

USAR Board of Directors, Conference Call

May 10, 2018

AGENDA

Call to Order, 11:30 am MST

Roll Call: Will Chang, Rob King, Bob Kimmitt, Barbara O'Brien, Jeremiah Johnson, Phaidra Knight, Todd Clever

Observers: Melissa von Keyserling, Ross Young

W. Chang opened the meeting with a review of the proposed FloSport (Flo) transaction for The Rugby Channel (TRC).

- Review of materials presented including documents provided by Flo and RIM board negotiations and stipulates made to the offer.
- W. Chang and R. King provided their support for the proposal. Additionally, Ross Young noted that the RIM Board's recommendation included the opinion of an objective third party who found the proposal to be reasonable and viable (not perfect, but strong.)
- Concerns were discussed and addressed including length of time and player impact

B. O'Brien motioned to approve the deal presented by FloSport and the RIM Board. J. Johnson seconded. Six (6) board members approved; P. Knight abstained due to contractual obligations with broadcast partners involved in negotiations.

R. King noted that there was a recent vacancy on the USAR Executive Committee. King recommended that B. O'Brien be appointed to fill the seat of resigning member, Dean Barrett. O'Brien noted that she would be honored to serve. J. Johnson motioned to approve the appointment of O'Brien to the Executive Committee. P. Knight seconded. The motion passed with unanimous approval.

P. Knight reviewed the importance of the Rugby Weekend in the USAR events calendar.

- Opportunity to increase the rugby fan base and for both men's and women's teams to play
- R. King provided sanctioning history and context to the discussion; concerns identified and addressed
- Ross Young noted that a request has just recently been submitted to the executive committee by himself as Interim CEO of USAR in accordance with agreed upon USAR sanctioning protocol.

R. King noted that Executive Committee will review and provide electronic feedback on the proposal.

R. King motioned to adjourn the meeting. P. Knight seconded. The motion to adjourn passed with unanimous approval.

Meeting adjourned at 12:20 pm MST