



Minutes
USATT Board of Directors Teleconference Call
Monday, January 15, 2018

Chair Anne Cribbs called the meeting to order at 7:02 p.m. EST.

1. Roll Call and Administrative Matters

The following board members attended:

Anne Cribbs (Chair), Larry Hodges, Ed Hogshead (7:20), Tara Profitt, Carolyne Savini (7:03), Rajul Sheth (out-8:14), Deepak Somarapu, Erica Wu (7:09).

Also attending:

Gordon Kaye (CEO), Dennis Taylor (General Counsel and Secretary), Carl Danner (Representative of the USTTA Foundation), Mark Thompson (COO), Jörg Bitzigeio (High Performance Director) (7:32)

A quorum was established. No conflicts were reported.

2. Executive Session

The Board went into Executive Session at 7:03 p.m. to discuss personnel matters. (Note: Minutes are not kept during Executive Session.)

The Board returned to General Session at 8:04 p.m.

3. 2018 Budget Review and Approval

MOTION 1. MOVED to approve the 2018 Budget, as presented.

Movant: Carolyne Savini
Second: Larry Hodges

Motion passed unanimously by voice vote 8-0-0

Note: the 2018 Budget will be placed on the USATT website



4. Executive Session

The Board went into Executive Session at 8:07 p.m. to discuss personnel matters. (Note: Minutes are not kept during Executive Session.)

The Board returned to General Session at 8:19 p.m.

5. Old Business

HQ is now in position to suspend the approval of sanctioned tournaments, and to suspend the membership of clubs that are not yet SafeSport compliant. Mr. Thompson will be forwarding sample letters to the Board, and Gordon will be calling Board members to discuss privately.

Tournaments that have already been approved, but will have their approvals conditionally suspended, will have an email sent to the Tournament Director, Referee, and sponsoring Club that explains why the sanction is suspended and what actions must be taken to restore the sanction.

6. New Business

The next in-person meeting is expected to be held in conjunction with the World Veterans Championships.

NOTICE 1. The next Board teleconferences will be held on February 12, March 12, April 9, and May 14. Each will begin at 7:00 p.m. Eastern time.

The meeting adjourned at 8:38 p.m. EST.

Respectfully submitted by,

Dennis Taylor
Secretary