



ACTIONS and NOTICES

USATT Board of Directors Meeting

March 30-31, 2019

MOTION 1. MOVED to approve the Board Code of Conduct as presented, and accord it the status of a formal USATT Rule.

MOTION 2. MOVED to approve the December Minutes, as amended.

MOTION 3. MOVED to amend Article X of the USATT Bylaws as follows:

- In Bylaw 10.6, between “shall” and “appoint” insert “examine the complaint, along with the General Counsel, to determine if the complaint has merit. If it is determined to be with merit, the Ethics and Grievance Committee shall.”
- In Bylaw 10.7, insert a new opening paragraph, reading “The Ethics and Grievance Committee shall rule on all pre-hearing motions and matters raised. This portion of the proceedings is complete when the complaint, answers, and other responses are forwarded to the Hearing Panel for their consideration.”
- In Bylaw 10.7, new paragraph two, replace “in the proceeding” with “after all responses are received by the panel.”

MOTION 4. MOVED to approve the amended Supplemental Hearing Procedural Rules, as submitted by the Ethics and Grievance Committee.

MOTION 5. MOVED to amend Article XI of the USATT Bylaws by adding a section 11.10 reading:

All documents requiring execution by the Chair of the USATT Athlete Advisory Council (“AAC”) shall be distributed to each member of the AAC at least 24 hours before the Chair executes the document.

MOTION 6. MOVED to approve the recommendations of the Committee Recommendation Task Force as submitted, with the exception of the recommendations for the Rules, Umpires and Referees, and Selection Committees, which are to be determined at a later date.

MOTION 7. MOVED to ask all committees to respond within ten days to requests made by the Board of Directors, Chief Executive Officer, or Chief Operating Officer.

MOTION 8. MOVED to use best efforts to close contractual issues and retain Jörg Bitzigeio as High Performance Director.

Respectfully submitted,

Dennis Taylor
USATT Secretary