



## Minutes

### USATT Board of Directors Teleconference Call Monday, March 12, 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 (7:09), Tara Profitt, Gary Schlager, Carolyne Savini, Rajul Sheth, Deepak Somarapu.

Also attending:

Gordon Kaye (CEO), Dennis Taylor (General Counsel and Secretary), Mark Thompson (COO), John McFadden (Representative of USTTA Foundation), Lee Kondo, Dan Reynolds, Jörg Bitzigeo (USATT High Performance Director).

A quorum was established. No conflicts were reported.

#### **2. Appointment of Dan Reynolds as Chair of the Ethics & Grievance Committee**

**MOTION 1. MOVED to approve Dan Reynolds as Chair of the Ethics and Grievance Committee.**

Movant: Larry Hodges  
Second: Carolyne Savini

**Motion passed unanimously by voice vote 8-0-0**

This position was posted on the USATT website and in USATT Insider. All future Chair vacancies will be treated similarly.

Mr. Taylor announced that Robert Leventer resigned from the EGC last week.

#### **3. Discussion/Hearing Regarding Composition of the URC**

Mr. Taylor explained the history/process, including the email from Joseph Yick, on behalf of the Umpire/Referee Committee, requesting that Lee Kondo be removed from the URC. As previously

determined by Ms. Cribbs, Mr. Kondo will be given three minutes to speak. Following that, the Board will have two minutes to ask questions of Mr. Kondo.

Mr. Kondo spoke for his three minutes. Ms. Cribbs allowed Mr. Kondo an extension. Larry Hodges then asked questions. There were no further questions.

**MOTION 2. MOVED to accept the request of the Umpires/Referees Committee and remove Lee Kondo from membership on the URC, without cause.**

Movant: Larry Hodges  
Second: Carolyne Savini

Voting in the affirmative: Ms. Cribbs (Chair), Mr. Hodges, Ms. Profitt, Mr. Schlager, Ms. Savini, Mr. Sheth.

**Motion passed by a vote of 6-0-0-0** (Six affirmative votes were required for passage.) (Mr. Hogshead and Mr. Somarapu were disconnected at the time of the vote.)

Mr. Kondo left the meeting at 7:21.

#### **4. SafeSport Update (Procedural Matters)**

On April 18, Mr. Kaye and Mr. Thompson will be attending a day long training session at the USCSS.

#### **5. Executive Session**

The Board went into Executive Session at 7:25 [Note: Minutes are not kept in Executive Session.]

Mr. McFadden left the meeting at 7:35.

The Board returned to General Session at 8:29.

#### **6. Discussion Regarding Next In-Person Board Meeting**

The next in-person Board meeting is expected to be held on June 20. Board members are asked to hold the date.

Jorgen Persson will be at the 2018 World Veterans Championships, and he will conduct a clinic for the 2800 Club.

**7. Old Business**

n/a

**8. New Business**

n/a

The meeting adjourned at 8:33 p.m. EDT.

Respectfully submitted by,

Dennis Taylor  
Secretary