MOTIONS

Approved at the December 18-19, 2012 meeting of the USATT Board of Directors

MOVED to approve the Minutes of the November 19 teleconference as presented.

Moved to reappoint Richard McAfee as Chair of Coaching Advisory Committee.

MOVED to recognize the extraordinary service and contributions of Tim Boggan, Ross Brown, and Azmy Ibrahim, the three committee chairs whose terms are concluding on December 31, 2012.

MOVED to retain Mike Cavanaugh as CEO for a four-year period, and formalize the arrangement via a contractual arrangement to be negotiated between Mr. Cavanaugh, the Compensation Committee, and General Counsel.

MOVED that the National Sanctioning Coordinator may grant a five-star sanction.

MOVED to approve the Sanctioning Conflict Resolution recommendations of the Tournament Advisory Committee. *

MOVED to approve the Overturning a Sanction Request recommendation of the Tournament Advisory Committee, with the following amendments: add “within two weeks” and “must state the reason” to the first bullet point, and add a first bullet point “Regional Sanctioning Coordinator must state reasons for any denial of requests.” *

MOVED to approve the Hardbat Rule Change recommendation of the Tournament Advisory Committee. *

MOVED to approve rating recommendation of the Tournament Advisory Committee, except change “novelty” to “specialty,” effective January 1, 2013. *

MOVED to consider the position of National Sanctioning Coordinator as the equivalent of a committee Chair, to be appointed by the Board and subject to the term lengths and restrictions for committee members.
MOVED to deny the sanctioning request as presented by the Butterfly Team Championships for Thanksgiving weekend, 2013; however, USATT will consider either a revised sanctioning request for a limited, regionally closed event over Thanksgiving weekend, 2013, or USATT will offer assistance and support of a Butterfly Team Championships requested to be sanctioned on a date other than Thanksgiving weekend.

MOVED to approve the proposed 2013 budget, as revised.

Respectfully submitted,

Dennis M. Taylor
Secretary

* To place this Motion in context, please refer to the Tournament Advisory Committee Presentation to the USATT Board: 19 December 2012.