USATT Board of Directors
Notice and Agenda for Board of Directors Teleconference
Monday, November 9, 2020 – 8:00 pm EDT (5:00 pm PDT)

The mission of USATT is to support, grow, and inspire the table tennis community, and to provide resources that enable athletes to achieve sustained competitive excellence and pursue Olympic and Paralympic success.

Meeting Access Information
URL - https://www.uberconference.com/markthompson2
Conference Number - 866-223-7475 (PIN – 17855)
Alternate Phone - 720-713-1619
Find your local number: https://us02web.zoom.us/u/kctj77IXEB

Notice Regarding Potential Conflicts
Board Members should indicate at the start of the meeting if any item on the agenda represents a potential conflict resulting in them recusing themselves on that item.

Agenda
CEO Report
Proposed Amendment to Bylaw 11.3.5
Proposed Revision in Bylaws from “USOC” to “USOPC”
Committee Reports
Approval of STAG Table and Barrier Sponsorship for US Nationals

Respectfully submitted.

Mark Thompson
USATT General Secretary
Proposed Bylaw Amendment
Article XI – USATT Athletes’ Advisory Council – Section 11.3.5

CURRENT BYLAW

5. As the first order of business, the AAC Shall select, amongst itself, members to the USATT Board of Directors as well as the USOC Athletes’ Advisory Council as follows:
   a. “First Athlete” shall be the individual with most cumulative votes and shall be:
      i. The First Athlete Director on USATT Board
      ii. USOC AAC Primary Representative
      iii. The “First Athlete” shall be the Chair of USATT AAC
   b. “Second Athlete” shall be the individual with the second most cumulative votes and shall be:
      i. The Second Athlete Director on USATT Board.
      ii. If and only if the Second Athlete is of opposite gender of the First Athlete, shall that individual serve as the Alternate Athlete Representative on USOC AAC.
      iii. In the event both First Athlete and Second Athlete are of same gender, then the person of opposite gender that receives the most cumulative votes shall be the Alternate Athlete Representative on USOC AAC.
   c. Only in the event one of the representatives of USOC AAC are selected to the USOC AAC LEADERSHIP, then the USATT AAC shall select from within itself a new Primary and Alternate Athlete to the USOC AAC. The First and Second Athletes as originally selected shall still serve on the USATT Board.

PROPOSED AMENDMENT

5. As the first order of business, the AAC Shall select, amongst itself, members to the USATT Board of Directors as well as the USOPC Athletes’ Advisory Council as follows:
   a. The “First Athlete” shall be the individual with the most cumulative votes and shall be:
      i. The First Athlete Director on the USATT Board
      ii. The USOPC AAC Primary Representative
      iii. The “First Athlete” shall be the Chair of the USATT AAC
   b. The “Second Athlete” shall be the individual with the second most cumulative votes and shall be:
      i. The Second Athlete Director on the USATT Board.
      ii. If and only if the Second Athlete is of opposite gender of the First Athlete, shall that individual serve as the Alternate Athlete Representative on the USOPC AAC.
      iii. In the event both First Athlete and Second Athlete are of same gender, then the person of opposite gender that receives the most cumulative votes shall be the Alternate Athlete Representative on the USOPC AAC.
   c. Only in the event that one of the representatives of the USOPC AAC are selected to the USOPC AAC LEADERSHIP, then the USATT AAC shall select from within itself a new Primary and Alternate Athlete to the USOPC AAC. The First and Second Athletes as originally selected shall still serve on the USATT Board.
   d. The First or Second Athlete on the USATT AAC shall be a Para player.