USSF Conference Call Agenda February 10, 2021

Minutes Prepared by: Ed Suczewski

I. Call to Order: 6:08 PM

- II. Roll Call
 - A. Helen Delpopolo (Trustee)
 - **B.** Andrew Freund (Trustee)
 - C. Mariah Holmes (Trustee & Vice President)
 - **D.** Justin Kizzart (Trustee)
 - **E.** Ed Suczewski (Trustee & President)
 - F. Ryan White (Secretary)
 - **G.** Americus Abesamis (Treasurer)

III. Previous Meeting Minutes

A. Already approved and released

IV. Reports

- **A.** Financial report from Americus (if needed)
- B. Report from Ed on Ethics Committee
- C. Report from Ed on USSF Roster

V. Unfinished Business

A. Ed moves to postpone discussion of team gear until March, giving each trustee who is interested additional time to prepare a brief document on gear for the national team. The document should include mockups, sizes, and costs. (It may be preferable to pay slightly more per item and avoid bulk purchases.)

Approved by unanimous vote

VI. New business

A. Ed moves to add our openweight champions to the WADA testing pool, pending further guidance from the IFS.

Approved by unanimous vote

B. Ed moves to extend the NASC bid deadline until March 31, 2021.

Approved by unanimous vote

C. Andrew moves to confirm that, barring the presence of non-U.S. NF's in the NASC, the top three finishers from each weight class at the NASC will qualify to compete in the World Games.

Approved by unanimous vote

VII. Announcements and Reminders

- **A.** National championship meeting in March (3 months prior)
 - Please submit questions to president@ussumo.org, and I will create a running document.

VIII. Adjournment: 6:54 PM