

USGPA BOARD OF DIRECTOR CONFERENCE CALL

December 15, 2008 Meeting Minutes

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

Call to Order at 7:34 p.m. Central Time. Quorum present.

WFDF

PARTICIPATION: Steve Taylor discussed WFDF with other Frisbee organizations to better understand the interworkings and relationships.

VOTE: BOD voted for Ryan Scott as Guts Chair. Votes were also cast for other positions of which most were uncontested.

WFDF PLAYER OVERSIGHT: WFDF has solicited feedback from the BOD on a WUGC 2008 incident involving Joey O'Connor and Ryan Scott. Both players have forwarded letters. The BOD determined that Joey O'Connor's actions have placed him on probation thru the end of the 2009 Guts Season. Ryan Scott's actions do not reflect the need for censure.

ACTION ITEM: *President Taylor to forward voting and player oversight deliberations to WFDF.*

World Frisbee Overall Championships

Championships are in Florida and BOD determined that we should have a guts demonstration.

ACTION ITEM: *Verify date and location. Contact Joe or Fro to determine their interest.*

Tournament Schedule

Need to finalize the schedule. Wisconsin tournament was changed to June 13 and 14 based on the new IFT date.

ACTION ITEM: *David Brown to call Dave Meyer to verify status and date of the Illini Tournament.*

Website

Steve Taylor is revamping.

Membership

Annual membership to be 12 months from date paid with the exception that a player can not use the same card twice for same tournament.

Tournament Directors will be required to collect USGPA fees at their tournament. BOD is to share membership list to assist.

Adjournment

Meeting was adjourned at 8:46 p.m. Central Time.

Minutes submitted by David Brown on January 5, 2009.