

## USSF Conference Call Agenda

April 21, 2021

Agenda Prepared by:

USSF Board of Trustees and Executive Officers

Minutes Prepared by:

**Ed Suczewski**

**I. Call to Order: 7:37 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 ([linked here](#))

**IV. Reports**

- A. Financial report from Americus

**V. Unfinished Business**

- A. Questions for Justin regarding 2021 U.S. Nationals preparation

**VI. New business**

- A. Ed moves to standardize the way USSF championship tournament (Nationals & NASC) profit is handled:
  1. First, profit must reimburse the USSF for any funds it provided
  2. Second, profit must reimburse the event coordinator for any previously approved expenses ~~or reasonable discretionary expenses~~ (amended)
  3. Third, any remaining profit goes to the USSF

Tabled for further discussion via email
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- B.** We will run a referee seminar at the 2021 U.S. Nationals and put together a temporary ad hoc committee to set it up

Informally agreed upon by all present members. Andrew will contact Justin and other referees to begin facilitating this seminar.

**VII. Announcements and Reminders**

- A.** Finalize [NASC](#) date

NASC date will be finalized soon, when UNLV allows Mariah to book.

**VIII. Adjournment**