

Meeting Date: 05/16/2021

Meeting Start - 7pm EST

Attendance:

Mat Weber, Dora Kurimay, TerriLee Bell, Jennifer Johnson, Elaine Walquist, Sydney Christophe, Jenna Kiyasu

Summary

1. Mat Weber introduced himself and was introduced to and welcomed by the other members.
2. The meeting minutes from 05/02/2021 were approved by the committee and accepted without objection
3. A consolidated mission statement was formed and accepted by the committee
4. The next meeting is set for July 13th, 2021 @ 7pm EST

Discussion

1. A consolidated mission statement was formed by going over different elements mentioned by different members, highlighting things that were liked, then trimmed down to a clear and concise statement.
2. Questions about the committee's role and powers were brought up:
 - Are we a go-between for players to USATT? Meaning, if there was a grievance or dispute between a player and their club, would the DEI committee be there for the player?
 - Are we simply advisors to USATT, presenting our opinions and recommendations on actions that they would choose to execute?
3. Elaine made a motion to accept the mission statement and TerriLee seconded it. The motion was then passed without objection.
4. Dora mentioned creating a podcast for the committee

Action items

1. Forward the committee's mission statement to USATT
2. Form a press release stating the establishment purpose of the committee, its members and
3. Send out the meeting invite for the next meeting
4. Diversity template from Tara will be shared with the committee