

USTT HOF Board of Directors
July 5, 2019

hof19-1

Members present - Sean O'Neill (SO) - President; Mal Anderson (MA) - Secretary; Dick Hicks (DH); Yvonne Kronlage (YK); Sean O'Neill presented Brian Pace's proxy and Yvonne Kronlage presented Donna Sakai's proxy.

1. The meeting was called to order at 7:45 AM PST by Sean O'Neill

2. Proposed amendment : Section II C (Amendments) - to "Amendments, and/or repeal proposals to the Constitution must be an agenda item requested 30 days prior to the annual board meeting, and will require a 2/3 vote of the full board for enactment", add

"Alternatively, amendments may be passed by an email vote with a 2/3 majority vote of the full board."

Motion (MA/DH) to approve this amendment passed 5 - 0

3. Section IV A states " Nominees must be United States citizens, and have been USATT members, and who will be 40 years of age by the date of induction.

Puerto Rico has their own completely separate TTA in the ITTF. Obviously their players/officials should not be eligible for our HOF even though they are U S Citizens.

This motioned was tabeled.

4. Section IV A states " The ballot shall be mailed to each member of the Board of Directors during the month of August."

Proposed : " The ballot shall be mailed to each member of the Board of Directors 4 months before the induction ceremony"

Motion (MA/DH) to approve this amendment passed 5 - 0

(Patty Martinez Wasserman and Si Wasserman arrived)

5. Section IV A - "Nomination Selection Committee"

Proposed - change this to "Nominating Committee".

Motion (MA/DH) to approve this amendment passed 5 - 0

6. Section IV C - "Nate Wasserrman Memorial Junior Classic"

Proposed - change this to "Si and Patty Martinez Wasserman Junior Classic"

Motion (PW/MA) to approve this amendment passed 6 - 0

7. Section IV A - Nominating Committee -

Present - "Nominations may be submitted by any member of USA Table Tennis and must include a supporting resume of the nominee's accomplishments, as either a player or contributor depending on the category for which the nominee is being considered."

Proposed - "Any USATT member may recommend a nomination to the Nominating Committee. This recommendation must include a supporting resume of the nominee's accomplishments, as either a player or contributor depending on the category for which the nominee is being considered. The Nominating Committee will either reject this nomination or place the person on the ballot"

Motion (MA/DH) to approve this amendment passed 6 - 0

(Patty and Si Wasserman left)

8. Trading cards. Dean Johnson has produced trading cards for all of this year's inductees, and will send 100 cards to each of them. They may order more for \$1.00 each. These cards cost \$0.50 each to produce, and the HOF will sell them for \$2.00 each. They are produced by the Senoda company (Thanks, David and Donna Sakai). Eventually cards will be produced for everyone who has been inducted into the Hall of Fame.

9. Moved SO/Ma to adjourn - passed 5 -0.

Malcolm R Anderson
Secretary, USTT HOF