

USA Climbing Board of Directors Meeting
Wednesday, January 3, 2024
5:00 p.m. | Virtual via Zoom



Board Members in Attendance:

Kate Felsen Di Pietro, Chair
Meagan Martin, Vice Chair
Trace Harris, Treasurer
Maureen Beck, Athlete
Kyra Condie, Athlete

Laura Domoto
Jesse Grupper, Athlete
Sienna Kopf, Athlete
Deana Labriola
Connie Lightner

Chris Park
Jason Pill
Geoff Smith
Steve Struthers

USA Climbing Staff and Others in Attendance:

Marc Norman, Chief Executive Officer
Lisa Valiant, Chief of Staff | Secretary
John Muse
Caitlin Curry

Sharlee Strebler
Trevor Clay
Wendy Vinhage
Zack DiCristino

Patrick Bodnar
Mason Sorey
Mike Bockino
Josh Larson

All attendance virtual

- I. Call To Order and Board Business
 - a. The meeting was called to order at 5:04 PM MDT. Kate Felsen Di Pietro presided.
- II. National Training Center
 - a. An update was provided on recent developments related to the National Training Center project. Potential impacts to discussions with the Salt Lake City Redevelopment Agency on a potential site option were reviewed.
 - b. Discussion occurred on the early stage of the design concept and the desire to engage athletes and other stakeholders as the project takes shape.
 - c. *On motions duly made and seconded, the Board unanimously voted to allow the Salt Lake City Redevelopment Agency (RDA) to move forward with the discussion of possible ground lease terms for USA Climbing on their January 9, 2024 RDA board meeting agenda, with the stipulation of being able to work with the RDA on appropriate language related to commitments associated with the project.*
- III. USA Climbing will participate in a call with gym partners facilitated by the Climbing Wall Association (CWA) on Thursday, January 4.
- IV. Adjournment
 - a. The meeting adjourned at 7:24 PM MDT.