

## **USGPA Board of Directors**

### **May 19, 2008 7:30 pm CST Meeting Minutes**

#### **I. Call to order**

Meeting called to order at 7:36 pm CST.

#### **II. Vancouver**

Discussed Team Red recent announcements that 2 players have declined their invitations to participate. Uncertainty on how to proceed. Should original top vote receivers be contacted? Should other players on list be invited? Should new younger players be given an opportunity to participate? Does Team Red need to field 10 players?

Agreement reached that BOD members will make inquiries to gauge interest due to soon approaching tournament date. It was decided that if we wait for each individual to decide, we could lose potential participants.

#### **III. Meeting Schedule**

Potential conflicts in the meeting day and time were discussed. Meeting more frequent seems to have helped in reducing the length of meetings.

*Motioned to keep meetings on a two week schedule on Mondays 7:30 pm CMT. (Motion by Tim Trauger. Seconded by Steve Taylor. Motion approved 6-0).*

#### **IV. Board Officers**

Discussed need to nominate and elect Officers. Nominations to be discussed at next meeting with potential elections at the following meeting. Candidates were asked to submit their interest and platform.

#### **V. Tournament Schedule**

Should we add another tournament to the schedule? Potentially, an Illinois or Marquette Tournament. Guts Festival at local areas similar to Hackey Sack festival?

David Brown will reach out to Marquette players to determine potential interest in holding a tournament in Marquette in August of 2009.

#### **VI. Promotion**

BOD members will share media links to promote Guts. Tim Trauger will send out a template for news coverage.

#### **VII. Adjournment**

Meeting was adjourned at 8:44 pm CST.

Next meeting is scheduled for June 2, 2008 at 7:30 pm CST.  
Minutes submitted by David Brown on 6/2/08 at 7:13 pm.