



USATT Clubs and Leagues Committee (CLC) Meeting

Minutes

09/10/2020

Clubs and Leagues Committee Chair Vinod Kambrath called the meeting to order at 12:03 PM US Pacific Standard Time. The meeting was held by videoconference. Committee members participating were James Budenholzer, Marguerite Cheung, Bill Englebreth, Vinod Kambrath, Flint Lane, Steve McGrew, Jasna Rather, and Mitch Seidenfeld. USATT CEO Virginia Sung joined the meeting at 12:30 PM. Bill Englebreth served as secretary of the meeting.

- James gave us an update and introduction at Vinod's invitation
- Finalize CLC Mission statement
 - Include boundary between advise/recommend and manage/execute/implement
 - Bill will add above and send final draft
- Discussion on USATT proposal - fundraising event for clubs
 - Marguerite - USATT to assist and support rather than direct (publicize fundraising)
 - General consensus is that a central USATT fund is a bad idea - better to assist and support clubs in the clubs' own fundraising efforts
- Sharing revenue-generating ideas - regional discussion
 - Small business relief funds
 - Bill will send regional map/list out to members
- Post-Covid strategies for clubs/leagues - global approach
 - Marketing
 - Software (league and tournament ratings)
- New USATT membership final proposal (to be presented to the Board next week) - Virginia
 - Adjustments to the membership proposal were made
 - Eliminate \$25 tournament pass
 - Eliminate Jr membership category - add Jr tournament pass
- USATT updates on initiatives - Virginia
 - Development of State/Regional qualifiers for National Tournament
 - January 1, 2021 roll-out

The meeting was adjourned at 1:10 PM Pacific Standard Time