

Minutes
USGPA BOD
April 21, 2005

The meeting was held via conference call and was called to order at 9:00pm EST.

Four members were present: Steve Taylor, Dave Bradshaw, Frank Townsend and Dave Nesbitt.
Members not present were: Gene Marsh, Greg Lauer and Mike Daniels.

Constitution

The Board of Directors of the USGPA has adopted the organizations constitution which can be viewed here. (here will be a hyper link) The next step in the organizational process will be to create bylaws that address more specific issues.

Hall of Fame

After much debate and consideration the board has put in place procedures for nominating and electing members to the Hall of Fame. The process is as follows:

- The nominating committee will nominate candidates each year by March 1. The nominating committee is comprised of the following members:
 - Steve Trauger
 - Dan Thornton
 - Larry Letts
 - Steve DesJardins
 - Linda Lovick
- The committee will provide the names of all candidates that they have identified without regard to the number or the time frame in which the candidate played.
- All current members of the Board of Directors and all members of the Hall of Fame will be given a vote.
- Nominees can be inducted with approval of at least 75% of the returned ballots.
- Each year we will induct the 5 nominees (and ties) with the highest vote percentage.
- Nominees that have received at least 25% of the returned ballots will automatically remain on the nominations list for the following year.
- The nominations committee can re-nominate anyone who does not attain this level of the vote or any new members each year.

We are preparing the ballots for 2005 and there WILL be an induction ceremony at the 2005 IFT.

Membership Structure / Dues Structure

- The USGPA Board of Directors has approved the following membership categories
- Active Member \$25/year
 - Full membership, no restrictions on tournament play
 - Each will receive: USGPA Mini, USGPA Member Disc, Membership Number and Membership Card
 - Recognition on website for a month after joining
- Inactive Member \$15/year
 - \$10 Tournament Fee for each tournament entered
 - Each will receive: USGPA Mini, USGPA Member Disc, Membership Number and Membership Card
 - Recognition on website for a month after joining

- Junior Member \$15/year
 - Full membership, no restrictions on tournament play
 - Each will receive: USGPA Mini, USGPA Member Disc, Membership Number and Membership Card
 - Recognition on website for a month after joining
- Life Time Member \$500
 - Full membership, no restrictions on tournament play
 - Each will receive: USGPA Life Time Member Polo Shirt, USGPA Mini, USGPA Member Disc, Low Membership Number and Membership Card
 - Permanent recognition on website
- Honorary Member
 - Membership Number and Membership Card
 - Recognition on website

Membership will run from April 1st to March 31st each year. Anyone that is not a active, junior or life time member will be required to pay an additional \$10 non-member tournament participation fee. This will be imposed at each tournament a non-member or inactive member competes in. Non-members may join at tournament registration at any point in the season.

There are many more exciting developments that we will be pursuing this year. We look forward to sharing them with you.