

USGPA BOARD OF DIRECTOR CONFERENCE CALL  
September 15, 2008 Meeting Minutes

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

Call to Order at 7:41 p.m. Central Time. Quorum present.

**Financial report**

The current account balance is at \$3055. This includes a new lifetime member Paul Liu (\$500) and \$200 from the US Nationals. Payment of \$1500 for WFDF discs and membership made.

**WFDF**

Discussed current relationship with WFDF and future partnership. What do we receive in return for being a member? Discussed potential of sending a Youth team to 2010 Great Britian Ultimate Frisbee Championship.

**2009 Tournaments**

Expansion of the current tournament schedule was reviewed. BOD previously committed to Marquette for August 2009 tournament. Ohio would like to also hold a tournament. TD Dan Gannon of Marquette will be consulted.

**Competition Committee**

Committee should review how prize money is split. Is there a formula? Pool vs. non-pool play and bracket is another task for the committee to review and make a recommendaiton to the BOD.

**HOF**

Desire to finalize the home of the HOF. Current location is seasonal in Houghton, MI. Discussed that a year round location is not a must. Wally would like to keep in Houghton. A potential alternate site would be in Marquette (Buck). Wally is soliciting funding thru Wham-o, donations, etc. A proposal for BOD consideration is to be received from interested parties.

**Japan Open**

Gene Marsh sent an email requesting that interested participants contact him via email. BOD needs to determine interest and Gene should forward list to BOD.

BOD determined that the Youth Division should not be funded for this tournament. This could be reviewed for future years.

**Attendance**

Attendance is important and a non-attending BOD member will be contacted. As previously scheduled, year-end elections will be held.

### **Bradshaw Award**

List of candidates is to be compiled. Information supporting the candidate is to be included. Because this is a new award, additional communication on the award criteria would have value. Process for selection should be finalized.

### **Adjournment**

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

Minutes submitted by David Brown on October 5, 2008.