

USATT High Performance Committee Meeting
Minutes
11-10-20

Meeting started at 6:00pm and concluded at 6:43pm PST

Members Present: Amy Feng (AF), Khoa Nguyen (KN), Jimmy Butler (JB)

USATT Staff Present

Doru Gheorghe – USATT National Team Manager

Sean O’Neill – USATT High Performance Director

Virginia Sung – USATT CEO

Sean O’Neill acted as Secretary and took the minutes.

Agenda

- 1) Angela Guan Minutes Updates
- 2) Angela Guan Resignation
- 3) Women’s World Cup Update
- 4) Discussion of prior minutes and approval

Attached Minutes Updates (9-29-20 & 10-13-20) from Angela Guan

Angela Guan stepped down from HPC via email and thanked the committee for the opportunity to serve.

Sean O’Neill and Doru Gheorghe provided update on how Lily Zhang and Yue Wu did in China.

Minutes from 9-29-20, 10-13-20, and 10-27-20 were reviewed and discussed.

Motion #1 – Khoa Nguyen moved to Approve of 9-29 Minutes as modified by Angela Guan.
Jimmy Butler Seconded the Motion. Votes for: JB, AF, KN.

Motion #2 – Khoa Nguyen moved to Approve of 10-13-20 Minutes as modified by Angela Guan.
Jimmy Butler Seconded the Motion. Votes for: JB, AF, KN.

Motion #3 – Khoa Nguyen moved to Approve of 10-27-20 Minutes.
Jimmy Butler Seconded the Motion. Votes for: JB, AF, KN.

Motion #4 – Khoa Nguyen moved to Adjourn the meeting at 6:43pm PST.
Amy Feng Seconded the Motion
Votes for: JB, AF, KN.