

**USGPA BOARD OF DIRECTOR CONFERENCE CALL  
January 12, 2009 Meeting Minutes**

**Attendees:** David Brown, Tom Fields, Ryan Scott, Steve Taylor and Tim Trauger

**Call to Order at 7:37 p.m. Central Time. Quorum present.**

**WFDF-** The BOD congratulated Ryan Scott for being elected the WFDF Guts Chair.

**Committee Liaisons-** To promote improved communication and organizational structure, the BOD has assigned a BOD member to be a liaison to the various committees. The purpose of the liaison is not to be an active voting committee member, but to be a conduit between the BOD and Committees. It is understood that some BOD members currently are committee members and no change to this structure was initiated at this time. Should additional volunteers be added to committees, the BOD may review whether BOD members should or should not be voting committee members.

Committee liaison assignments are:

HOF- Steve Taylor  
Rules- Tim Trauger

TD- David Brown

**TD Committee-** BOD identified goals for enhanced tournaments. This included:

1. Encourage more games to permit new players an opportunity to be more exposed to different teams and to improve their skills. Generally, the BOD feels that Pool Play is best suited to accomplish this.
2. Promote/ require the use of observers to expedite play.
3. The tournament schedule is to be posted immediately after the commencement of the first round of play. Field locations and times are to be added to the brackets to expedite play and keep the tournament on-time.

**Elections-** Tom Fields announced that after this term, he will not be seeking re-election. Tom's contributions will be missed.

*Action item: Solicitation for BOD nominees is to be sent to the membership. By-Law conformity is to be verified. 2-yr and 3-yr terms are in conflict in the website posted by-laws.*

**Miscellaneous-** Discussed potential new agenda items. Fee structure?

Adjournment

Meeting was adjourned at 8:34 p.m. Central Time.

Minutes submitted by David Brown on January 28, 2009.