Date of Meeting: May 22, 2022

Time: 3:00PM

Zoom Attendees:

Master Justin Taylor – President

Master Darrin Warren – Vice President

Grandmaster Naples – Vice President

Stephen Potter – Vice President

Amanda Potter – Secretary

Geoff Colley – Treasurer

Abbie Taylor

Purpose: Planning training/coaching and competition events

Master Taylor called the meeting to order at 3:12

Master Taylor asked if there were any changes to minutes of 4/10/2022 meeting. No changes were suggested by any members of the meeting.

Discussed status of State Tournament date request from USAT. Amanda and Geoff are working to complete State Association registration form so that the date can be requested. Expect completion within or week or so.

Discussed Master Pappas’s email regarding Social Media Secretary role. Group decided to take whatever assistance Master Pappas would be able and willing to give.

Abbie Taylor submitted a list of agenda items:

 Referee Seminar Scheduling (Youngstown, Columbus, Cincinnati)

 Training dates for Ohio athletes

 Follow up with Master Doug Baker re: seminar at his school

 Confirm tournament date

 Sponsor letter

Master Taylor expressed desire to distribute a letter welcoming new board and communicating upcoming training events dates. Waiting to confirm dates.

Geoff Colley expressed need for training seminars to communicate recent large number of USAT competition rule changes.

Discussed procedures for requesting referee seminars from USAT. Group would like to have training with Master Suk Jung Kim of PA. Steve Potter agreed to reach out to Master Suk Jung Kim regarding his availability to come to Ohio for Seminars. Looking specifically for training in August (13/14 and/or 20/21).

Discussed potential expenses involved with training/camp seminars.

Identified expenses:

 USAT Merchant Processing (approx 4%)

 Daedo Equipment Rental

 Space Rental

 Instructor Expenses

Group agreed to need to minimize expenses as much as possible at this time due to low cash balance. Discussed requesting donation of space for the event but agreed equipment rental fee was reasonable. Master Taylor volunteered to contact Master Baker and discuss fees to use Master Bakers’ equipment and school for potential athlete training seminar.

Next Meeting date June 26th at 3:00

Steve Potter moved to adjourn

Grandmaster Naples 2nd

Meeting adjourned at 4:30