

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 Taiwan Junior Open \$800
 - iv. Joe Fisher – 2 days per diem for conducting ARE \$150. Jamie Hall and John Peng, USA and 5 Canadians attended.
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

Wendell Dillon, IR
Secretary