

# Short Notice USA Badminton Board Meeting Minutes

**Date:** October 12, 2024

**Location:** Zoom

**Meeting Called to Order:** 10:02 AM Pacific.

**Attendees:**

**Board Members Present:** Paula, Ken, Patty, Nibu, Philip, Pavan (joined at 10:07 AM)

**Board Members Absent:** Richard, Eva, Iris

**Staff:** John Ruger and counsel [Laura Peeters](#)

## 1. Call to Order

- The meeting was called to order by Ken at 10:03 AM Pacific time

## 2. Conflict of Interest

- No conflicts of interest were disclosed by any attendees.

*USOPC sent a letter to USAB athletes informing them about a meeting to discuss the section 8 letter they had recently sent to USAB.*

## 3. Motion to Move to Executive Session

- **Motion:** Patty made a motion to move to executive session with John Ruger and Laura Peeters. Paula seconded.
- **Outcome:** Passed unanimously.
- **Time:** Executive session began at 10:04 AM and lasted for 40 minutes.
- **Topic:** The board discussed the letter received from Holly Schick, USOPC.
- **Motion:** Pavan moved to close the Executive Session with Phillip seconding

## 3. Motion to Have a Townhall Meeting on Zoom

- **Motion:** Pavan made a motion that USAB leadership would hold a Townhall Meeting, via Zoom, at a date TBD to discuss the USOPC demand letter. Ken, Pavan and John would participate as well as any other BOD members available. Ken seconded.
- **Outcome:** Passed unanimously.

#### **4.. Motion to Have a Conference Call with USAB Athletes**

- **Motion:** Ken made a motion to have a Zoom conference call with USAB athletes to discuss the recent USOPC letter. Paula seconded.
- **Outcome:** Passed unanimously.

#### **5. Meeting Adjournment**

- **Motion:** Nibu moved to close the meeting. Phillip seconded.
- **Outcome:** Motion passed.
- **Time:** Meeting adjourned at 10:53 AM Pacific Time.