

## **USATT NGC Meeting 6/22**

Members Present: Haynes Hendrickson, Stephanie Cheng, Sebastian De Francesco

Member Approved Minutes: Han Xiao (Paternity Leave)

### **NGC Minutes - 6.22**

- **Club Director Safe Sport Qualification**
  - Motion (Haynes): Update By-Laws to reflect a requirement to be Safe Sport Certified to be a Candidate for Club Director
    - Motion - Haynes
    - Second - Sebastian
    - Vote
      - Yes - Haynes & Stephanie & Sebastian
      - No - None
- **By-Laws Section 7.9**
  - The NGC advises that the Board continues to work to address the staggering of the Board terms and update the dates referenced in Section 7.9 accordingly.
- **Rank Order Voting**
  - NGC discussed pros and cons of a Rank Order Voting system for the upcoming election as recommended by the USOPC
  - NGC agrees on the use of Rank Order Voting for the 2020 election