



USATT Board Teleconference Minutes October 13, 2020

Board Chair **Richard Char** called the Board Teleconference to order at **6:02 pm** US Mountain time.

Board Members in attendance: **Kelly Watson, Niraj Oak, Tara Profitt, Sergio Garcia,** and **Board Chair Char**

USATT Outside Counsel: **Brian Moran, Esq.** and **Stephen Hess, Esq.**

USATT Staff Present: **Virginia Sung** (CEO), **Mark Thompson** (COO, General Secretary); **Chad Knasinski** (Director of Marketing and Communications); **Sean O'Neill** (High Performance Director); **Doru Gheorghe** (High Performance Assistant Director), and **Jasna Rather** (Para High Performance Director);

USATT Committee Members: **Frank Roth** (Ethics and Grievance Committee)

Other Persons Attending: **Willy Leparulo** (NCTTA), **Brandon Lawrence** (NCTTA), **Lee Kondo, Thomas Hu,** and **Larry Hodges**

Board Chair Call for Conflicts

None noted.

Approval of Minutes from Board Meeting of September 14, 2020

Upon Motion properly presented and seconded, the following unanimous Resolution was approved:

RESOLVED: That the Minutes from the Board Meeting held on September 14, 2020 are approved and formally entered into the record.

Chief Executive Officer's Report

USATT's Chief Executive Officer Virginia Sung reported that the organization has announced the new membership plan and the implementation of a regional framework for the US National Championships. Ms. Sung noted that the initial response to these programs has been positive. Ms. Sung noted that the first season of the Thursday Night Live – T2 challenge has come to a successful conclusion. Ms. Sung stated that Season Two of Thursday Night Live is on the horizon and that players and sponsors are excited for this prospect. Ms. Sung also reported on the International Table Tennis Federation's Annual General Meeting and the General Assembly for the United States Olympic and Paralympic Committee.



High Performance Report

USATT's High Performance Director Sean O'Neill reported on developments in international table tennis community and the US National Team. Mr. O'Neill reported on ITTF activities and events, including the World Championships in Busan, South Korea, which are scheduled for February of 2021, and other "bubbled" international events that are upcoming where American players will be active: (i) the World Cup Singles; (ii) World Tour Finals; and (iii) a World Table Tennis event scheduled in Macao. Mr. O'Neill also reported on efforts that have been made to obtain grants from the USOPC for the US National Team athletes. He also reported on the developments with US Olympic team for 2021 in Tokyo, including the process for selecting coaches and the possibility of the team's "alternates" traveling to Tokyo on their own expense.

Audit Committee Report

Kelly Watson provided an Audit Committee Report. Ms. Watson noted that the Audit Committee met last week. She stated that USATT has completed and filed in a timely the organization's Form 990s, which have been posted on the USATT website. Ms. Watson noted that USATT continues to review other sources of funding.

Executive Session

Upon Motion properly presented and seconded, the Board excused the General Membership and moved into Executive Session where it discussed various matters, including confidential legal matters.

Upon Motion properly presented and seconded, the following unanimous Resolution approved:

RESOLUTION: That the Board concludes the Executive Session and move back into the Board's General Session.

Adjournment

Upon return to the Board Teleconference General Session, it was properly moved and seconded to adjourn the meeting. Board meeting adjourned at 7:37 pm US Mountain time.

Respectfully submitted.

Mark Thompson
USATT General Secretary

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