

**USGPA BOARD OF DIRECTOR CONFERENCE CALL
February 9, 2009 Meeting Minutes**

Attendees: David Brown, Tom Fields, Ryan Scott and Steve Taylor.

Call to Order at 7:36 p.m. Central Time. Quorum present.

GENERAL DISCUSSION

BOD ELECTIONS

Steve Taylor will send out email to membership soliciting interest and announcing schedule for elections on February 10, 2009.

REVENUE ENHANCEMENT

Steve Taylor advised the BOD of a fund raising opportunity by sponsoring "Casino Nights". The SE Michigan Club is investigating steps to create a Non-for-Profit. Revenues could be used to offset tournament expenses and expand National Championship tournament..

COMMITTEE REPORTS

RULES COMMITTEE

International and National Rules need to be merged. Ryan Scott will write up areas that are in conflict and ask the Rules Committee to review and make recommendations to the BOD. (Motion: Ryan Scott, Second: David Brown, Vote 4-0).

WFDF GUTS COMMITTEE

WFDF Guts Chair Ryan Scott is awaiting approval of WFDF letters. These will then be forwarded to BOD for review.

TD COMMITTEE

Rough draft TD Handbook was reviewed at the Committee level. Draft was forwarded to Steve Taylor. BOD direction was to standardize tournament rules to avoid confusion amongst new players and spectators.

TD Liason David Brown recommended that 2009 Rules and General Information be sent prior to the start of the season. BOD discussed whether to have a Newsletter and whether this would be shared via mail, posted on website and/or Guts list blog. No final decision made.

Illinois TD David Meyer sent an email that he will have final decision on tournament within two weeks. He will be meeting with Plainfield High School officials and the tournament date would be on April 4 & 5th. Difficulties include finding a low-cost indoor venue with an open date. The proposed date would be during spring break. The BOD discussed alternative cities and dates in case the Plainfield location is not secured.

Adjournment

Meeting was adjourned at 8:57 p.m. Central Time.

Minutes submitted by David Brown on February 15, 2009.
