Minutes
USATT URC
July 2, 2018

Las Vegas convention Center

Attendance: Joseph Yick, Chairman; Wendell Dillon, Secretary, Saul Weinstein, Deepak Somarapu (by phone). Han Xiao, Athlete Rep did not attend. Lee Kondo attended as an observer.

Joseph Yick, Chairman, called the meeting to order at 4:00

1. 2018 Budget vs Actual.
   a. Budget $8,500.
   b. Spent as of Jun 18 $2,750.
   c. We budgeted 2 each for Korea and Austria Opens, None selected by host.
   d. We under spent on insurance for traveling umpires by $320.
   e. Remaining spending planned:
      i. 1 or 2 umpires to World Junior Finals
      ii. 1 or 2 umpires to Canadian ParaOpen
      iii. 2 umpires, IU WB to Tiawan Junior Open $800
      iv. Joe Fisher – 2 days per diem for conducting ARE $150.

2. New US IUs -
   a. Craig Simon, IU Youth umpire program
   b. Ed Toomey, IU

3. US Open Referee
   a. Deepak Somarapu, Referee and Yelena Karshtedt approved
   b. Closed session - Policy on IR refusing to accept Referee for Open. Tabled for next meeting with email discussions beforehand.

4. Revised Selection SOP. Several changes were approved with final approval tabled for a later meeting.

5. IU exam issue – Some NU were concerned that a young NU qualified as an IU under the Youth Umpire Program while more experienced NU had to wait for the full 24 months to take the IU exam. After a brief discussion it was decided that we would inform future NU of the system.
6. NR criteria – Moved by Dillon, seconded by Weinstein and passed that NU could qualify to take the National Referee exam

7. Unfinished Business - none

8. New Business

   CU exam after failure change to 1 month from 6 months. Moved by Dillon, seconded by Weinstein, and passed.

Meeting adjourned at 5:46

Wendell Dillon, IR
Secretary