MOTIONS

Approved at the March 25, 2013 telephonic meeting of the USATT Board of Directors

MOVED to continue Roman Tinyszin as Chair of the Officials and Rules Advisory Committee, waiving any implications of his two weeks committee service in 2007.

MOVED that the National Sanctioning Coordinator shall be appointed by the Board and shall not be subject to the term lengths and restrictions for standing committee members.

MOVED to approve Thomas Wintrich, Wendell Dillon, Lee Kondo, and Barney Reed (athlete) as members of the Tournaments Advisory Committee for the January 1, 2013 – December 31, 2014 term, and to designate Andrew Horn as the committee’s Liaison.¹

MOVED to approve Ray Cavicchio, Yelena Karshetdt, Lee Kondo, and Pam Fontaine (athlete) as members of the Officials and Rules Advisory Committee for the January 1, 2013 – December 31, 2014 term, and to designate Teodor Gheorghe as the committee’s Liaison.²

MOVED to approve Rich Perez, Suzanne Butler, Gloria Brooks, and Khoa Nguyen (athlete) as members of the Seniors Advisory Committee for the January 1, 2013 – December 31, 2014 term, and to designate Michael Cavanaugh as the committee’s Liaison.³

MOVED to approve Lee Kondo, Amir Sadeghy, Larry Kesler, and Tahl Leibovitz (athlete) as members of the Ethics and Grievance Committee for the January 1, 2013 – December 31, 2014 term, and to designate Michael Cavanaugh as the committee’s Liaison.⁴

MOVED to approve Peter Scudner, and Han Xiao (athlete) as members of the Compensation Committee for the January 1, 2013 – December 31, 2014 term, and to designate Michael Cavanaugh as the committee’s Liaison.⁵

¹ Larry Rose was approved as the Chair on February 4, 2013.
² Roman Tinyszin was approved as the Chair earlier in the March 25, 2013 meeting.
³ Gregg Robertshaw was approved as the Chair on February 4, 2013.
⁴ Jim Coombe was approved as the Chair on February 4, 2013.
⁵ Mike Babuin was approved as the Chair on February 4, 2013.
MOVED to approve Tom Poston, Ross Brown, Steve Hopkins, and Ty Hoff (athlete) as members of the Editorial Advisory Committee for the January 1, 2013 – December 31, 2014 term, and to designate Andrew Horn as the committee’s Liaison.6

MOVED to approve Anne Cribbs, Mike Babuin, and Ed Levy (athlete) as members of the Audit Committee for the January 1, 2013 – December 31, 2014 term, and to designate Deborah Gray as the committee’s Liaison.7

MOVED to approve Dean Johnson, Jay Tuberville, Jeffery D. Morrison, and Carlos Ko (athlete) as members of the Hardbat Advisory Committee for the January 1, 2013 – December 31, 2014 term, and to designate Teodor Gheorghe as the committee’s Liaison.8

MOVED to approve Peter Scudner, Anne Cribbs, Mike McAllister, and Tahl Leibovitz (athlete) as members of the Marketing and Fund Raising Advisory Committee for the January 1, 2013 – December 31, 2014 term, and to designate Michael Cavanaugh as the committee’s Liaison.9

MOVED to approve Lisa Hagel, Ben Bednarz, Bruce Liu, and Barney Reed (athlete) as members of the Clubs Advisory Committee for the January 1, 2013 – December 31, 2014 term, and to designate Joyce Grooms as the committee’s Liaison.10

MOVED that the Chairs of the Junior Advisory Committee and League Advisory Committee will be decided via email prior to the Board’s April 20, 2013 meeting.

MOVED to appoint Mike Babuin (Chair), Peter Scudner, Dennis Taylor, and Han Xiao (athlete) as members of a Bylaw Review Task Force. Recommendations of the Task Force are due by July 31, 2013.

Respectfully submitted,

Dennis M. Taylor
Secretary

6 Jim McQueen was approved as the Chair on February 4, 2013.
7 Peter Scudner was approved as the Chair on February 4, 2013.
8 Alberto Prieto was approved as the Chair on February 4, 2013.
9 Jim Kahler was approved as the Chair on February 4, 2013.
10 Attila Malek was approved as the Chair on February 4, 2013.