



Committee Name: Executive Committee	Date/Time of Meeting: December 8, 2025: 8:00 p.m.
Committee Chair: Ed Coates	Minutes recorded by: Erika Braun
Committee members present 7	Committee members absent 3
Ed Coates (President); Julie Dussliere (VP of Administration); Crystie McGrail (VP of Local Operations); Erika Braun (Secretary); Denise Dombay (Treasurer); Peter Guadagni (Immediate Past President); Dawson Hughes (CEO) Absent: Kenny Brisbin (VP of Community Services); Carrie Stolar (VP of Programs); Katie Kenyon (Legal Counsel)	

Actions Taken:

1. Concurred. The president's appointments of standing committee chairs for 2026 with the exception of the Records and Tabulation committee.
2. Approved. The president's appointment of Chris McGriffin as committee chair of the Records and Tabulation committee upon Ed's follow up discussion with Chris.
3. Approved. December 8, 2025, EC meeting minutes were approved via digital forum with MSA. Abstained: Carrie Stolar Discussion: None. **The motion passed unanimously.**

Minutes:

1. The meeting was called to order at 8:03 p.m.
2. Agenda review, conflict of interest declarations. There were no conflicts of interest.
3. Standing Committee Chairs for 2026: The selection of the standing committee chairs requires EC approval. Once approved, Ed will work with the VPs and the committee chairs to finalize the staffing of the committees. Ed shared his chair selections with the EC. **Motion to concur with the president's appointments of the standing committee chairs for 2026.** Discussion: A separate **MSA for approval** for the appointment of Chris McGriffin to the Records and Tabulation committee pending Ed's follow-up conversation with Chris to confirm interest. **The motions passed unanimously.**

Standing Committees	2026 Chair
Championship	Erin Sizelove
Long Distance	Catherine Rust
Officials	Omar de Armas
History and Archives	CJ Rushman
LMSC Development	Tom Moore
Recognition and Awards	Tara Mack
Legislation	Kristof Kertesz
Records and Tabulation	Chris McGriffin
Rules	Mollie Grover
Coaches	Molly Hoover
Diversity and Inclusion	Mary Jurey



4. Board Committees: The Board committees, which include Audit, Finance, Investment, Compensation & Benefits, Elections, and Governance will need to be reviewed separately by the full Board at the December meeting.
5. 2026 Committee Priorities and Projects: Ed shared a living document outlining committee priorities and projects for the upcoming year, which EC members/VPs were asked to contribute over the next two weeks to be able to share with the committees at the beginning of the year. Crystie separately circulated a past and future projects list for the history and archives committee. EC members reviewed and discussed the suggested priorities.

Having clearly articulated priorities and projects will enable each committee to focus on strategic initiatives and ensure alignment with the Board, allocated resources and the mission. EC members will share priorities with committees early in the year.

The meeting was adjourned at 9:18 p.m. ET.

Respectfully submitted,
Erika Braun, Secretary