

Meeting Date: 08/08/2021

Meeting Start: 6pm EST

Meeting Location: Zoom

Members in Attendance:

Dora Kurimay, Jenna Kiyasu, Jerry Vasquez, Elaine Walquist, Jennifer Johnson, Sydney Christophe, Daryl Sterling Jr, TerriLee Bell

Members in Absence: Mat Weber

Minutes Recorded by: Daryl Sterling Jr.

Summary

The previous meeting's minutes and press release were both approved without edits or objections. The USATT DEI Action plan was discussed.

Agenda

1. Approval of the previous meeting's minutes
2. USATT Press Release approval
3. New Business
4. Adjourn

Discussion

There were no corrections to the previous minutes and Elaine motioned to approve them. Sydney seconded and the motion passed without objection.

There were no corrections to the previous minutes and Jennifer motioned to approve them. Elaine seconded and the motion passed without objection.

There were no corrections to the committee member bios and Jenna motioned to approve them. Jennifer seconded and the motion passed without objection.

A new DEI committee action plan slideshow was presented by Dora and the members discussed it at a high level. It was agreed that we need some key numbers from USATT to determine how effective we can be and measure any progress going forward.

We need the following data from the USATT:

- Total player count
- Total active player count
- Spreadsheet of demographic data from USATT profiles:
 - City, State, Zip Code
 - Gender
 - Age
 - Ethnicity
 - Country of Citizenship
 - Primary Club
 - Wheelchair

The motion to adjourn the meeting was made by Elaine and seconded by Jenna. The motion passed without objection. The next meeting was scheduled for August 29th at 7pm EST