

**USGPA Board Meeting**  
Thursday, August 4, 2005

**Members Present**

Dave Bradshaw  
Scott Brooks  
Gene Marsh  
Dave Nesbitt  
Steve Taylor  
Frank Townsend  
Tim Trauger

**Members Absent**

None

Meeting called to order at 9:10 by Steve Taylor

**7<sup>th</sup> Board Member**

We discussed the effort to get someone from New Mexico to join the BOD and the difficulties that we had getting that goal accomplished. A couple of people had volunteered and it was decided that based on geography that Tim Trauger would be the best choice. He had also inquired multiple times and it was felt that he really was doing some great work and appears to be in for the long haul. A vote was taken to add Tim to the BOD and he was accepted unanimously.

At that point someone gave him a call and he joined us for the last 2/3's of the meeting.

We welcome Tim and applaud his efforts in the Appleton area.

**8<sup>th</sup> & 9<sup>th</sup> Board Members**

It was decided we would hold off on expanding the BOD until we can find a proper representative from New Mexico. At that point we will expand the Board or replace anyone that wishes to move on.

**HOF Plaques**

The plaques are mostly done but we need a good photo of each inductee and some verbiage to include on the plaque. Scott Brooks will obtain photos of Johnny and Dave. Steve will ask the other inductees for an appropriate photo. Steve will also talk to Buck about finishing the bios to be included on the plaque.

**Logo**

Tabled for now but Scott Brooks will ask his daughter to throw out some concepts and other board members are encouraged to find logos similar to the type of concept they think would truly appeal to a younger generation.

## **Membership/New Player Development/Promo Items/Member Packets**

Steve Taylor and Dave Nesbitt will work with DTW to obtain appropriate discs.

Gene Marsh has agreed to manage the membership duties of the association including tracking member numbers etc. Steve will pass the membership duties to Gene Marsh asap.

Fulfillment of membership packets will be done at tournaments when possible. Otherwise Steve Taylor and Gene March will both be responsible for new member packets.

## **Filming**

Ann Taylor is coordinating filming at the US Nationals. Costs, if any, should be determined in the next week or so. Uniforms will be mandatory. Nothing special is required and any team without a uniform will be given matching tournament t-shirts which they can use.

We discussed making uniforms a mandatory requirement, but postponed any final decision.

## **Bylaws**

Dave Bradshaw will head this effort. We must arrange a membership vote of the constitution. Timing will probably be right after the HDC so as to have a complete a membership as possible.

## **Japan 2005**

Scott Brooks will spearhead the effort to recruit players interested in attending the tournament this December. Frank Brady, Steve Taylor, Scott Brooks, Ryan Scott and Dave Leeds have all expressed interest in attending.

## **IFT 2007**

A robust discussion was had concerned the concept of moving the IFT to Eagle Harbor. Steve Taylor expressed concern that there wasn't much of an infrastructure to support the tournament in Eagle Harbor. Guido believes that it is possible to successfully hold a tournament there.

It was decided that we needed to understand what the Eagle Harbor community can provide which would make this a smart move. Guido will talk with the Healy's, Jon Davis, etc. to determine a format for communication their desires and our concerns.

## **WUGC 2008**

Nez confirmed that this tournament will be limited to 2 teams per country and is working with WFDF to make this a permanent rule. The current rule is one per country.

The WFDF will NOT allow an unlimited number of teams to participate. With this in mind Dave Nesbitt will work to make the two team limit (up from one) permanent. Steve Taylor was appointed to do two things:

- (1) Communicate to the membership that WFDF will only support a maximum of two teams and that they recognize the USGPA as the organization responsible for determining who will represent the United States at the tournament each year.
- (2) Form a committee to make recommendations to the Board of Directors on how the teams should be selected for 2008. This committee will not select the teams but provide ideas/criteria on team selection.

At this point the meeting was adjourned.