

United States Sumo Federation

December 15, 2023

Virtual Regular Meeting

Agenda Prepared by:

USSF Board of Trustees and Executive Officers

Minutes Prepared by: Kellyann Ball

I. Call to Order: 5:16 PM PST

II. Roll Call

- ~~A. Ed Suczowski (President)~~
- ~~B. Ryan White (Trustee & Vice President)~~
- C. Andrew Freund (Trustee)
- D. Daniel Avila (Trustee)
- E. Kelly Gneiting (Trustee)
- F. Ramy Elgazar (Trustee)
- G. Kellyann Ball (Secretary)
- H. Americus Abesamis (Treasurer)
- ~~I. Marky Naas (Webmaster)~~
- ~~J. Tom Zabel (Executive Director)~~

III. Approval of previous meeting minutes

IV. Reports

- 1. None

V. Unfinished Business

- 1. None

VI. New Business

1. 2024 Nationals - Honu Sumo Bid

- a. Andrew motions to accept Honu Sumo's bid for the 2024 Nationals, which will take place June 1st in San Diego, CA. - **Motion Carries** - unanimous support
- b. Daniel to email JJ to let him know that the bid has been accepted and provide the following notes.
 - I. Meeting - 2-3:30 may be too early for some athletes flying in
 - II. Weight Ins - Consider adding an additional time later on Friday night, after the meeting.

III. Entry Fee - maybe charge an add on for additional weight classes ie:

\$50 for entry, \$20 for openweight

\$50 for youth lightweight, \$20 for adult lightweight

IV. Have JJ create an athletes package to distribute to USSF members

c. Kellyann to send out notification to the distribution list - Save the Date then an additional email with the athletes package

2. World Event Debrief, Money, Uniforms

a. Athletes have an additional week to pay for uniforms if they wish to receive them.

3. Announcement to members to renew membership

a. Kellyann to send out an email to the distribution list

VII. Adjournment: 5:48PM PST