

**USATT Board Teleconference Meeting
April 18, 2011**

Board of Directors Teleconference Minutes
7:00 p.m. Eastern time

Directors Present: Peter Scudner, Mike Babuin, Han Xiao, Jim Kahler, Ashu Jain, Attila Malek, David Del Vecchio

Joined later during the meeting: Christian Lillieroos

Directors with Excused Absence: Harold Jeffcoat

USATT Staff Present: Michael Cavanaugh, CEO; Deborah Gray, Secretary; Doru Gheorghe, COO

Counsel Present: Dennis Taylor, USATT General Counsel

USTTA Foundation Representative Excused Absence: Dell Sweeris

Guest: Sean O'Neill

Call to Order: 7:05 p.m. Eastern time by Chairman Scudner

Roll Call: Peter Scudner, Mike Babuin, Han Xiao, Jim Kahler, Ashu Jain, Attila Malek, David Del Vecchio. Quorum present.

Agenda Review: Board members were asked to disclose any conflict of interest with agenda items. None voiced.
Agenda Approved.

Move to approve February 28, 2011 Board teleconference minutes.

Motion made by: Jim Kahler; Seconder: Mike Babuin

Vote: Unanimous

Minutes approved

7:13 p.m. – Christian Lillieroos joined the meeting.

Move to make amendments to the Bylaws as proposed by General Counsel at 2/28/11 Board teleconference.

Motion made by: Ashu Jain; Seconder: Jim Kahler

Yes Vote: Jim Kahler, Ashu Jain, Mike Babuin, Han Xiao, Attila Malek, David Del Vecchio, Christian Lillieroos, Peter Scudner

Absent: Harold Jeffcoat

Motion approved

Approved changes to Bylaws to read as:

Section 9.17 Board Overview and Committee Liaison, paragraph 2, to read as follows:

Except for the Ethics and Grievance Committee and the Nominating and Governance Committee, the Board may appoint any director, member of USATT paid staff, or USATT volunteer to act as a liaison between the Board and any committee. The person serving in a liaison capacity shall not have voting power on the committee, and is not considered a member of the committee.

Add a second paragraph to Section 9.2 to read as follows:

Except as stated elsewhere in this Chapter, voting membership on any USATT Committee is open to any natural person who is not prohibited from Committee membership by Section 19.3, Conflicts of Interest, of these Bylaws.

Audit Update: A preliminary draft to be reviewed by Staff with auditor on April 21, 2011, then Audit Committee will review audit before presenting to Board for review.

Financial Update: Overall 1st quarter-2011 performance in line with projections; membership revenue is higher than projection due to accelerated renewals before membership fee increases effective 4/1/11 and an increase in club tournaments; 272 new members were added in 1st quarter.

N.A. Championships / N.A. Cup results: USA won 4 gold, 3 silver and 7 bronze medals in a total of 8 single events.

Gold: Ariel Hsing - Women's Singles in N.A. Cup
Lily Zhang - Junior Girls' Singles and Cadet Girls' Singles in N.A. Champs
Jonathan Ou - Cadet Boys' Singles in N.A. Championships

Silver: Lily Zhang - Women's Singles in N.A. Championships
Ariel Hsing - Junior Girls' Singles in N.A. Championships
Timothy Wang - Men's Singles in N.A. Cup

Bronze: Timothy Wang - Men's Singles in N.A. Championships
Ariel Hsing - Women's Singles in N.A. Championships
Michael Landers - Junior Boys' Singles in N.A. Championships
Erica Wu - Junior Girls' Singles in N.A. Championships
Lily Zhang and Erica Wu - Women's Singles in N.A. Cup

Discussion followed on racket testing rules and procedures.

Ping Pong Diplomacy Update

Events to take place: Milwaukee – July 1 Art Museum Exhibition / July 3 U.S. Open
San Francisco/Bay Area – July 5-July 6
Nixon Library – July 8

Discussion followed regarding logistics of events.

Webmaster / Media Specialist Report: Sean O'Neill gave update on:

Dynno partnership – video streaming of Pan Ams; webinars
Quicker posting of information on USATT web site
Coordinating with USOC web site to cover the US Open & Nationals
Works closely with Staff

ITTF Hot Spots / 2012 Trials Briefing:

General Counsel gave legal briefing on ITTF Hot Spot contracts
Three clubs were named to the ITTF Hot Spots

2012 Trials site – four bids were submitted: Madison, WI; Lancaster, PA; Pittsburg, PA;
Triangle Sports Commission, North Carolina

Doru will post information for Paralympic National Team on USATT web site.

Logo Discussion: Four logo designs were submitted for review, discussion and selection.

MOVE to go forward with the Hartwell logo design.

Motion made by: Jim Kahler; Secunder: David Del Vecchio
Vote: Unanimous
Motion approved

July Meeting Discussion:

6/30-7/3 Meeting in conjunction with the US Open and Ping Pong Diplomacy
event in Milwaukee
9/21-9/23 Meeting in Colorado Springs
12/13-12/15 Meeting in Virginia Beach

Memorial Day Teams Evert: discussion tabled for next meeting.

New Business: Jim Kahler will attend meetings with 776 Original Marketing in Colorado Springs to ramp up fund raising and marketing plans.

Next Board teleconference: tentatively scheduled for May 23, 2011

Meeting adjourned: 9:23 p.m. Eastern time by Chairman Scudner

Respectfully submitted,
Deborah Gray, Secretary
May 2, 2011