



USATT Special Board Teleconference Minutes February 22, 2021

Board Chair **Richard Char** called the Board Teleconference to order at **3:03 pm** US Mountain time.

Board Members in attendance: **Tom Feng, Tara Profitt, Thomas Hu, Will Shortz** and **Board Chair Char**

Board Members not in attendance: **Dan Reynolds, Kelly Watson, and Sergio Garcia.**

USATT Outside Counsel: **Brian Moran, Esq.**

USATT Staff Present: **Virginia Sung** (CEO) **Mark Thompson** (COO, General Secretary); **Sean O'Neill** (High Performance Director).

Notice Requirements for this Special Board Meeting Waived.

Board Chair Call for Conflicts

None noted.

Report from High Performance Director

USATT High Performance Director Sean O'Neill reported on a meeting with representatives from the National Collegiate Table Tennis Association ("NCTTA"). Mr. O'Neill stated that an agreement was reached to have USATT assign the right to manage matters related to the World University Games to NCTTA. NCTTA will conduct the selection procedures for the WUG based either on Trials event or USATT ratings. For 2021, the selection of team members will be based on USATT Ratings as of April 20, 2021. Mr. O'Neill confirmed that NCTTA will immediately undertake arrangements with the WUG organizers to secure a US Team at the 2021 event in Chengdu, China. The terms of the agreement between USATT and NCTTA are embodied in the document below.

Proposal

The USATT will assign to NCTTA the right to conduct a qualifying tournament to select members to represent the United States in the World University Games. The World University Games Trials can be held as part of NCTTA's Nationals or as a separate event. ***By conducting the World University Games Trials, NCTTA will meet the requirements of a "National Organization" and will be entitled to the seat on the USATT Board.***

Players will qualify for and be placed on Team USA for the World University Games Trials based on their final placement in the World University Games Trials or based on USATT rankings on a published date or after the NCTTA Nationals.

In 2021, WUC selection will be based on USATT ratings on April 20, 2021. This will allow NCTTA/USATT players to improve their ratings from today thru the entry deadline in USATT Sanctioned Events.

Due to the early deadline for selection of Teams to WUC, USATT notified BTI on February 19, 2021 that USATT is designating NCTTA as the organization that will be selecting Team USA for the WUC. NCTTA officially entered the Team USA today.





Motion to Approve Agreement Between USATT and NCTTA

After discussion, upon Motion properly presented and seconded, the following Resolution was approved by a majority of the Board Members with one Member, Thomas Hu, abstaining:

RESOLVED: That the Agreement between USATT and NCTTA granting NCTTA the authority to manage the US entry in the World University Games, embodied in the document referenced above in these Minutes, is approved.

Motion to Designate NCTTA as a National Organization Member

After discussion, upon Motion properly presented and seconded, the following Resolution was unanimously approved the Board Members:

RESOLVED: That, based upon the Agreement between USATT and NCTTA approved in these Minutes, NCTTA is deemed a USATT “National Organization Member” as defined by USATT’s Bylaws.

Adjournment

It was properly moved and seconded to adjourn the meeting. Board meeting adjourned at 3:21 pm US Mountain time.

Respectfully submitted.

Mark Thompson
USATT General Secretary

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