



**USATT Board Special Meeting
Teleconference Minutes
June 14, 2021**

Board Chair **Richard Char** called the Board Teleconference to order at **8:02 pm** US Eastern Time.

Board Members in attendance: **Tom Feng, Thomas Hu, Will Shortz, Dan Reynolds, Kelly Watson,** and **Board Chair Char.**

Board Member not in attendance: **Sergio Garcia, Tara Profitt,** and **Brandon Lawrence.**

USATT Staff Present: **Mark Thompson** (Chief Operating Officer, Athlete Protection Officer, General Secretary).

Board Chair Call for Conflicts

None noted.

Notice Duly Given – Executive Session

Notice of this Special Meeting of the USATT Board of Directors was duly given to each Director. This Special Meeting was held in Executive Session because the Directors were discussing individuals.

Approval of Committee Membership with Designated Chairs

Upon Motion properly presented and seconded, the following Resolutions were unanimously approved:

RESOLVED: That the individuals named on the Committee Membership roster (attached and incorporated by reference) are hereby approved to serve on their designated committees, until their successors are duly qualified.

RESOLVED FURTHER: That the individuals designated as Chair on the Committee Membership roster are hereby approved to serve as Chair of their designated committees, until their successors are duly qualified.

Adjournment

It was properly moved and seconded to adjourn the meeting. Board meeting adjourned at 8:08 pm US Eastern time.

Respectfully submitted.

Mark Thompson
USATT General Secretary

End. 21 06-14a



USA TABLE TENNIS – Committee Membership (Latest Update: 06-16-2021)

Committee	Members	Contact Email	Date Approved	Consecutive Terms	Expiration	Status
AUDIT						
	Kelly Watson	Kellyjwatson100@gmail.com	02-26-2020	1	02-28-2022	Chair
	Dan Reynolds	dan_reynolds@hotmail.com	03-22-2021	1	02-28-2023	Member
	Tara Profitt	Tara.profitt@gmail.com	03-22-2021	1	02-28-2023	Athlete
CLASSIC TT						
	Ty Hoff	tyhoff2000@yahoo.com	03-22-2021	3	02-28-2023	Chair
	Al Papp	al@alpapp.com	03-22-2021	3	02-28-2023	Member
	Estee Ackerman	Estee.Ackerman316@gmail.com	03-22-2021	1	02-28-2023	Member
	Lily Yip	Atlanta96@msn.com	03-22-2021	1	02-28-2023	Athlete
CLUBS & LEAGUES						
	Vinod Kambrath	vinodkambrath@gmail.com	03-22-2021	2	02-28-2023	Chair
	Marguerite Cheung	marguerite.cheung@austintabletennis.net	03-22-2021	3	02-28-2023	Member
	Steve McGrew	stevemcgrw00@gmail.com	03-22-2021	2	02-28-2023	Member
	Bill Englebreth	wrenglebreth@gmail.com	03-22-2021	2	02-28-2023	Member
	James Budenholzer	jbuden@yahoo.com	03-22-2021	2	02-28-2023	Member
	Mitch Seidenfeld	mitch@tabletennismn.com	03-22-2021	2	02-28-2023	Athlete
	Huijing Wang	fcpingpong@yahoo.com	03-22-2021	1	02-28-2023	Athlete
	Shao Yu	shaoy@msn.com	03-22-2021	1	02-28-2023	Athlete
COACHING						
	Pieke Franssen	gmlfranssen1967@kpnmail.nl	03-22-2021	2	02-28-2023	Chair
	Larry Hodges	larry@larrytt.com	03-22-2021	3	02-28-2023	Member
	Dave Fullen	dave@play3tc.com	03-22-2021	2	02-28-2023	Member
	Qiumars Hedayatian	gmarshedayatian@gmail.com	03-22-2021	1	02-28-2023	Member
	Jennifer Wu	wuyue111777@gmail.com	03-22-2021	1	02-28-2023	Athlete
	Terese Terranova	terese126@hotmail.com	03-22-2021	1	02-28-2023	Athlete
	Juan Liu	LiuJuan8888@yahoo.com	03-22-2021	1	02-28-2023	Athlete
COMPENSATION						
	Will Shortz	wshortz@aol.com	02-26-2020	1	02-28-2022	Chair
	Kelly Watson	kellyjwatson100@gmail.com	02-26-2020	1	02-28-2022	Member
	Tara Profitt	Tara.profitt@gmail.com	02-26-2020	2	02-28-2022	Athlete
DIVERSITY, EQUITY AND INCLUSION						
	Dora Kurimay	dora@dorakurimay.com	03-22-2021	1	02-28-2023	Chair TBD
	TerriLee Bell	msterrileebell@aol.com	03-22-2021	1	02-28-2023	Member
	Sydney Christophe	sydchris2000@yahoo.com	03-22-2021	1	02-28-2023	Member
	Jenna Kiyasu	jkiyasu@gmail.com	03-22-2021	1	02-28-2023	Member
	Mathew Weber	matw08@gmail.com	03-22-2021	1	02-28-2023	Member
	Elaine Walquist	elainewalquist5041@comcast.net	03-22-2021	1	02-28-2023	Member
	Jennifer Johnson	johnsonjennifer@yahoo.com	03-22-2021	1	02-28-2023	Athlete
	Jerry Vasquez	vasquezjerry@yahoo.com	03-22-2021	1	02-28-2023	Athlete
	Daryl Sterling	darylsterlingjr@gmail.com	03-21-2021	1	02-28-2023	Athlete
ETHICS AND GRIEVANCE						
	Frank Roth	Frankroth11@gmail.com	03-22-2021	2	02-28-2023	Chair
	Michael Clardy	michael@clardy.com	03-22-2021	2	02-28-2023	Member
	Ross Brown	Brow5811@bellsouth.net	03-22-2021	2	02-28-2023	Member
	James Segrest	jamessegrest@yahoo.com	03-22-2021	2	02-28-2023	Athlete
	Ahad Sarand	ahadsarand1176@gmail.com	03-22-2021	1	02-28-2023	Athlete
HIGH PERFORMANCE						
	Jimmy Butler	jbutler19921996@gmail.com	03-22-2021	2	02-28-2023	Chair
	Amy Feng	Afeng0409@hotmail.com	03-22-2021	2	02-28-2023	Member
	Wu Yue	wuyue111777@gmail.com	03-22-2021	2	02-28-2023	Athlete
	Feng Yijun	Yijun.Feng@yahoo.com	03-22-2021	2	02-28-2023	Athlete
	Khoa Nguyen	khoanguyen@gmail.com	03-22-2021	2	02-28-2023	Athlete
JUNIORS						
	Priya Chinnaswamy	grinnyawn@gmail.com	03-22-2021	2	02-28-2023	Chair
	Burair Kothari	burair.kothari@gmail.com	03-22-2021	2	02-28-2023	Member
	Michael Brown	mikeb57brown@gmail.com	03-22-2021	2	02-28-2023	Member
	Udesh Vaidya	vaidya1@msn.com	03-22-2021	1	02-28-2023	Member
	Ian Seidenfeld	@ianphiseid@gmail.com	03-22-2021	2	02-28-2023	Athlete
	Amy Feng	afeng0409@hotmail.com	03-22-2021	2	02-28-2023	Athlete
NOMINATING AND GOVERNANCE						
	Bobby Sharma	bsharma@bluedevilholdings.com	06-07-2021	1	02-28-2023	Chair
	Robert Luckinbill	lucky@gcalaw.com	06-07-2021	1	02-28-2023	
	Wai Wong	wonwa01@hotmail.com	06-07-2021	1	02-28-2023	Member
	Horace Byfield	byostar@aol.com	06-07-2021	1	02-28-2023	Member
	Sebastian Defrancesco	soccerseb14@gmail.com	04-22-2019	2	02-28-2023	Athlete
	Jack Wang	xoforce05@gmail.com	04-22-2019	1	02-28-2023	Athlete



USA TABLE TENNIS – Committee Membership (Latest Update: 06-16-2021)

Committee	Members	Contact Email	Date Approved	Consecutive Terms	Expiration	Status
PARA HIGH PERFORMANCE COMMITTEE / PARALYMPIC ADVISORY GROUP						
	Pam Fontaine	fontainepamelaj@gmail.com	03-22-2021	2	02-28-2023	Chair
	Daniel Rutenberg	rutenbergd@aol.com	03-22-2021	2	02-28-2023	Member
	Jennifer Johnson	johnsonjennifer@yahoo.com	03-22-2021	2	02-28-2023	Member
	Randall Metcalf	rmedcalf@visualinterfaceinc.com	03-22-2021	1	02-28-2023	Athlete
	Tara Profitt	tara.profitt@gmail.com	03-22-2021	2	02-28-2023	Athlete
TECHNOLOGY AND INNOVATION						
	Bill Draper	Bdraper99@gmail.com	03-22-2021	2	02-28-2023	Chair
	Andrew Domzalski	Andrew.domzalski@gmail.com	03-22-2021	2	02-28-2023	Member
	Rene Nielsen	rene@nielsenhome.com	03-22-2021	2	02-28-2023	Member
	Sushant Ubale	sushantubale@gmail.com	03-22-2021	2	02-28-2023	Member
	Tauseef Ahmed	Tauseef.s.ahmed@gmail.com	03-22-2021	2	02-28-2023	Member
	Wai Sheng Cheng	waishengcheng@gmail.com	03-22-2021	2	02-28-2023	Member
	Daryl Sterling	darylsterlingjr@gmail.com	03-22-2021	2	02-28-2023	Athlete
	Khoa Nguyen	khoanguyen@gmail.com	03-22-2021	2	02-28-2023	Athlete
	Randall Medcalf	medcalf@visualinterfaceinc.com	03-22-2021	2	02-28-2023	Athlete
TOURNAMENTS						
	Wendell Dillon	Pong35@mindspring.com	03-22-2021	2	02-28-2023	Chair
	Steve Betts	steve.betts11@frontier.com	03-22-2021	2	02-28-2023	Member
	Vinod Kambrath	vinodkambrath@gmail.com	03-22-2021	2	02-28-2023	Member
	Alfred Adjei	adjeiak@comcast.net	06-14-2021	1	02-28-2023	Member
	Vikash Sahu	Vsahu24@gmail.com	03-22-2021	2	02-28-2023	Member
	Mike Babuin	babuinm@campbell.edu	03-22-2021	1	02-28-2023	Member
	Jimmy Butler	jbutler19921996@gmail.com	03-22-2021	2	02-28-2023	Athlete
	Tim Wang	Timwang18@gmail.com	03-22-2021	2	02-28-2023	Athlete
	Jenson Van Emburgh	jenspingpong1212@gmail.com	03-22-2021	1	02-28-2023	Athlete
UMPIRES AND REFEREES						
	Roman Tinyszyn	iuroman@comcast.net	03-22-2021	2	02-28-2023	Chair
	Esther Aliotta	estherusatt@gmail.com	03-22-2021	2	02-28-2023	Member
	Linda Hsing	linda_usatt@yahoo.com	03-22-2021	2	02-28-2023	Member
	Yelena Karshedt	yelkar@yahoo.com	03-22-2021	2	02-28-2023	Member
	Linda Leaf	linda.leaf@gmail.com	03-22-2021	1	02-28-2023	Member
	Pam Fontaine	fontainepamelaj@gmail.com	03-22-2021	2	02-28-2023	Athlete
	Judy Hugh	judyhugh12@gmail.com	03-22-2021	1	02-28-2023	Athlete
	Jennifer Johnson	johnsonjennifer@yahoo.com	03-22-2021	1	02-28-2023	Athlete