

Minutes
USBF BOARD MEETING

Thursday, February 18, 2021 11:00 am CST

By Zoom

Directors Present: Kate Aker, Mark Aquino, Lynn Baker, Dave Caprera, Steve Garner, Aaron Silverstein, Sheri Winestock

Others Present: Jan Martel, Brad Moss, Josh Parker

I. Call to Order

Having observed that a quorum was present, president Brad Moss called the meeting to order at 11:05 CST.

II. Approval of Minutes of Feb. 10, 2021 Board meeting

The Board unanimously approved the Minutes

III. Rules for entry in more than one USBC if we hold 2021 Trials.

The Board discussed the fact that because we didn't hold USBCs in 2020, this year will be the second year of the experiment started in 2019 to allow players who had qualified for the World Championship in an event other than the Open to compete in a subsequent USBC. The Board then discussed the complications arising if the 2021 Trials are partially online and partially face to face. The Board concluded that because of the unique situations of this year, if we do hold USBCs and they are partly online and partly face to face, we should be liberal in allowing people to deal with the many issues that may arise about competing both online and face to face.

Aaron moved and David seconded that Jan should write proposed Conditions of Contest consistent with the following and the Board will review the specific wording.

- A. Players may enter multiple events. Any player who has entered more than 1 event must state in advance which World Championship event s/he will play in if s/he qualifies for more than one. A player who enters the Open must select the Open as the World Championship event in which s/he will play.

- B. Because of the plan to have online first, Open players will be able to play in the online part of other events, but will have to drop off of any other team for the face to face part if their Open team qualifies.
- C. For events other than the Open, players may play in a subsequent event even after they have qualified for the event which they designated as the one in which they would compete in the World Championship.
- D. Teams that have qualified for the Quarterfinals and have 4 players who played in the Round of 16 can add one or 2 players for the Quarterfinal, with no restrictions.

IV. Executive Session

The Board went into Executive Session and invited, Jan, Brad & Josh to join. The Board came out of Executive Session.

V. Committee to Review Corporate Documents

The Board appointed Lynn Baker, Steve Garner, Jan Martel, and Josh Parker to review several corporate documents and recommend revisions to the Board.

VI. Adjournment

The meeting was adjourned at 1:35 CST