals for all initiatives. The Grow Squash Campaign was outlined for the Board, including funding initiatives, timeline and role for the Board, and a major gift table was also reviewed.

#### Finance and Investment Committee

Mr. Poirier spoke to the first quarter financials based on the monthly Dashboard, and Ms. Berkman provided detail and answered questions.

#### Nominating & Governance Committee

Mr. Klipstein introduced the additional edits to the Judicial Committee Charter as required by the USOPC. A motion was made, seconded and unanimously approved to accept all changes.

The meeting adjourned around 4:00 PM.

Respectfully submitted,  
Kevin Klipstein, President & CEO, US Squash