



SAFE SPORT POLICY

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SECTION I INTRODUCTION

MISSION STATEMENT FOR USATT SAFE SPORT POLICIES AND PROCEDURES

USATT is committed to building a Sport Community where participants can play, work and learn together in an atmosphere free of emotional, physical, and sexual misconduct.

THE SAFESPORT CODE FOR THE U.S. OLYMPIC AND PARALYMPIC MOVEMENTS

The USATT Safe Sport Policy [the “Policy”] is based on the SafeSport Code for the U.S. Olympic and Paralympic Movements [the “Code”], effective April 1, 2021 – and as amended in the future – which is incorporated by reference as if it were fully set out in this document.

The Code is set out in its entirety on the USA Table Tennis website (www.usatt.org).

APPLICATION OF THE SAFESPORT CODE AND USATT SAFE SPORT POLICIES AND PROCEDURES

The SafeSport Code and USATT Safe Sport Policy apply to “Participants” as defined by the Code. In order to protect, all persons associated with USATT from all forms of abuse, USATT, in conjunction with the U.S. Center for SafeSport [the “Center”] must assess a Participant’s fitness and eligibility to be involved in amateur sport and USATT. Participation in the private associations making up the Olympic Movement is a privilege, not a right.

JURISDICTION

USATT defers jurisdiction to investigate and resolve all matters in which the Center has been vested with exclusive jurisdiction under the Code and/or in those matters where the Center has exercised its discretionary jurisdiction to investigate and resolve specific allegations against a particular Participant.

Prior to the Center expressly exercising jurisdiction over particular allegations regarding a particular Participant, USATT has the authority to implement necessary and/or appropriate measures, up to and including a suspension, to address any allegations of misconduct.

When USATT has reason to believe that the allegations fall within the Center’s exclusive jurisdiction, USATT – while able to impose measures – will not investigate or resolve those allegations.

When the allegations presented fall within the Center’s discretionary jurisdiction, USATT may investigate and resolve the matter unless and until such time as the Center expressly exercises jurisdiction over the particular allegations.

If and when the Center expressly exercises jurisdiction over particular allegation regarding a particular Participant, USATT will not issue – in response to those allegations – a suspension or other restriction that may deny or threaten to deny a Respondent’s opportunity to participate in Sport. However, USATT may implement necessary Safety Plans or other Interim Measures.

Nothing contained in this policy is intended to supersede, replace, or otherwise abrogate the USATT Bylaws, Athlete Handbook or Operations Manual, or the Ted Stevens Olympic and Amateur Sports Act.

SECTION II DEFINITIONS

The USATT Safe Sport Policy expressly incorporates by reference, as if set out in this Policy, all definitions presented in the Code, Section VIII, A – M.

SECTION III SAFE SPORT POLICY

A. APPLICATION

USATT Safe Sport Policy Applies to All Participants as Defined by the SafeSport Code for the U.S. Olympic and Paralympic Movements, specifically:

1. Any individual who is seeking to be, currently is, or was at the time of the alleged Code and/or Policy violation:
 - a. A member or license holder of USATT and/or a USATT Affiliated Member Club;
 - b. An employee or board members of USATT and/or a USATT Affiliated Member Club;
 - c. Within the governance or disciplinary jurisdiction of USATT and/or a USATT Affiliated Member Club.
 - d. Authorized, approved, or appointed by USATT and/or a USATT Affiliated Member Club to have regular contact with or authority over Minor Athletes.

B. PROHIBITED CONDUCT

USATT Safe Sport Policy Defines Prohibited Conduct consistent with the definition presented by the SafeSport Code for the U.S. Olympic and Paralympic Movements, specifically:

1. This section of the Policy sets forth expectations for Participants related to emotional, physical, and sexual misconduct in sport, including bullying, hazing, and harassment. The privilege of participation in the Olympic Movements may be limited, conditioned, suspended, terminated, or denied if a Participant's conduct is or was inconsistent with this Policy and/or the best interest of sport and those who participate in it.

2. It is a violation of the for a Participant to engage in or tolerate: (1) Prohibited Conduct, as outlined in the Policy; (2) any conduct that would violate any current or previous U.S. Center for SafeSport, USATT, or USATT Affiliated Member Club standards analogous to Prohibited Conduct that existed at the time of the alleged conduct; or (3) any conduct that would violate community standards analogous to Prohibited Conduct that existed at the time of the alleged conduct, including then applicable criminal and/or civil laws.

3. Prohibited Conduct includes (Each Category is Defined Below):

- A. Criminal Charges or Dispositions
- B. Child Abuse
- C. Sexual Misconduct
- D. Emotional and Physical Misconduct, including Stalking, Bullying, Hazing, and Harassment
- E. Aiding and Abetting
- F. Misconduct Related to Reporting
- G. Misconduct Related to the Center's Process
- H. Other Inappropriate Conduct
- I. Violation of Minor Athlete Abuse Prevention Policies / Proactive Policies

A. Criminal Charge or Disposition

It is a violation of the Policy for a Participant to have a Criminal Charge or Disposition. Criminal Conduct is relevant to an individual's fitness to participate in sport. The age of a Criminal Charge or Disposition is not relevant to whether a violation of the Policy occurred but may be considered for sanctioning purposes.

1. Definitions

a. Criminal Disposition

It is a violation of the Policy for a Participant to be or have been subject to any disposition or resolution of a criminal proceeding, other than an adjudication of not guilty, including, but not limited to: an adjudication of guilt or admission to a criminal violation, a plea to the charge or a lesser included offense, a plea of no contest, any plea analogous to an Alford or Kennedy plea, the disposition of the proceeding through a diversionary program, deferred adjudication, deferred prosecution, disposition of supervision, conditional dismissal, juvenile delinquency adjudication, or similar arrangement.

b. Criminal Charge, including Warrant for Arrest

It is a violation of the Policy for a Participant to have any pending criminal charge(s) or warrant(s) for arrest.

When assessing whether conduct constitutes a Criminal Charge or Disposition, the Center may assess and rely upon the original charges, amended charges, or those to which a plea was entered.

2. Sex Offender Registry

A Participant who is currently on any state, federal, territorial, or tribal sex offender registry is ineligible to participate.

3. Hearing Related to Criminal Charge or Disposition

A Participant who wishes to challenge USATT's decision related to a Criminal Charge or Disposition may request a hearing concerning the sanction only pursuant to Rule-14.

If USATT renders a Decision regarding a Participant's Criminal Charge or Disposition, and that Charge or Disposition is subsequently modified by a criminal court, the Participant may request that the matter be reopened by USATT, pursuant to Section XI(S). In instances where a pending criminal charge(s) resolves, in that the charge(s) is eventually dismissed, results in an acquittal, or results in a Criminal Disposition as defined above, a Respondent's request to reopen will always be granted and a new Decision issued.

B. Child Abuse

It is a violation of the Code for a Participant to engage in Child Abuse.

C. Sexual Misconduct

It is a violation of the Policy for a Participant to engage in Sexual Misconduct. Sexual Misconduct offenses include, but are not limited to:

1. Sexual or Gender-related Harassment
2. Non-consensual Sexual Contact (or attempts to commit the same)
3. Non-consensual Sexual Intercourse (or attempts to commit the same)
4. Sexual Exploitation
5. Bullying or hazing, or other inappropriate conduct of a sexual nature.

1. Sexual or Gender-related Harassment

Sexual harassment is any unwelcome sexual advance, request for sexual favors, or other unwanted conduct of a sexual nature, whether verbal, non-verbal, graphic, physical, or otherwise, when the conditions outlined in (a) and/or (b), below, are present.

Sexual harassment includes harassment related to gender, sexual orientation, gender identity, or gender expression, which may include acts of aggression, intimidation, or hostility, whether verbal or non-verbal, graphic, physical, or otherwise, even if the acts do not involve conduct of a sexual nature, when the conditions outlined in (a) and/or (b), below, are present.

a. Submission to such conduct is made, either explicitly or implicitly, a term or condition of any person's employment, standing in sport, or participation in Events, sports programs and/or activities; or when submission to or rejection of such conduct is used as the basis for sporting decisions affecting the individual (often referred to as "quid pro quo" harassment); or

b. Such conduct creates a hostile environment. A "hostile environment" exists when the conduct is sufficiently severe, persistent, and/or pervasive such that it interferes with, limits, or deprives any individual of the opportunity to participate in any program or activity. Conduct must be deemed severe, persistent, or pervasive from both a subjective and an objective perspective.

Whether a hostile environment exists depends on the totality of known circumstances, including, but not limited to:

- i. The frequency, nature, and severity of the conduct;
- ii. Whether the conduct was physically threatening;
- iii. The effect of the conduct on the Claimant's mental or emotional state;
- iv. Whether the conduct was directed at more than one person;
- v. Whether the conduct arose in the context of other discriminatory conduct;
- vi. Whether the conduct unreasonably interfered with any person's educational or work performance and/or sport programs or activities; and
- vii. Whether the conduct implicates concerns related to protected speech.

A hostile environment can be created by persistent or pervasive conduct or by a single or isolated incident that is sufficiently severe. The more severe the conduct, the less need there is to show a repetitive series of incidents to prove a hostile environment, particularly if the conduct is physical. A single incident of sexual contact without Consent, for example, may be sufficiently severe to constitute a hostile environment. In contrast, the perceived offensiveness of a single verbal or written expression, standing alone, is typically not sufficient to constitute a hostile environment.

2. Nonconsensual Sexual Contact

It is a violation of the Policy for a Participant to engage in Sexual Contact without Consent. Sexual Contact is any intentional touching of a sexual nature, however slight, with any object or body part (as described below), by a person upon another person. Sexual Contact includes but is not limited to: (a) kissing, (b) intentional touching of the breasts, buttocks, groin or genitals, whether clothed or unclothed, or intentionally touching of another with any of these body parts; and (c) making another touch themselves, the Participant, or someone else with or on any of these body parts.

3. Nonconsensual Sexual Intercourse

It is a violation of the Policy for a Participant to engage in Sexual Intercourse without Consent. Sexual intercourse is any penetration, however slight, with any object or body part (as described below), by a person upon another person. Sexual Intercourse includes (a) vaginal penetration by a penis, object, tongue, or finger; (b) anal penetration by a penis, object, tongue, or finger; and (c) any contact, no matter how slight, between the mouth of one person and the genitalia of another person.

4. Sexual Exploitation

It is a violation of the Policy for a Participant to engage in Sexual Exploitation. Sexual Exploitation occurs when a

Participant purposely or knowingly:

- a. Allows third parties to observe private sexual activity from a hidden location (e.g., closet) or through electronic means (e.g., Skype or live-streaming of images) without Consent of all parties involved in the sexual activity.
- b. Records or photographs private sexual activity and/or a person's intimate parts (including genitalia, groin, breasts or buttocks) without Consent of all parties in the recording or photo.
- c. Engages in voyeurism (e.g., watching private sexual activity or viewing another person's intimate parts when that person would have a reasonable expectation of privacy), without Consent of all parties being viewed.
- d. Disseminates, shows or posts images of private sexual activity and/or a person's intimate parts (including genitalia, groin, breasts or buttocks) without prior Consent of the person depicted in the images.
- e. Intentionally exposes another person to a sexually transmitted infection or virus without that person's knowledge.
- f. Engages in prostituting or trafficking another person.

5. Bullying, Hazing, or Other Inappropriate Conduct of a Sexual Nature.

It is a violation of the Policy for a Participant to engage in bullying, hazing, and other inappropriate conduct of a sexual nature, as further defined in the corresponding sections below.

D. Emotional and Physical Misconduct

It is a Policy violation for a Participant to engage in emotional and/or physical misconduct, when that misconduct occurs within a context that is reasonably related to sport, which includes, without limitation:

1. Emotional Misconduct
2. Physical Misconduct
3. Bullying Behaviors
4. Hazing
5. Harassment.

1. Emotional Misconduct

Emotional Misconduct includes (a) Verbal Acts, (b) Physical Acts, (c) Acts that Deny Attention or Support, (d) Criminal Conduct, and/or (e) Stalking. Emotional Misconduct is determined by the objective behaviors, not whether harm is intended or results from the behavior.

a. Verbal Acts

Repeatedly and excessively verbally assaulting or attacking someone personally in a manner that serves no productive training or motivational purpose.

b. Physical Acts

Repeated and/or severe physically aggressive behaviors, including but not limited to, throwing sport equipment, water bottles or chairs at or in the presence of others, punching walls, windows or other objects.

c. Acts that Deny Attention or Support

Ignoring or isolating a person for extended periods of time, including routinely or arbitrarily excluding a Participant from practice.

d. Criminal Conduct

Emotional Misconduct includes any act or conduct described as emotional abuse or misconduct under federal or state law (e.g. child abuse, child neglect).

e. Stalking

Stalking occurs when a person purposefully engages in a course of conduct directed at a specific person, and knows or should know, that the course of conduct would cause a reasonable person to (i) fear for their safety, (ii) the safety of a third person, or (iii) to experience substantial emotional distress.

“Course of conduct” means at least two or more acts, in which a person directly, indirectly, or through third parties, by any action, method, device, or means, follows, monitors, observes, surveils, threatens, or communicates to or about another person, or interferes with another person’s property.

“Substantial emotional distress” means significant mental suffering or anguish.

Stalking also includes “cyber-stalking,” wherein a person stalks another using electronic media, such as the internet, social networks, blogs, cell phones, texts, or other similar devices or forms of contact.

f. Exclusion

Emotional Misconduct does not include professionally accepted coaching methods of skill enhancement, physical conditioning, team building, appropriate discipline or improved Athlete performance. Emotional Misconduct also does not include conduct reasonably accepted as part of sport and/or conduct reasonably accepted as part of Participant’s participation.

2. Physical Misconduct

Physical Misconduct is any intentional contact or noncontact behavior that causes, or reasonably threatens to cause, physical harm to another person.

Examples of physical misconduct may include, without limitation:

a. Contact violations

Punching, beating, biting, striking, choking or slapping another; intentionally hitting another with objects, such as sporting equipment; encouraging or knowingly permitting an Athlete to return to play prematurely following a serious injury (e.g., a concussion) and without the clearance of a medical professional.

b. Non-contact violations

Isolating a person in a confined space, such as locking an Athlete in a small space; forcing an Athlete to assume a painful stance or position for no athletic purpose (e.g., requiring an athlete to kneel on a harmful surface); withholding, recommending against, or denying adequate hydration, nutrition, medical attention or sleep; providing alcohol to a person under the legal drinking age; providing illegal drugs or non-prescribed medications to another.

c. Criminal Conduct

Physical Misconduct includes any act or conduct described as physical abuse or misconduct under federal or state law (e.g. child abuse, child neglect, assault).

d. Exclusion

Physical Misconduct does not include professionally accepted coaching methods of skill enhancement, physical conditioning, team building, appropriate discipline, or improved Athlete performance. For example, hitting, punching and kicking are well regulated forms of contact in combat sports, but have no place in swimming. Physical Misconduct also does not include conduct reasonably accepted as part of sport and/or conduct reasonably accepted as part of Participant's participation.

3. Bullying Behavior

Repeated and/or severe behavior(s) that are (a) aggressive (b) directed at a Minor, and (c) intended or likely to hurt, control, or diminish the Minor emotionally, physically or sexually. Bullying-like behaviors directed at adults are addressed under other forms of misconduct, such as Hazing and/or Harassment.

Examples of bullying behavior may include, without limitation, repeated and/or severe:

a. Physical

Hitting, pushing, punching, beating, biting, striking, kicking, choking, spitting or slapping, or throwing objects (such as sporting equipment) at another person.

b. Verbal

Ridiculing, taunting, name-calling or intimidating or threatening to cause someone harm.

c. Social, including cyberbullying

Use of rumors or false statements about someone to diminish that person's reputation; using electronic communications, social media or other technology to harass, frighten, intimidate or humiliate someone; socially excluding someone and asking others to do the same.

d. Sexual

Ridiculing or taunting based on gender or sexual orientation (real or perceived), gender traits or behavior, or teasing someone about their looks or behavior as it relates to sexual attractiveness.

e. Criminal Conduct

Bullying Behavior includes any conduct described as bullying under federal or state law.

f. Exclusion

Conduct may not rise to the level of Bullying Behavior if it is merely rude (inadvertently saying or doing something hurtful), mean (purposefully saying or doing something hurtful, but not as part of a pattern of behavior), or arising from conflict or struggle between persons

who perceive they have incompatible views and/or positions. Bullying does not include professionally accepted coaching methods of skill enhancement, physical conditioning, team building, appropriate discipline, or improved Athlete performance.

4. Hazing

Any conduct that subjects another person, whether physically, mentally, emotionally or psychologically, to anything that may endanger, abuse, humiliate, degrade or intimidate the person as a condition of joining or being socially accepted by a group, team, or organization. Purported Consent by the person subjected to Hazing is not a defense, regardless of the person's perceived willingness to cooperate or participate.

Examples of Hazing include:

a. Contact acts

Tying, taping or otherwise physically restraining another person; beating, paddling or other forms of physical assault.

b. Non-contact acts

Requiring or forcing the consumption of alcohol, illegal drugs or other substances, including participation in binge drinking and drinking games; personal servitude; requiring social actions (e.g., wearing inappropriate or provocative clothing) or public displays (e.g., public nudity) that are illegal or meant to draw ridicule; excessive training requirements demanded of only particular individuals on a team that serve no reasonable or productive training purpose; sleep deprivation; otherwise unnecessary schedule disruptions; withholding of water and/or food; restrictions on personal hygiene.

c. Sexualized acts

Actual or simulated conduct of a sexual nature.

d. Criminal acts

Any act or conduct that constitutes hazing under applicable federal or state law.

e. Exclusion

Conduct may not rise to the level of Hazing if it is merely rude (inadvertently saying or doing something hurtful), mean (purposefully saying or doing something hurtful, but not as part of a pattern of behavior), or arising from conflict or struggle between persons who perceive they have incompatible views and/or positions. Hazing does not include professionally accepted coaching methods of skill enhancement, physical conditioning, team building, appropriate discipline, or improved Athlete performance.

5. Harassment

Repeated and/or severe conduct that (a) causes fear, humiliation or annoyance, (b) offends or degrades, (c) creates a hostile environment (as defined above), or (d) reflects discriminatory bias in an attempt to establish dominance, superiority or power over an individual or group based on age, race, ethnicity, culture, religion, national origin, or mental or physical disability; or (e) any act or conduct described as harassment under federal or state law. Whether conduct is harassing depends on the totality of the circumstances, including the nature, frequency, intensity, location, context, and duration of the behavior.

Conduct may not rise to the level of Harassment if it is merely rude (inadvertently saying or doing something hurtful), mean (purposefully saying or doing something hurtful, but not as part of a pattern of behavior), or arising from conflict or struggle between persons who perceive they have incompatible views and/or positions. Harassment does not include professionally accepted coaching methods of skill enhancement, physical conditioning, team building, appropriate discipline, or improved Athlete performance.

E. Aiding and Abetting

Aiding and Abetting occurs when one aids, assists, facilitates, promotes, or encourages the commission of Prohibited Conduct by a Participant, including but not limited to, knowingly:

1. Allowing any person who has been identified as suspended or otherwise ineligible by USATT to be in any way associated with or employed by an organization affiliated with or holding itself out as affiliated with an NGB, LAO, the USOC or the Olympic Movements;
2. Allowing any person who has been identified as suspended or otherwise ineligible by USATT to coach or instruct Participants;
3. Allowing any person who has been identified as ineligible by USATT to have ownership interest in a facility, an organization, or its related entities, if that facility/organization/related entity is affiliated with or holds itself out as affiliated with an NGB, LAO, USOC or the Olympic Movements.
4. Providing any coaching-related advice or service to an Athlete who has been identified as suspended or otherwise ineligible by USATT.
5. Allowing any person to violate the terms of their suspension or any other sanctions imposed by USATT. In addition, a Participant also violates the Policy if someone acts on behalf of the Participant to engage in Aiding or Abetting, or if the guardian, family member, or Advisor of a Participant, including Minor Participants, engages in Aiding or Abetting.

F. Misconduct Related to Reporting

1. Failure to Report

An adult Participant who fails to report actual or suspected Sexual Misconduct or Child Abuse to the Center and/or USATT, when appropriate, to law enforcement may be subject to disciplinary action under the Center's resolution procedures, USATT policies, and may also be subject to federal or state penalties.

- a. The obligation to report is broader than reporting a pending charge or criminal arrest of a Participant; it requires reporting to the Center and/or USATT any conduct which, if true, would constitute Sexual Misconduct and/or Child Abuse. The obligation to report to the Center and/or USATT is an ongoing one and is not satisfied simply by making an initial report. The obligation includes reporting, on a timely basis, all information of which an Adult Participant becomes aware, including the names of witnesses, third-party reporters, and Claimants.
- b. The obligation to report includes personally identifying information of a potential Claimant to the extent known at the time of the report, as well as a duty to reasonably supplement the report as to identifying information learned at a later time.
- c. Participants should not investigate or attempt to evaluate the credibility or validity of allegations involving Sexual Misconduct and/or Child Abuse. Participants making a good faith report are not required to prove the reports are true before reporting.

2. Intentionally Filing a False Allegation

In addition to constituting misconduct, filing a knowingly false allegation that a Participant engaged in Prohibited Conduct may violate state criminal law and civil defamation laws. Any person making a knowingly false allegation in a matter over which the Center and/or USATT exercises jurisdiction shall be subject to disciplinary action by the Center and/or USATT.

- a. An allegation is false if the events reported did not occur, and the person making the report knows the events did not occur.
- b. A false allegation is different from an unsubstantiated allegation; an unsubstantiated allegation means there is insufficient supporting evidence to determine whether an allegation is true or false. Absent demonstrable misconduct, an unsubstantiated allegation alone is not grounds for a Code violation.

[NOTE: The Protecting Young Victims from Abuse and SafeSport Authorization Act of 2017 requires that the Center “protect the privacy and safety of the [Claimant].” However, a Claimant may waive this provision by choosing to publicly disclose his/her own identifying information at any time.]

G. Misconduct Related to the Center’s Process

The behaviors identified below constitute Prohibited Conduct and may give rise to a sanction. In addition, a Participant also violates the Policy if someone acts on behalf of the Participant and engages in any of the following Prohibited Conduct, including a Participant’s Advisor, or the guardian, or family member of a Minor Participant. In such a case, the Participant and/or, if the party acting on behalf of the Participant is also a Participant, that person, may be sanctioned.

1. Abuse of Process

A Participant, or someone acting on behalf of a Participant, violates this Policy by directly or indirectly abusing or interfering with the Center’s and/or USATT’s process by: (a) falsifying, distorting, or misrepresenting information, the resolution process, or an outcome; (b) destroying or concealing information; (c) attempting to discourage an individual’s proper participation in or use of, the Center’s and/or USATT’s processes; (d) harassing or intimidating (verbally or physically) any person involved in the Center’s and/or USATT’s processes before, during, and/or following proceedings (including up to, through, and after any review by an arbitrator); (e) publicly disclosing a Claimant’s identifying information; (f) failing to comply with a temporary measure or other sanction; (g) distributing or otherwise publicizing materials created or produced during an investigation or Arbitration as a part of these policies or procedures, except as required by law or as expressly permitted by the Center and/or USATT; or (h) influencing or attempting to influence another person to commit abuse of process.

2. Retaliation

Retaliation against anyone for engaging in USATT’s processes is prohibited. A Participant, someone acting on behalf of a Participant, an NGB, LAO, the USOC or any organization subject to the Policy shall not take an adverse action against any person for making a good faith report of a possible Code of Conduct violation to the Center and/or USATT or other relevant organization as identified herein or for participating in any process under this Policy.

Retaliation includes threatening, intimidating, harassing, coercing or any other conduct that would discourage a reasonable person from engaging or participating in the Center’s and/or USATT’s processes when the action is reasonably related to the report or engagement with the Center and/or USATT. Retaliation may be present even where there is a finding that no violation occurred.

Retaliation does not include good-faith actions lawfully pursued in response to a report of a Policy violation.

H. Other Inappropriate Conduct

1. Intimate Relationship

An Adult Participant violates this Policy by engaging in an intimate or romantic relationship where a Power Imbalance exists.

An Intimate or Romantic relationship is a close personal relationship—other than a familial relationship—that exists independently and outside of the sport relationship. Whether a relationship is intimate is based on the totality of the circumstances, including: regular contact and/or interactions outside of or unrelated to the sport relationship (electronically or in person), the parties' emotional connectedness, the exchange of gifts, ongoing physical and/or intimate contact and/or sexual activity, identity as a couple, the sharing of sensitive personal information, and/or intimate knowledge about each other's lives outside the sport relationship.

2. Exposing a Minor to Imagery

An Adult Participant violates this Code by intentionally exposing a Minor to content or imagery of a sexual nature, including but not limited to pornography, sexual comment(s), sexual gestures, and/or sexual situation(s).

This provision does not exclude the possibility that similar behavior between Adults could constitute Sexual Harassment, as defined in the Policy.

3. Intentional Exposure of Private Areas

An Adult Participant violates this Policy by intentionally exposing breasts, buttocks, groin, or genitals, or induces Imbalance, or to a Minor.

4. Inappropriate Physical Contact

An Adult Participant violates this Policy by engaging in inappropriate physical contact with a Participant where there is a Power Imbalance. Such inappropriate contact includes, but is not limited to, intentionally:

- a. touching, slapping, or otherwise contacting the buttocks or genitals of a Participant;
- b. excessively touching or hugging a Participant;
- c. kissing a Participant.

5. Willful Tolerance

A Participant violates this Policy by willfully tolerating any form of Prohibited Misconduct, when there is a Power Imbalance between that Participant and the individual(s) who are being subjected to the Prohibited Conduct.

SECTION IV

USATT MINOR ATHLETE ABUSE PREVENTION POLICIES

It is a violation of the USATT Safe Sport Policy for a Participant to violate any provision of the Minor Athlete Abuse Prevention Policies.

As it relates to minor athletes, the Minor Athlete Abuse Prevention Policies supersede anything found in USATT's SafeSport policy.

All Policies and Procedures established in the USATT SafeSport Policy in Section V (Reporting and Discipline) and Section VI (SafeSport Compliance – Training and Screening) are fully applicable to this Section and USATT's Minor Athlete Abuse Prevention Policies.

APPLICABLE TERMINOLOGY

Adult Participant: Any adult (18 years of age or older) who is:

- a. A member or license holder of USATT and/or a USATT Affiliated Member Clubs;
- b. An employee or board member of USATT and/or a USATT Affiliated Member Club;
- c. Within the governance or disciplinary jurisdiction of USATT and/or USATT Affiliated Member Clubs;
- d. Authorized, approved, or appointed by USATT and/or USATT Affiliated Member Clubs to have regular contact with or authority over Minor Athletes.

Amateur Athlete: An athlete who meets the eligibility standards established by USATT and/or the International Table Tennis Federation.

Authority: When one person's position over another person is such that, based on the totality of the circumstances, they have the power or right to direct, control, give orders to, or make decisions for that person.

Close-in-Age Exception: An exception applicable to certain policies when an Adult Participant does not have authority over a Minor Athlete and is not more than four years older than the Minor Athlete (e.g., a 19-year-old and a 16-year-old). Note: this exception only applies within the prevention policies and not regarding conduct defined in the SafeSport Code.

Dual Relationships: An exception applicable to certain policies when an Adult Participant has a dual role or relationship with a Minor Athlete and the Minor Athlete's parent/guardian has provided written consent at least annually authorizing the exception.

Electronic Communications: Methods of communicating that include, but are not limited to: phone calls, videoconferencing, video coaching, texting, and social media.

In-Program Contact: Any contact (including communications, interactions, or activities) between an Adult Participant and any Minor Athlete(s) related to participation in sport.

Examples of In-Program Contact include, but are not limited to: competition, practices, camps/clinics, training/instructional sessions, pre/post game meals or outings, team travel, review of

game film, team- or sport-related relationship building activities, celebrations, award ceremonies, banquets, team- or sport-related fundraising or community service, sport education, or competition site visits.

Local Affiliated Organization (LAO): USATT Affiliated Member Clubs.

Minor Athlete: An Amateur Athlete under 18 years of age who participates in, or participated within the previous 12 months in, an event, program, activity, or competition that is part of, or partially or fully under the jurisdiction of USATT and/or a USATT Affiliated Member Club.

Partial or Full Jurisdiction: Includes any sanctioned event (including all travel and lodging in connection with the event) by USATT and/or a USATT Affiliated Member Club, or any facility that USATT and/or USATT Affiliated Member Club owns, leases, or rents for practice, training or competition.

National Governing Body (NGB): A U.S. Olympic National Governing Body, Pan American Sport Organization, or Paralympic Sport Organization recognized by the U.S. Olympic & Paralympic Committee pursuant to the Ted Stevens Olympic and Amateur Sports Act, 36 U.S.C. §§ 220501, et seq. This definition shall also apply to the USOPC, or other sports entity approved by the USOPC, when they have assumed responsibility for the management or governance of a sport included on the program of the Olympic, Paralympic, or Pan-American Games.

Adult Participant Personal Care Assistant: An Adult Participant who assists an athlete requiring help with activities of daily living (ADL) and preparation for athletic participation. This support can be provided by a Guide for Blind or visually impaired athletes or can include assistance with transfer, dressing, showering, medication administration, and toileting. Personal Care Assistants are different for every athlete and should be individualized to fit their specific needs. When assisting a Minor Athlete, Adult Participant PCAs must be authorized by the athlete's parent/guardian.

Regular Contact: Ongoing interactions during a 12-month period wherein an Adult Participant is in a role of direct and active engagement with any Minor Athlete(s).

Paralympic Sport Organization (PSO): An amateur sports organization recognized and certified as an NGB by the USOPC.

U.S. Olympic & Paralympic Committee (USOPC): A federally chartered nonprofit corporation that serves as the National Olympic Committee and National Paralympic Committee for the United States

MAAPP EDUCATION & TRAINING POLICY

A. Mandatory Child Abuse Prevention Training for Adult Participants

1. Adult Participants Required to Complete Training

- a. The following Adult Participants must complete the SafeSport Trained Core either through the Center's online training or the Center's approved, in-person training:
 - i. Adult Participants who have regular contact with any amateur athlete(s) who is a minor;
 - ii. Adult Participants who have authority over any amateur athlete(s) who is a minor;
 - iii. Adult Participants who are an employee or board member of USATT and/or a USATT Affiliated Member Club.

b. Adult Participants who are medical providers required to take training under Section (a) can take the Health Professionals Course in lieu of the SafeSport Trained Core.

2. Additional Persons Required to Complete Training

a. Whether covered under the definition of “Adult Participants” set out above or not, the following persons must complete the SafeSport Trained Core either through the Center’s online training or the Center’s approved, in-person training:

- i. All persons authorized, approved or appointed by USATT: (i) to a position of authority over athletes, or (ii) to have frequent contact with athletes;
- ii. All USATT office staff, interns, members of the Board of Directors, and Committee Members;
- iii. All USATT Certified Coaches;
- iv. All persons acting in what could reasonably be considered a coaching capacity at a USATT Affiliated Member Club;
- v. All athletes USATT designates for the USADA required testing pool (RTP);
- vi. All athletes and alternates, training partners, guides, medical personnel, or other team leaders who are selected to participate in national or international competitions or Delegation Events;
- vii. All USATT National Team coaches, leaders and/or chaperones;
- viii. All tournament officials, including umpires and referees, at USATT Sanctioned Events;
- ix. All Tournament Directors for USATT Sanctioned Events;
- x. All medical staff and/or persons serving as medical trainers at USATT Affiliated Clubs or USATT Sanctioned Events;
- xi. All owners, staff, employees and Board Members of USATT Affiliated Member Clubs;
- xii. All persons credentialed as a member of the working media for USATT Sanctioned Events; and
- xiii. All other adult members, including athletes, of USATT who could reasonably be considered as having regular contact athletes who are minors at a USATT Member Club and/or a USATT Sanctioned Tournament.

3. Timing of Training

Adult Participants must complete this training:

- a. Before regular contact with an amateur athlete who is a minor begins; and
- b. Within the first 45 days of either initial membership or upon beginning a new role subjecting the adult to this policy.

4. Refresher Training

The above listed Adult Participants and Additional Persons (Listed in Paragraph 2 above) must complete a refresher course on an annual basis (every 12 months), beginning the calendar year after completing the SafeSport Trained Core. Every four years, Adult Participants will complete the SafeSport Trained Core training. Medical providers can take the Health Professionals Course in lieu of the SafeSport Trained Core and are required to take the refresher courses on an annual basis (every twelve months) if they meet the criteria for A(1).

B. Minor Athlete Training

1. USATT annually offers, subject to parental consent, free training to Minor Athletes on the prevention and reporting of child abuse, including course material presented by the US Center for SafeSport at www.safesporttrained.org.

C. Parent Training

1. USATT annually offers free training to parents on the prevention and reporting of child abuse, including course material presented by the US Center for SafeSport at www.safesporttrained.org.

D. Volunteer Training

1. USATT requires that all Adult Participants serving in a volunteer capacity, who will not have regular contact with or authority over Minor Athletes, at national level table tennis events to undertake and complete Volunteer Course presented by the US Center for SafeSport. Those volunteers in a position of regular contact with or authority over Minor Athletes will be required to complete the *SafeSport Trained Core*.

E. Exemptions and Accommodations

1. USATT will grant individualized exemptions from this Education & Training Policy on a case-by-case basis for victims/survivors. USATT will evaluate and grant such exemptions in conjunction with the standards and policies applied by the U.S. Center for SafeSport at exemptions@safesport.org.

2. USATT will work in conjunction with the US Center for SafeSport on developing reasonable and appropriate accommodations, and track any exemptions, for persons with disabilities and individuals with limited English proficiency to satisfy these training requirements.

REQUIREMENTS FOR EDUCATION & TRAINING AND PREVENTION POLICIES

USATT's proactive policies designed to prevent abuse are described below:

A. Education & Training

1. USATT must track whether Adult Participants under its jurisdiction complete the required training under the MAAPP Education & Training policy of the USATT Safe Sport Policy.

2. USATT shall, on an annual basis, offer and, subject to parental consent, give training to Minor Athletes on the prevention and reporting of child abuse.

a. For training to Minor Athletes, USATT must track a description of the training and how the training was offered and provided to Minor Athletes.

b. USATT will not, however, track individual course completions of Minor Athletes.

3. USATT shall, on an annual basis, offer training to parents on the prevention and reporting of child abuse.

B. Required Prevention Policies and Implementation

1. USATT shall develop minor athlete abuse prevention policies in of One-on-One Interactions with Minor Aged Athletes (the “MAAP Policies”) in the areas set out below:

- a. One-on-one interactions
- b. Meetings and training sessions
- c. Athletic training modalities, massages, and rubdowns
- d. Locker rooms and changing areas
- e. Electronic communications
- f. Transportation
- g. Lodging

2. USATT’s MAAP Policies must be approved by the US Center for SafeSport.

3. USATT must require that all USATT affiliated Member Clubs implement the MAAP Policies Set Out in this document.

4. USATT and Member Clubs must implement USATT’s MAAP Policies for all In-Program contact.

- a. USATT and Member Clubs must implement USATT’s MAAP Policies at sanctioned events and facilities partially or fully under USATT’s or the Member Club’s jurisdiction. USATT shall take proactive steps to ensure the policies are implemented and followed.
- b. For In-Program Contact that occurs outside a USATT and/or Member Club’s sanctioned event or facilities, implementing these policies means:
 - i. Communicating the policies to individuals under its jurisdiction;
 - ii. Establishing a reporting mechanism for violations of the policies;
 - iii. Investigating and enforcing violations of the policies.

5. USATT shall establish and disseminate a reporting mechanism to accept reports that an Adult Participant is violating USATT’s MAAP Policies. USATT shall investigate and resolve any reports received, unless the violation is reported to the Center and it exercises jurisdiction over the report, in accordance with the Policies and Procedures established in USATT’s SafeSport Policy. This requirement is in addition to requirements to report abuse under the SafeSport Code.

C. Policy Approval and Submission Process

1. USATT shall submit the organization’s MAAP Policies to the Center for review and approval. The Center is empowered to approve, approve with modifications, or deny the policies. If the Center denies the proposed policy, the Center’s mandatory components of Part III become USATT’s Policies until the Center approves such Policies.

2. USATT requires that all affiliated Member Clubs and National Member Organizations implement the full MAAP Policies of USATT.

3. The mandatory components of the Center’s MAAP Policies will serve as the default policy for any organization that fails to develop its own policy as required by this section.

USATT POLICIES FOR ONE-ON-ONE INTERACTIONS FOR MEETINGS AND TRAINING SESSIONS

A. USATT POLICIES FOR ONE-ON-ONE CONTACT BETWEEN ADULT PARTICIPANTS AND MINOR ATHLETES FOR ALL IN-PROGRAM CONTACT

1. Observable and Interruptible

- a. All one-on-one In-Program Contact between an Adult Participant and a Minor Athlete must be observable and interruptible, except in emergency circumstances and as exempted below.
- b. USATT recognizes the following exemptions to USATT's One-on-One requirement of observable and interruptible:
 - i. When a Dual Relationship exists; or
 - ii. When the Close-in-Age Exception applies; or
 - iii. If a Minor Athlete needs an Adult Participant Personal Care Assistant, and:
 - (1) the Minor Athlete's parent/guardian has provided written consent to USATT for the Adult Participant Personal Care Assistant to work with the Minor Athlete; and
 - (2) the Adult Participant Personal Care Assistant has complied with the Education & Training Policy; and
 - (3) the Adult Participant Personal Care Assistant has complied with USATT's screening policy; or
 - iv. In other circumstances specifically addressed in this policy that allow for certain one-on-one interactions if USATT receives parent/guardian consent.

B. USATT POLICIES FOR ONE-ON-ONE CONTACT BETWEEN ADULT PARTICIPANTS AND MINOR ATHLETES FOR MEETINGS AND TRAINING SESSIONS

1. Observable and Interruptible

Adult Participants must follow the one-on-one interaction policy in all meetings and training sessions where Minor Athlete(s) are present.

2. Individual Training Sessions

- a. One-on-one, In-Program, individual training sessions must be observable and interruptible except if:
 - i. A Dual Relationship exists; or
 - ii. The Close-in-Age Exception applies; or
 - iii. A Minor Athlete needs an Adult Participant Personal Care Assistant, and:
 - (1) the Minor Athlete's parent/guardian has provided written consent to USATT and/or a USATT affiliated Member Club for the Adult Participant Personal Care Assistant to work with the Minor Athlete; and
 - (2) the Adult Participant Personal Care Assistant has complied with the Education & Training Policy; and
 - (3) the Adult Participant Personal Care Assistant has complied with USATT's screening policy.
- b. The Adult Participant providing the individual training session must receive advance, written consent from the Minor Athlete's parent/guardian at least annually, which can be withdrawn at any time; and
- c. Parents/guardians must be allowed to observe the individual training session.

3. Meetings with licensed mental health care professionals and health care providers (other than athletic trainers)

If a licensed mental health care professional or licensed health care provider meets one-on-one with a Minor Athlete at a sanctioned event or a facility, which is partially or fully under USATT's jurisdiction and/or the jurisdiction of a USATT affiliated Member Club, the meeting must be observable and interruptible except:

- a. If the door remains unlocked; and
- b. Another adult is present at the facility and notified that a meeting is occurring, although the Minor Athlete's identity needs not be disclosed; and
- c. USATT and/or the USATT affiliated Member Club is notified that the provider will be meeting with a Minor Athlete; and
- d. The provider obtains consent consistent with applicable laws and ethical standards, which can be withdrawn at any time.

4. Monitoring

If a permitted meeting or training session takes place between an Adult Participant(s) and a Minor Athlete(s) at a facility partially or fully under USATT's jurisdiction and/or the jurisdiction of a USATT affiliated Member Club, another Adult Participant will monitor each meeting or training session. Monitoring includes reviewing the parent/guardian consent form, knowing that the meeting or training session is occurring, knowing the approximate planned duration of the meeting or training session, and dropping in on the meeting or training session.

Recommended Training

1. Parent Training

USATT recommends that parents/guardians voluntarily take and complete the U.S. Center for SafeSport's education and training on child abuse prevention before providing consent for their Minor Athlete to have a meeting or training session with an Adult Participant subject to these policies.

ATHLETIC TRAINING MODALITIES, MASSAGES, AND RUBDOWNS

A. USATT POLICIES FOR IN-PROGRAM ATHLETIC TRAINING MODALITIES, MASSAGES OR RUB DOWNS

1. Athletic training modality, massage, or rubdown

All In-Program athletic training modalities, massages, or rubdowns of a Minor Athlete must:

- a. Be observable and interruptible; and
- b. Have another Adult Participant physically present for the athletic training modality, massage, or rubdown; and
- c. Have documented consent as explained in subsection (2) below; and
- d. Be performed with the Minor Athlete fully or partially clothed, ensuring that the breasts, buttocks, groin, or genitals are always covered; and
- e. Allow parents/guardians in the room as an observer, except for competition or training venues that limit credentialing.

2. Consent

- a. Providers of athletic training modalities, massages, and rubdowns must obtain consent annually from Minor Athletes' parents/guardians before providing any athletic training

modalities, massages, or rubdowns.

b. Minor Athletes or their parents/guardians can withdraw consent at any time.

3. Narration of Steps

Providers of athletic training modalities, massages, and rubdowns must narrate the steps in the massage, rubdown, or athletic training modality before taking them, seeking assent of the Minor Athlete throughout the process.

4. Techniques to Reduce Physical Touch

When possible, providers of athletic training modalities, massages, and rubdowns must use techniques designed and intended to reduce physical touch of Minor Athletes.

5. Mandatory Licensing for Providers

Providers of athletic training modalities, massages, and rubdowns must be properly licensed in order to administer a massage, rubdown, or athletic training modality.

6. Prohibition Against Coaches Providing Massages

USATT Certified Coaches, regardless of whether they are licensed massage therapists, are prohibited from providing massages to Minor Athletes.

Recommended Training

1. Parent Training

USATT recommends that parents/guardians voluntarily take and complete the U.S. Center for SafeSport's education and training on child abuse prevention before providing consent for their Minor Athlete to receive an athletic training modality, massage, or rubdown.

LOCKER ROOMS AND CHANGING AREAS

A. USATT POLICIES FOR IN-PROGRAM CONTACT IN LOCKER ROOMS, CHANGING AREAS OR SIMILAR SPACES

1. Observable and Interruptible

Adult Participants must ensure that all one-on-one In-Program Contact with Minor Athlete(s) in a locker room, changing area, or similar space where Minor Athlete(s) are present is observable and interruptible, except if:

- a. A Dual Relationship exists; or
- b. The Close-in-Age Exception applies; or
- c. A Minor Athlete needs a Personal Care Assistant and:
 - i. the Minor Athlete's parent/guardian has provided written consent to USATT and/or a USATT affiliated Member Club for the Adult Participant Personal Care Assistant to work with the Minor Athlete; and
 - ii. the Adult Participant Personal Care Assistant has complied with the Education & Training Policy; and
 - iii. the Adult Participant Personal Care Assistant has complied with USATT's and/or a USATT affiliated Member Club's screening policy.

2. Conduct in Locker Rooms, Changing Areas, and Similar Spaces

- a. No Adult Participant or Minor Athlete can use the photographic or recording capabilities

of any device in locker rooms, changing areas, or any other area designated as a place for changing clothes or undressing.

b. Adult Participants must not change clothes or behave in a manner that intentionally or recklessly exposes their breasts, buttocks, groins, or genitals to a Minor Athlete.

c. Adult Participants must not shower with Minor Athletes unless:

i. The Adult Participant meets the Close-in-Age Exception; or

ii. The shower is part of a pre- or post-activity rinse while wearing swimwear.

d. Parents/guardians may request in writing that their Minor Athlete(s) not change or shower with Adult Participant(s) during In-Program Contact. USATT and/or a USATT affiliated Member Club and the Adult Participant(s) must abide by this request.

3. Media and Championship Celebrations in Locker Rooms

USATT may permit recording or photography in locker rooms for the purpose of highlighting a sport or athletic accomplishment if:

i. Parent/legal guardian consent has been obtained; and

ii. USATT and/or a USATT affiliated Member Club approves the specific instance of recording or photography; and

iii. Two or more Adult Participants are present; and

iv. Everyone is fully clothed.

4. Personal Care Assistants

Adult Participant Personal Care Assistants are permitted to be with and assist Minor Athlete(s) in locker rooms, changing areas, and similar spaces where other Minor Athletes are present, if they meet the requirements in subsection (1)(a)(iii) above.

5. Availability and Monitoring of Locker Rooms, Changing Areas, and Similar Spaces

a. USATT and /or an Affiliated Member Club must provide a private or semi-private place for Minor Athletes that need to change clothes or undress at sanctioned events or facilities partially or fully under USATT's jurisdiction.

b. USATT and/or the USATT affiliated Member Club must monitor the use of locker rooms, changing areas, and similar spaces to ensure compliance with these policies at sanctioned events or facilities partially or fully under USATT's jurisdiction and/or the jurisdiction of a USATT affiliated Member Club.

ELECTRONIC COMMUNICATIONS

A. USATT POLICIES FOR ONE-ON-ONE ELECTRONIC COMMUNICATIONS

1. Open and Transparent

a. All one-on-one electronic communications between an Adult Participant and a Minor Athlete must be Open and Transparent except:

i. When a Dual Relationship exists; or

ii. When the Close-in-Age Exception applies; or

iii. If a Minor Athlete needs a Personal Care Assistant and:

(1) the Minor Athlete's parent/guardian has provided written consent to USATT for the Adult Participant Personal Care Assistant to work with the Minor Athlete; and

(2) the Adult Participant Personal Care Assistant has complied with the Education & Training Policy; and

- (3) the Adult Participant Personal Care Assistant has complied with USATT's screening policy.
- b. Open and Transparent means that the Adult Participant copies or includes the Minor Athlete's parent/guardian, another adult family member of the Minor Athlete, or another Adult Participant.
- **If a Minor Athlete communicates with the Adult Participant first, the Adult Participant must follow this policy if the Adult Participant responds.**
- c. Only platforms that allow for Open and Transparent communication may be used to communicate with Minor Athletes.

2. Team Communication

When an Adult Participant communicates electronically to the entire team or any number of Minor Athletes on the team, the Adult Participant must copy or include another Adult Participant or the Minor Athletes' parents/guardians.

3. Content

All electronic communication originating from an Adult Participant(s) to a Minor Athlete(s) must be professional in nature unless an exception in (1)(a) exists.

4. Requests to Discontinue

Parents/guardians may request in writing that USATT and/or a USATT affiliated Member Club or an Adult Participant subject to this policy not contact their Minor Athlete through any form of electronic communication. USATT and/or the USATT affiliated Member Club and the Adult Participant must abide by any request to discontinue, absent emergency circumstances.

5. Hours

Electronic communications can generally be sent only between the hours of 8:00 a.m. and 8:00 p.m. local time for the location of the Minor Athlete.

6. Social Media Connections

Adult Participants, except those with a Dual Relationship or who meet the Close-in-Age Exception, are not permitted to maintain private social media connections with Minor Athletes and must discontinue existing social media connections with Minor Athletes.

TRANSPORTATION

A. USATT POLICIES FOR ONE-ON-ONE IN-PROGRAM TRAVEL

1. Transportation

- a. An Adult Participant cannot transport a Minor Athlete one-on-one during In-Program travel, except if:
- i. A Dual Relationship exists; or
 - ii. The Close-in-Age Exception applies; or
 - iii. A Minor Athlete needs a Personal Care Assistant and:
 - (1) the Minor Athlete's parent/guardian has provided written consent to USATT and/or a USATT affiliated Member Club for the Adult Participant Personal Care Assistant to work with the Minor Athlete; and
 - (2) the Adult Participant Personal Care Assistant has complied with the Education & Training Policy; and

- (3) the Adult Participant Personal Care Assistant has complied with USATT's screening policy; or
- iv. The Adult Participant has advance, written consent to transport the Minor Athlete one-on-one obtained at least annually from the Minor Athlete's parent/guardian.
- b. Minor Athlete(s) or their parent/guardian can withdraw consent at any time.
- c. An Adult Participant meets the In-Program transportation requirements if the Adult Participant is accompanied by another Adult Participant or at least two minors.
- d. Written consent from a Minor Athlete's parent/guardian is required on an annual basis for all transportation sanctioned by USATT and/or Affiliated Member Clubs.

2. Shared or Carpool Travel Arrangement

It is recommended that parents/guardians pick up their Minor Athlete first and drop off their Minor Athlete last in any shared or carpool travel arrangement.

Recommended Training

1. Parent Training

USATT recommends that parents/guardians voluntarily take and complete the U.S. Center for SafeSport's education and training on child abuse prevention before providing consent for their Minor Athlete to travel one-on-one with an Adult Participant.

LODGING

A. USATT POLICIES FOR ONE-ON-ONE IN-PROGRAM AT HOTEL AND LODGING SITES

1. Hotel Rooms and Other Sleeping Arrangements

- a. All In-Program Contact at a hotel or lodging site between an Adult Participant and a Minor Athlete must be observable and interruptible, and an Adult Participant cannot share a hotel room or otherwise sleep in the same room with a Minor Athlete(s), except if:
 - i. A Dual Relationship Exists, and the Minor Athlete's parent/guardian has provided USATT with advance, written consent for the lodging arrangement;
 - ii. The Close-in-Age Exception applies, and the Minor Athlete's parent/guardian has provided USATT with advance, written consent for the lodging arrangement; or
 - iii. The Minor Athlete needs a Personal Care Assistant, and:
 - (1) The Minor Athlete's parent/guardian has provided advance, written consent to USATT for the Adult Participant Personal Care Assistant to work with the Minor Athlete and for the lodging arrangement;
 - (2) The Adult Participant Personal Care Assistant has complied with the Education & Training Policy; and
 - (3) The Adult Participant Personal Care Assistant has complied with USATT's screening policy.
- b. Written consent from a Minor Athlete's parent/guardian must be obtained for all In-Program lodging at least annually.

2. Monitoring or Room Checks During In-Program Travel

If the USATT and/or a Affiliated Member Club performs room checks during In-Program lodging, the one-on-one interaction policy must be followed and at least two adults must be present for the room checks.

3. Additional Requirements for Lodging Authorized or Funded by USATT

- a. Adult Participants traveling with USATT must sign USATT's lodging policy at least annually.
- b. Adult Participants that travel overnight with Minor Athlete(s) are assumed to have Authority over Minor Athlete(s) and thus must comply with USATT's Education & Training Policy.

Recommended Training

1. Parent Training

USATT recommends that parents/guardians voluntarily take and complete the U.S. Center for SafeSport's education and training on child abuse prevention before providing consent for lodging arrangements under this policy.

ADDITIONAL USATT POLICIES FOR KEEPING YOUNG ATHLETES SAFE

A. Out-of-Program Contact

Adult Participants, who do not meet the Close-in-Age Exception nor have a Dual Relationship with a Minor Athlete, cannot have out-of-program contact with Minor Athlete(s) without legal/parent guardian consent, even if the out-of-program contact is not one-on-one.

B. Gifting

1. Adult Participants, who do not meet the Close-in-Age Exception nor have a Dual Relationship with a Minor Athlete, cannot give personal gifts to Minor Athlete(s).
2. Gifts that are equally distributed to all athletes and serve a motivational or education purpose are permitted.

C. Photography/Video

1. Photographs or videos of athletes may only be taken in public view and must observe generally accepted standards of decency.
2. Adult Participants cannot publicly share or post photos or videos of Minor Athlete(s) if the Adult Participant has not obtained the Parent/Guardian and Minor Athlete's consent.

V. REPORTING AND DISCIPLINE

A. APPLICATION

USATT Safe Sport Reporting Policy Applies to All Participants as Defined by the SafeSport Code for the U.S. Olympic and Paralympic Movements.

B. ATHLETE PROTECTION OFFICER

1. USATT shall designate an Athlete Protection Officer (“APO”), who shall be appointed by the CEO, after consultation with the Chair of the Board, and with the approval of the Board.
2. The APO’s name and contact information shall be posted on USATT’s website in a prominent position.
 - a. Current Name and Contact Information for USATT APO:
 - i. Mark Thompson (Mark.Thompson@USATT.org) (719-329-4200)
3. Unless otherwise specifically stated in the USATT SafeSport Policy or in the SafeSport Code, in all SafeSport matters reported under the Policy or Code, USATT’s Athlete Protection Officer is charged with the responsibility of preliminary investigation, evaluation and processing of such a report or complaint in accordance with the procedures set out in the USATT SafeSport Policy.
4. In the discharge of his or her required duties, the APO shall be free to consult with the Chief Executive Officer, the Chair of the Board, USATT legal counsel, outside counsel, and such other USATT officers, officials and experts as he or she deems appropriate.
5. With the approval of the CEO, the APO shall have the authority on behalf of USATT to retain an independent Special Investigator to undertake the APO’s duties in a SafeSport report or complaint if such is deemed appropriate and/or necessary for any reason including potential conflicts of interest.
6. If the APO is the subject of a Report or Complaint under this Policy, the CEO shall appoint an independent Special Investigator to undertake the duties of the APO.

C. REPORTING POLICY

THERE ARE NO FEES WHATSOEVER ASSOCIATED WITH SUBMITTING AN ATHLETE-SAFETY REPORT TO THE US CENTER FOR SAFESPORT – OR TO USATT.

1. Child Abuse

An adult participant who learns of information and reasonably suspects that a child has suffered an incident of child abuse, including sexual abuse shall immediately make a report of the suspected abuse to: (i) Law Enforcement; (ii) the US Center for SafeSport; and the (iii) the USATT Athlete Protection Officer.

a. Law Enforcement

- i. The agency designated by the Attorney General, consistent with federal requirements set forth in Section 226 of the Victims of Child Abuse Act of 1990 (34 U.S.C. Section 20341).
- ii. Applicable State Law Enforcement agency; learn more about this requirement by visiting <https://www.childwelfare.gov/topics/responding/reporting>.

b. US Center for SafeSport

- i. Through the USCSS online reporting form: **(Report a SafeSport Concern | U.S. Center for SafeSport (www.uscenterforsafesport.org))**.
- ii. By Phone at 833-587-7233 during regular business hours (Monday-Friday, 9:00 am MT – 5:00 pm MT.)
Reporting such conduct to the Center does not satisfy an Adult Participant’s obligation to report to law enforcement or other appropriate authorities consistent with Section 226 of the Victims of Child Abuse Act of 1990 (34 U.S.C. Section 20341).

2. Sexual Misconduct

USATT and the US Center for SafeSport encourages ANYONE who experiences or becomes aware of an incident of Sexual Misconduct to immediately report the incident to: (i) the Center; (ii) law enforcement if the matter involves possible criminal conduct; and (iii) the USATT Athlete Protection Officer. If an Adult Participant reasonably suspects that an incident(s) of Sexual Misconduct has occurred, they must immediately report the incident(s) to the US Center for SafeSport and the USATT Athlete Protection Officer.

3. Emotional and Physical Misconduct

Adult Participants are required to report to the USATT Athlete Protection Officer any and all emotional and physical misconduct (including bullying, stalking, hazing and harassment) prohibited under the Code and/or the USATT SafeSport Policy.

4. Violations of the Minor Athlete Abuse Prevention Policy

Adult Participants are required to report to the Center and the USATT Athlete Protection Officer violations of USATT’s MAAP Policy, including alleged violations of the one-on-one observable and interruptible standard regarding In-Program contact between an adult participant and a minor athlete.

4. Criminal Disposition

Adult Participants are required to report to the Center and the USATT Athlete Protection Officer Criminal Charge(s) and Disposition(s) involving sexual misconduct or misconduct involving Minors.

5. Misconduct Related to Process

Adult Participants are required to report to the US Center for SafeSport and the USATT Athlete Protection Officer any suspected incident(s) of:

- a. Aiding and Abetting;
- b. Abuse of Process; and/or
- c. Retaliation

6. Policy Violations

Adult Participants are required to report to the USATT Athlete Protection Officer any and all policy violations, including violations of USATT’s Minor Athlete Abuse Prevention policies.

D. HOW TO REPORT

1. HOW TO REPORT TO THE US CENTER FOR SAFESPORT

USATT encourages Participants to report all potential SafeSport violations directly to the **US Center for SafeSport (Report a SafeSport Concern | U.S. Center for SafeSport (www.uscenterforsafesport.org))**. Please note that it is mandatory to report allegations of child abuse, sexual abuse and/or sexual misconduct to the Center.

2. HOW TO REPORT TO USATT

USATT will take a report in the way that is most comfortable for the person initiating a report including an anonymous, in-person, verbal or written report. Regardless of how one chooses to report, it is helpful to USATT for individuals to provide, at a minimum, (1) the name of the complainant(s); (2) the type of misconduct alleged and the name(s) of the individual(s) alleged to have committed the misconduct.

USATT will immediately report any allegations of child abuse or inappropriate sexual acts towards a minor directly to the appropriate law enforcement officials. USATT will also immediately report any allegation of inappropriate sexual conduct or any allegations of inappropriate conduct towards a minor to the US Center for SafeSport.

a) Athlete Protection Officer

Individuals reporting child physical or sexual abuse or other misconduct may call, mail, fax or email USATT's Athlete Protection Officer, Mark Thompson (mark.thompson@usatt.org) whose contact information can also be found at <https://www.teamusa.org/usa-table-tennis/safesport>. The Athlete Protection Officer may request that the reporting person submit a Reporting Form, described below.

b) Reporting Form

Individuals reporting child physical or sexual abuse or other misconduct may complete an Incident Report Form, which can be found at <https://www.teamusa.org/usa-table-tennis/safesport>. Information on this form includes:

- 1) The name(s) of the complainant(s)
- 2) The type of misconduct alleged
- 3) The name(s) of the individual(s) alleged to have committed the misconduct
- 4) The approximate dates the misconduct was committed
- 5) The names of other individuals who might have information regarding the alleged misconduct
- 6) A summary statement of the reasons to believe that misconduct has occurred

USATT will withhold the complainant's name on request, to the extent permitted by law.

Note: Reporting Peer-to-Peer Sexual Abuse

Approximately 1/3 of all child sexual abuse occurs at the hands of other children and the obligation to report extends to peer-to-peer child sexual abuse. Whether or not a sexual interaction between children constitutes child sexual abuse turns on the existence of an aggressor, the age difference between the children, and/or whether there is an imbalance of power or intellectual capabilities. **If Covered Individuals have any concerns that an interaction between children may constitute sexual abuse, report it *immediately* to the appropriate law enforcement authorities.**

3. CONFIDENTIALITY, ANONYMOUS REPORTING AND BAD-FAITH ALLEGATIONS

a) Confidentiality

To the extent permitted by law, and as appropriate, USATT will keep confidential the complainant's name on request, not make public the names of potential victims, the accused perpetrator or the people who made a report of child physical or sexual abuse to the authorities.

b) Anonymous Reporting

USATT recognizes it can be difficult to report an allegation of misconduct and strives to remove as many barriers to reporting as possible. Anonymous reports may be made without the formality of completing an Incident Report Form:

- By completing the Reporting Form without including their name
- By expressing concerns verbally
- Through email, texts or notes.

However, anonymous reporting may make it difficult for USATT to investigate or properly address allegations.

All reported suspicions of child physical or sexual abuse will be reported to the appropriate law enforcement authorities, if sufficient information is provided.

c) No Retaliation

Regardless of outcome, USATT will support the complainant(s) and his or her right to express concerns in good faith. USATT will not encourage, allow or tolerate attempts from any individual to retaliate, punish, allow or in way harm any individual(s) who reports a concern in good faith. Such actions against a complainant will be considered a violation of this policy and grounds for disciplinary action. Any allegations of retaliation should be reported using the same process as for reporting an initial concern.

d) Bad-Faith Allegations

A report of abuse, misconduct or policy violations that is malicious, frivolous or made in bad faith is prohibited. Such reports will be considered a violation of this policy and grounds for disciplinary action. Depending on the nature of the allegation, a person making a malicious, frivolous or bad-faith report may also be subject to civil or criminal proceedings.

4. DISCIPLINE

USATT will address allegations against constituents under USATT Bylaw Articles X and

X-A, and the Supplemental Hearing Procedural Rules of the Ethics and Grievance Committee.

E. RESPONDING TO REPORTS OF ALLEGATIONS

USATT shall refer each allegation of misconduct to the US Center for SafeSport, which may, at its sole discretion, assume jurisdiction over the matter.

USATT may also contact any law enforcement agency that is conducting its own investigation to inform that agency that the USATT and/or the US Center for SafeSport is also investigating, to ascertain the status of the criminal investigation, and to determine the extent to which any evidence collected by law enforcement may be available to USATT in its investigation.

At the request of law enforcement, USATT may delay its investigation temporarily while an external law enforcement agency is gathering evidence. USATT will resume its investigation when notified that law enforcement has completed the evidence gathering stage of its criminal investigation. USATT may also provide some or all of its case information, documentation, or evidence to law enforcement.

1. Allegations of Misconduct Other Than Child Physical or Sexual Abuse

On receipt of an allegation of misconduct, as defined in USATT's SafeSport Policy, that does not involve child physical or sexual abuse, USATT shall determine the appropriate steps to address the conduct based on several factors, including (i) the age of the complainant or victim, (ii) the age of the accused and (iii) the nature, scope and extent of the allegations. Such steps may include, without limitation:

- a) The collection of additional information from the individual in question, other individuals with potential knowledge or evidence of the incident or the accused individual;
- b) Formal investigation and hearing; and/or
- c) Retention of legal counsel or investigation services to investigate and/or make a recommendation as to whether a violation of the relevant policy has occurred and/or a recommendation as to the appropriate sanction.

2. Allegations of Serious Misconduct Including Child Physical or Sexual Abuse

Where serious allegations of misconduct are at issue (e.g., child physical and sexual abuse as defined in our SafeSport Policy), **USATT shall refer the matter to the US Center for SafeSport**, which may assume jurisdiction over the matter. In addition, USATT may elect in its discretion to undertake a full investigation and hearing before determining the appropriate disciplinary action. This investigation and/or hearing will in no way interfere with an ongoing criminal investigation or prosecution.

F. PROCEDURES

1. Suspension Before Final Resolution

If the reported complaint indicates that an individual's continued employment, membership or participation poses a risk of ongoing physical or emotional harm, USATT may wish to suspend the accused individual pending final resolution of the complaint to eliminate any danger to an athlete, sport participant or other individual. In such instances, USATT will provide the individual with notice and offer her/him an opportunity to contest the suspension.

USATT may suspend the accused individual where there is a reasonable belief that the individual has committed emotional, physical or sexual misconduct. Evidence which may be found sufficient to support a reasonable belief includes, at a minimum:

- a) the suspension or termination of employment or membership by a national governing body or other sport organization
- b) an Incident Report Form with specific and credible information
- c) other legal documentation or report supporting a reasonable belief that the individual has committed emotional, physical or sexual misconduct, including abuse of a child (e.g., a criminal indictment).

For the purposes of this Policy, a suspension from sport involvement shall mean that for the duration of the period of suspension, the accused individual may not participate in any capacity or in any role in the business, events, or activities of USATT, including events or activities sanctioned by USATT.

Any suspension before final resolution may be appealed to the American Arbitration Association (AAA) at the written request of the accused individual within 14 days of the suspension.

2. Investigation

As appropriate, and at its discretion, USATT may institute a formal investigation and hearing procedure to address serious allegations of misconduct (e.g., physical and sexual misconduct). However, USATT anticipates that an investigation and hearing will be undertaken to address only the most serious allegations and patterns of behavior that warrant significant sanctions. Accordingly, USATT anticipates that this disciplinary procedure will be used rarely.

If an investigation is conducted, the complainant, victim and accused individual shall have the right to:

- a) Receive written notice of the report or complaint, including a statement of allegations (note: the name of the alleged victim may be redacted.)
- b) Present relevant information to the investigator(s)
- c) Legal counsel, at his or her own expense

3. Procedural Safeguards

In every case where a hearing is warranted pursuant to this Policy, an adjudication shall be conducted that shall in all cases comply with USATT's bylaws. The adjudication shall further conform to the provisions and principles set out hereafter. However, deviations in one or more of the procedural safeguards are permitted, provided the following conditions are satisfied:

- a) The individual is informed of the allegations and evidence brought against him or her
- b) The individual is given a reasonable opportunity to respond to the allegations brought forward
- c) The individual may be represented by legal counsel at his or her expense
- d) The panel member(s) who make the determination are free of conflicts of interests and render an unbiased decision
- e) There is a right to appeal the panel's decision.

4. Preliminary Determination

On receipt of a disclosure and/or additional information made pursuant to this Policy, if the Athlete Protection Officer is satisfied, in the exercise of his or her discretion, that there is a sufficient reasonable, reliable and persuasive evidence to support the complaint alleging emotional, physical or sexual misconduct, he or she shall notify the CEO who, in consultation with the General Counsel, shall refer the matter to the USATT Ethics & Grievance Committee, which will appoint a Hearing Panel pursuant to Bylaw Articles X and X-A, and the Supplemental Hearing Procedural Rules of the Ethics and Grievance Committee. The Hearing Panel will include at least one member of USATT's Athletes' Advisory Council.

5. Notice

The accused individual will be notified of a specific date and time to ensure that he or she is available for the hearing. Unless the Hearing Panel requires the individual to attend the hearing in person, the individual may appear by telephone conference call. The individual has the right to be represented by legal counsel at the hearing, provided that the counsel's participation may be subject to the reasonable hearing rules related to the conduct of the hearing.

6. Timing

The Hearing Panel shall have the authority to set timelines and other rules regarding the proceeding and the conduct of the hearing, as it deems necessary. On request of the accused individual, and provided that it is necessary to expedite the proceeding to resolve a matter relating to scheduled training or competition, the Hearing Panel may render an expedited determination.

7. Evidence

At the hearing, the accused individual will be allowed to present any reasonable evidence or argument that he or she wishes the Panel to consider. The Panel may require or permit documentary evidence, such as the written report of any investigator or other fact-finder, before the hearing and that the names of any witnesses be disclosed before the hearing. The Panel may also consider another organization's determination as evidence to be considered.

If the complainant/alleged victim(s) is a minor, the investigator's or other fact-finder's report may substitute for the minor witness's direct testimony, provided that the accused had an opportunity to present and respond to relevant information collected during the investigation and before the report was transmitted to the Hearing Panel.

The Hearing Panel may proceed in the accused individual's absence if it cannot locate the individual or if the individual declines to attend the hearing.

8. Findings and Sanctions

The Panel has the discretion to impose sanctions on the individual if it finds based on a preponderance of the evidence that emotional, physical or sexual misconduct has occurred.

The Panel will communicate its finding to the individual. The Panel may impose sanctions on the individual in its findings.

Any sanctions imposed by the Panel against the individual must be proportionate and reasonable, relative to the content that is found to have occurred. The decision regarding the

appropriate sanction shall be up to the panel deciding each complaint. In imposing a sanction, the Hearing Panel shall consider:

- a) The legitimate interest of USATT in providing a safe environment for its participants
 - b) The seriousness of the offense or act
 - c) The age of the accused individual and alleged victim when the offense or act occurred
 - d) Any information produced by the accused individual, or produced on behalf of the individual, in regard to the individual's rehabilitation and good conduct
 - e) The effect on USATT's reputation
-
- f) Whether the individual poses an ongoing concern for the safety of USATT's athletes and participants
 - g) Any other information, which in the determination of the Panel, bears on the appropriate sanction

Sanctions may range from a warning and a reprimand to suspension from sport involvement with USATT for a period of time. Suspensions from sport involvement with USATT may be temporary or permanent. The most severe sanction possible to impose will be permanent suspension from sport involvement and expulsion from USOC activities and facilities.

For the purposes of this Policy, a suspension from sport involvement shall mean that, for the duration of the period of the suspension, the accused individual may not participate in any capacity or in any role in any business, events, or activities conducted or sanctioned by USATT or by any Member Club or Affiliate Club. No Member Club or Affiliate Club shall affiliate itself with any individual suspended from sport involvement or allow such individual to participate in any capacity in any of its business, events, or activities.

In the event that the allegation is made against an athlete, the Athlete Protection Officer will communicate its findings to the Hearing Panel.

9. Confidentiality

The conduct of the hearing will be private. If the Panel determines that the individual has violated policy, it may publish its decision or a brief summary of its decision, unless the accused is a minor. However, if the individual appeals, the summary of the panel's decision will not be disclosed until an appellate decision has been made.

If the Panel determines the accused individual did not violate the relevant policy, the panel will publish a summary only at the individual's written request.

10. Appeal

If the individual disagrees with the finding or sanction of the Panel and wishes to appeal, he or she may file an appeal with the AAA within 14 days of USATT's finding. A decision rendered by the AAA shall be final and binding on all parties.

VI. SAFE SPORT COMPLIANCE - TRAINING AND SCREENING

A. USATT POLICY ON SAFES PORT COMPLIANCE

1. In order to become Safe Sport Compliant an individual must:
 - a) Successfully complete the introductory SafeSport Trained Core as presented by the US Center for SafeSport (the “SafeSport Core”); and
 - b) Successfully clear the Criminal Background Screening Process (the “Screening”) as administered by the independent entities retained by USATT for such purposes.
2. Once an individual becomes Safe Sport Compliant, in order to maintain a status of SafeSport Compliance, an individual must:
 - a) Undertake and complete a Safe Sport Refresher Course (the “Refresher”) on an annual basis (every 12 months), beginning the calendar year after completing the SafeSport Trained Core. Every four years, Adult Participants will complete the SafeSport Trained Core training; and
 - b) Undergo and clear the Criminal Background Screening Process on a biennial basis, i.e., every two years.

B. PERSONS WHO MUST BE SAFE SPORT COMPLIANT

1. The following persons must be Safe Sport Compliant:
 - a. Persons Identified in USATT’s Safe Sport MAAPP Education and Training Policy above. Specifically:
 - i. All persons authorized, approved or appointed by USATT: (i) to a position of authority over athletes, or (ii) to have frequent contact with athletes;
 - ii. All USATT office staff, interns, members of the Board of Directors, and Committee Members;
 - iii. All USATT Certified Coaches;
 - iv. All persons acting in what could reasonably be considered a coaching capacity at a USATT Affiliated Member Club;
 - v. All athletes USATT designates for the USADA required testing pool (RTP);
 - vi. All athletes and alternates, training partners, guides, medical personnel, or other team leaders who are selected to participate in national or international competitions or Delegation Events;
 - vii. All USATT National Team coaches, leaders and/or chaperones;
 - viii. All tournament officials, including umpires and referees, at USATT Sanctioned Events;
 - ix. All Tournament Directors for USATT Sanctioned Events;

- x. All medical staff and/or persons serving as medical trainers at USATT Affiliated Clubs or USATT Sanctioned Events;
- xi. All owners, staff, employees and Board Members of USATT Affiliated Member Clubs;
- xii. All persons credentialed as a member of the working media for USATT Sanctioned Events; and
- xiii. All other adult members, including athletes, of USATT who could reasonably be considered as having regular contact athletes who are minors at a USATT Member Club and/or a USATT Sanctioned Tournament.

2. Persons falling within the categories described above must become Safe Sport Compliant prior to any contact with a minor-aged athlete, but such time period shall not exceed 45 days of the date becoming subject to the terms of this provision.

C. MAAPP REQUIREMENT FOR CERTAIN ADULTS TO COMPLETE THE SAFESPORT TUTORIAL

1. Under the Minor Athlete Abuse Prevention Policies (“MAAPP”) as adopted by USATT, all adult members of USATT, who are not otherwise required to become SafeSport Compliant, but who have regular contact with minor-aged amateur athletes at a USATT Member Club and/or a USATT Sanctioned Event or Tournament must successfully complete the introductory SafeSport Tutorial:

- a) at the time regular contact with a minor-age amateur athlete begins; or
- b) within forty-five (45) days of becoming a USATT member; or
- c) upon beginning a new role subjecting the adult to this policy.

2. After successfully completing the introductory SafeSport Tutorial, all persons who are subject to this requirement, must take and complete the SafeSport Tutorial Refresher Course on an annual basis, i.e. every year.

D. MAAPP REQUIREMENT THAT USATT OFFER SAFESPORT TRAINING TO MINOR AGED MEMBERS WHO ARE AMATEUR ATHLETES

1. USA Table Tennis shall, subject to parental consent, annually offer and give training to USATT members who are minors regarding the prevention and reporting of child abuse.

E. EXEMPTIONS TO THE TRAINING AND SCREENING REQUIREMENTS

1. Exemptions from the Training and Screening Requirements of USATT’s SafeSport Policy may be made on a case-by-case basis for victims/survivors. Requests may be made directly to the U.S. Center for SafeSport, ngbservices@safesport.org, or to USA Table Tennis.

2. The Center will work with USA Table Tennis regarding appropriate accommodations for persons with disabilities to satisfy the training requirements herein.

F. USATT POLICY ON CRIMINAL BACKGROUND SCREENING

1. The Purpose of USATT's Criminal Background Screening Process

The purpose of USATT's Background Check Process is to:

- a) Protect USATT members, athletes and participants so that known offenders do not have access to USATT members in connection with USATT sanctioned events or activities;
- b) Deter offenders that have not been caught from joining USATT programs;
- c) Continue USATT's reputation as a sport where participants are protected against abuse; and
- d) Help protect USATT, USATT clubs, and their respective employees and volunteers from liability that could arise from allowing a known offender to have access to members, athletes and participants.

G. USATT BACKGROUND SCREENING PROCESS – CRITERIA

1. Full background screens will include at least the following search components:
 - a. Social Security Number validation;
 - b. Name and address history records;
 - c. Two independent Multi-Jurisdictional Criminal Database searches covering 50 states plus DC, Guam and Puerto Rico;
 - d. Federal District Courts search for each name used and district where the individual currently lives or has lived during the past seven years, going back the length of time records are available and reportable;
 - e. County Criminal Records for each name used and county where the individual currently lives or has lived during the past seven years, going back the length of time records are available and reportable for each county searched;
 - f. National Sex Offender Registry database search of all available states, plus DC, Guam and Puerto Rico;
 - g. Multiple National Watch Lists;
 - h. SafeSport Disciplinary Records; and
 - i. Comprehensive International Records search U.S. citizens who have lived outside of the United States for six consecutive months in any one country, during the past seven years.

2. Supplemental (off-year) background screening will include at least the following search components:

- a. Multi-Jurisdictional criminal database covering 50 states plus DC, Guam and Puerto Rico;
- b. Sex Offender Registry database searches of all available states, plus DC, Guam and Puerto Rico; and
- c. SafeSport Disciplinary Records.

3. Background screening for media personnel, and those that must be conducted by third-party vendors/contractors, will be conducted using a name-based or fingerprint-based record search in any combination that shall include at least:

- a. Social Security Number validation;
- b. Multi-Jurisdictional Criminal Database searches covering 50 states plus DC, Guam and Puerto Rico;
- c. Federal District Courts search for each name used and district where the individual currently lives or has lived during the past seven years, going back the length of time records are available and reportable;
- d. County Criminal Records for each name used and county where the individual currently lives or has lived during the past seven years, going back the length of time records are available and reportable for each county searched;
- e. National Sex Offender Registry database search of all available states, plus DC, Guam and Puerto Rico; and
- f. SafeSport Disciplinary Records.
- g. Background Screening Review Process

H. USATT CRIMINAL BACKGROUND SCREENING PROCESS – CRIMINAL RESOLUTIONS TRIGGERING A RED LIGHT REVIEW

1. USATT initiated background screening that results in a report of a disposition or resolution of a criminal proceeding, other than an adjudication of not guilty¹, for any of the below criminal offenses will be subject to a Red Light Review regarding an individual's level of access and involvement in USATT:

¹ For the purposes of this section, a "disposition or resolution of a criminal proceeding, other than an adjudication of not guilty" shall include, but is not limited to: an adjudication of guilt or admission to a criminal violation; a plea to the charge or a lesser included offense; a plea of no contest, any plea analogous to an Alford or Kennedy plea; the disposition of the proceeding through a diversionary program; deferred adjudication; deferred prosecution; disposition of supervision; conditional dismissal; juvenile delinquency adjudication or similar arrangement; the existence of an ongoing criminal investigation; a warrant for arrest; or any pending charges.

- a. Any felony; and
 - 1) For purposes of these procedures, the term “felony” shall refer to any criminal offense punishable by imprisonment for more than one year.
- b. Any misdemeanor involving:
 - 1) All sexual crimes, criminal offenses of a sexual nature to include but not limited to; rape, child molestation, sexual battery, lewd conduct, possession and distribution of child pornography, possession and distribution of obscene material, prostitution, indecent exposure, public indecency, and any sex offender registrant;
 - a) Any participant that has been convicted of, received an imposition of a deferred sentence for, or any plea of guilty or no contest for any sexual crime, criminal offense of a sexual nature, and/or is a sex offender registrant must report this to USATT. USATT will report the same to USOPC;
 - 2) Any drug related offenses;
 - 3) Harm to a minor and vulnerable person, including, but not limited to, offenses such as child abandonment, child endangerment/neglect/abuse, contributing to the delinquency of a minor, and DUI with a minor;
 - 4) Violence against a person (including crimes involving firearms and domestic violence);
 - 5) Stalking, harassment, blackmail, violation of a protection order and/or threats;
 - 6) Destruction of property, including arson, vandalism, and criminal mischief; and
 - 7) Animal abuse or neglect.

I. USATT CRIMINAL BACKGROUND SCREENING PROCESS – RED LIGHT REVIEW BY ATHLETE PROTECTION OFFICER

1. Red Light Review – Determination of Affiliation, Access, or Participation

- a. After receiving notification of a Red Light Review, USATT’s Athlete Protection Officer (APO) will determine if and to what degree the individual will be:
 - 1) affiliated with the USATT;
 - 2) granted access to an Olympic Training Center; or
 - 3) permitted to participate in a Delegation Event.

- b. In the discharge of these duties, the APO shall be free to consult with the Chief Executive Officer, the Chair of the Board, USATT legal counsel and such other USATT officers, officials and experts as he or she deems appropriate.
- c. The APO shall immediately provide written notice to the person against whom an adverse determination has been issued due to a Red Light Review. This notice shall identify: (i) the relevant criminal disposition at issue; and (ii) the level of access and/or involvement in USATT that will be permitted and/or denied to the relevant person. This notice shall be designated a “Red Light Review – Adverse Action Letter”.
- d. USATT will notify the USOPC of any decision reached by USATT, which has the effect of allowing an individual covered by USATT’s Background Screening Policy to reside, train or compete at an Olympic Training Center or participate in a Delegation Event, if the individual’s background screen was flagged for any disposition or resolution of a criminal proceeding, other than an adjudication of not guilty for any of the below crimes:
 - 1) Any felony involving:
 - a) Violence against a person within the previous ten (10) years;
 - b) Violent crimes involving weapons (including armed robbery and aggravated assault with a weapon) within the previous ten (10) years; and
 - c) Animal abuse, cruelty or neglect.
 - 2) As well as any felony or misdemeanor involving:
 - a) All sexual crimes and criminal offenses of a sexual nature to include, but not limited to: rape, child molestation, sexual battery, lewd conduct, possession or distribution of child pornography, possession and distribution of obscene material, and any sex offender registrant (excluding prostitution, indecent exposure, and public indecency);
 - b) Drug offenses including: drug distribution, intent to distribute, manufacturing, trafficking, or sale within the previous 7 years (excluding crimes for drug use or possession); and
 - c) Harm to a minor or vulnerable person, including, but not limited to: offenses such as child abandonment, child endangerment/neglect/abuse, contributing to the delinquency of a minor, providing alcohol to a minor, and DUI with a minor.

2. Appeal of APO Decision on Red Light Review

- a. An individual who receives an “Red Light Review – Adverse Action Letter” has a right to appeal the decision set out in such Letter. An individual seeking review (the “Appellant”) may act on his or her own behalf during the appeal or may be assisted by a representative.

- i. Unless exigent circumstances otherwise require, the Appellant shall have ten (10) business days from the date that he or she is informed of the decision in the Adverse Action Letter to submit a Notice of Appeal to the APO. The Notice of Appeal must contain the Appellant's express written consent for the use of the Appellant's Criminal Background Screening Results by all persons associated with the consideration of the appeal.
 - ii. The Appellant shall present all evidence in support of the appeal to the APO, including the identity and contact information of all witnesses proffered on Appellant's behalf. The APO may elect to speak with witnesses and hear further argument on behalf of the Appellant in consideration of the appeal.
 - iii. After full consideration of the evidence presented the appeal, the APO shall issue a decision either affirming or overturning the previous decision contained in the Adverse Action Letter, in whole or part.
- b. If the Appellant is dissatisfied with the APO's ruling on appeal, within ten (10) business days of that decision, the Appellant can request in writing to the CEO a full hearing from a three-person panel as designated by USATT's Ethics and Grievance Committee. This Hearing Panel is empowered to consider all evidence and information presented on behalf of the Appellant, including testimony and evidence compiled by the APO.
 - i. The Hearing Panel is not bound by the findings of fact or decisions made by the APO, rather, after full consideration of the evidence, the Hearing Panel is empowered to make its own decision based upon a preponderance of the evidence and a standard of whether a reasonable person could conclude that, due to confirmed findings of the Criminal Background Screen previously compiled, the Appellant poses an unacceptable level of risk for other persons associated with USATT.
 - ii. The Hearing Panel shall issue a written opinion on its decision.
- c. If the Appellant disagrees with the decision of the Hearing Panel and outcome of the appeal, he or she may file a demand for arbitration with the American Arbitration Association as provided in USATT's Bylaws. The award obtained in the arbitration shall be final and binding on all parties.
- d. The intentional submission of false information or evidence in connection with any proceeding provided herein shall be grounds for disciplinary action in accordance with USATT disciplinary procedures.



USATT SAFE SPORT ABUSE REPORTING FORM

Reporting Abuse

USATT recognizes it can be difficult for an athlete, teammate, friend or family member to report an allegation of misconduct and strives to remove as many barriers to reporting as possible. You may remain anonymous if you wish. However, where appropriate, the investigative process may require further input and anonymous reporting may make it difficult for USATT to move forward with an investigation.

USATT requires reporting of physical, sexual or other misconduct by any member and strongly encourages reporting of any concerns relating to SafeSport. USATT appreciates your willingness to report inappropriate behavior. By submitting this form, you are giving permission to USATT's SafeSport Program staff to contact you. Out of respect for the importance of this issue and to encourage honest and effective reporting, knowingly making a false or vindictive report will not be tolerated and may be a violation of USATT'S Code of Conduct.

A report of abuse, misconduct or policy violation that is malicious, frivolous or made in bad faith is prohibited. Such reports will be considered a violation of USATT's SafeSport policies and grounds for disciplinary action. Depending on the nature of the allegation, a person making a malicious, frivolous or bad-faith report may also be subject to civil or criminal proceedings.

* Must be completed

Date:

Person Being Reported

Provide as much information as possible about the person you are reporting.

First Name * _____ Last Name* _____

Position or Role* _____ Age or Approximate Age* _____

Gender (circle one): Male Female

Club Affiliation * _____

Position(s) this individual holds or held (circle or insert all that apply):

Head Coach

Assistant Coach

Athlete

Official

Other _____

Alleged Misconduct Information

Please provide as much specific information as you are able.

Type of Misconduct (circle or insert all that apply) *

Bullying	Emotional	Hazing	Physical
Harassment	Sexual	Other_____	

Location(s) where the incident(s) took place: * _____

City, state, specific location, etc. (or "Unknown") _____

Date(s) or Approximate Date(s) of Misconduct: * _____

Description of Alleged Misconduct: * _____

Please include as much detail as possible (use separate sheet if necessary)

Knowledge of victim(s) involved in alleged offense (circle one):

I can identify the victim(s) involved I cannot identify the victim(s) involved.

Victim or Victims

Please identify the victim below. If you wish the victim to remain anonymous (whether the victim is yourself or someone else), then please enter the name as Anonymous. You may also be unaware of who the victim is. In this case, please enter, "Unknown."

First Name (or Anonymous or Unknown): * _____

Last Name (or Anonymous or Unknown): * _____

Age or Approximate Age * _____ Gender: Male Female

Additional Information: _____

Fill this section out if additional victims are involved.

First Name (or Anonymous or Unknown):* _____

Last Name (or Anonymous or Unknown):* _____

Age or Approximate Age* _____ Gender: Male Female

Additional Information: _____

(use separate sheet if necessary)

Your Name and Relationship to the Victim(s)

At your option, you may identify yourself and your relationship to the victim. Alternatively, you may remain anonymous if you wish. However, where appropriate, the investigative process may require further input, and therefore anonymous reporting may make it difficult for USATT to move forward with an investigation.

First Name (or Anonymous or Unknown):* _____

Last Name (or Anonymous or Unknown):* _____

Age or Approximate Age* _____ Gender: Male Female

Phone: (_____) _____ - _____

E-Mail Address: _____

Relationship to Victim:

Self

Parent/Guardian

Other Family Member

Friend or Acquaintance

Club Member

Coach or Volunteer

Prefer Not to Say

Other _____

Individuals That May Have Additional Information

List anyone who may be able to provide additional information regarding the alleged offense. We will not identify you when we contact these individuals.

First Name (or Anonymous or Unknown):* _____

Last Name (or Anonymous or Unknown):* _____

Age or Approximate Age* _____ Gender: Male Female

Phone: (_____) _____ - _____

E-Mail Address: _____

Relationship to Victim:

Self

Parent/Guardian

Other Family Member

Friend or Acquaintance

Club Member

Coach or Volunteer

Prefer Not to Say

Other _____

Additional Information

Please provide any other information that you feel would be helpful to an investigation of the alleged offense you have reported
