



**USATT Board of Directors
Notice and Agenda for Board of Directors Teleconference
Monday, November 9, 2020 – 8:00 pm EDT (5:00 pm PDT)**

The mission of USATT is to support, grow, and inspire the table tennis community, and to provide resources that enable athletes to achieve sustained competitive excellence and pursue Olympic and Paralympic success.

Meeting Access Information

URL - <https://www.uberconference.com/markthompson2>

Conference Number - 866-223-7475 (PIN – 17855)

Alternate Phone - 720-713-1619

Find your local number: <https://us02web.zoom.us/j/kctj77IXEB>

Notice Regarding Potential Conflicts

Board Members should indicate at the start of the meeting if any item on the agenda represents a potential conflict resulting in them recusing themselves on that item.

Agenda

CEO Report

Proposed Amendment to Bylaw 11.3.5

Proposed Revision in Bylaws from “USOC” to “USOPC”

Committee Reports

Approval of STAG Table and Barrier Sponsorship for US Nationals

Respectfully submitted.

Mark Thompson
USATT General Secretary



Proposed Bylaw Amendment

Article XI – USATT Athletes’ Advisory Council – Section 11.3.5

CURRENT BYLAW

5. As the first order of business, the AAC Shall select, amongst itself, members to the USATT Board of Directors as well as the USOC Athletes’ Advisory Council as follows:
 - a. “First Athlete” shall be the individual with most cumulative votes and shall be:
 - i. The First Athlete Director on USATT Board
 - ii. USOC AAC Primary Representative
 - iii. The “First Athlete” shall be the Chair of USATT AAC
 - b. “Second Athlete” shall be the individual with the second most cumulative votes and shall be:
 - i. The Second Athlete Director on USATT Board.
 - ii. If and only if the Second Athlete is of opposite gender of the First Athlete, shall that individual serve as the Alternate Athlete Representative on USOC AAC.
 - iii. In the event both First Athlete and Second Athlete are of same gender, then the person of opposite gender that receives the most cumulative votes shall be the Alternate Athlete Representative on USOC AAC.
 - c. Only in the event one of the representatives of USOC AAC are selected to the USOC AAC LEADERSHIP, then the USATT AAC shall select from within itself a new Primary and Alternate Athlete to the USOC AAC. The First and Second Athletes as originally selected shall still serve on the USATT Board.

PROPOSED AMENDMENT

5. As the first order of business, the AAC Shall select, amongst itself, members to the USATT Board of Directors as well as the **USOPC** Athletes’ Advisory Council as follows:
 - a. **The** “First Athlete” shall be the individual with **the** most cumulative votes and shall be:
 - i. The First Athlete Director on **the** USATT Board
 - ii. **The USOPC** AAC Primary Representative
 - iii. The “First Athlete” shall be the Chair of **the** USATT AAC
 - b. **The** “Second Athlete” shall be the individual with the second most cumulative votes and shall be:
 - i. The Second Athlete Director on **the** USATT Board.
 - ii. If and only if the Second Athlete is of opposite gender of the First Athlete, shall that individual serve as the Alternate Athlete Representative on **the USOPC** AAC.
 - iii. In the event both First Athlete and Second Athlete are of same gender, then the person of opposite gender that receives the most cumulative votes shall be the Alternate Athlete Representative on **the USOPC** AAC.
 - c. Only in the event **that** one of the representatives of the **the USOPC** AAC are selected to **the USOPC** AAC LEADERSHIP, then the USATT AAC shall select from within itself a new Primary and Alternate Athlete to the **USOPC** AAC. The First and Second Athletes as originally selected shall still serve on the USATT Board.
 - d. **The First or Second Athlete on the USATT AAC shall be a Para player.**

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