

Minutes GTF Meeting

February 13, 2015
Atlanta, Ga

3 Board members present
David Wilch, Jenni Matsuoka, Richard Bradley
Eric Pfeifer (Georgia Sports Foundation)
Brant Jackson (lawyer)

Reason for the meeting was to make sure the GTF can meet USAT guidelines for a State Association in order to hold this years 2015 State Championship for Georgia athletes to qualify for Nationals

Timeline is established that this must be accomplished by March 3rd in order to get the information and certification for the required referee seminar to be held April 11 and the ensuing State Championship.

USAT requirements needed:
All financials
Minutes of meetings
Officers of Corporation must not hold more than one office

Mr. Jackson clarified that we are somewhat of a hybrid organization. As we are a Foundation under a Non profit Corporation.
He shared that a Foundation directs the flow of money to aid or promote a particular something.

Copies of the previous minutes of meetings plus minutes from this meeting will meet the first requirement
Financials were presented by Eric Pfeifer
At this time Mr. Pfeifer held all the offices of the corporation.

With all GTF Executive Board members present new corporation officers were nominated and elected.
CEO – David Wilch
CFO – Richard Bradley
Secretary – Jenni Matsuoka
And we all agreed to be GTF Board members

Eric Pfeifer will continue to be an Ex-officio member of the GTF Board

Mr. Jackson recommended that the Financials be as detailed and transparent as possible. Eric Pfeifer agreed to update them to the discussed details, showing where funds came from and where they were allocated to, and make available to David Wilch by Wednesday February 21, 2015.

We are thankful for the support of the Georgia Sports Foundation in getting the GTF started and the time and effort put in by their director Eric Pfeifer.
We are still waiting on a check from USAT for membership.
Richard Bradley will be working with Eric Pfeifer as Eric will continue to be the signer on the GTF checking account

Mr. Pfeifer will register the new officers with the state when he registers the corporation with the state of GA.

David Wilch will handle turning documentation over to the USAT
Published minutes of this meeting signed by secretary
Current bylaws signed by CEO
Official non profit corporation status from State of Georgia
Financial statements verifying we are a viable non-profit corporation

Respectfully submitted,

A handwritten signature in cursive script that reads "Jenni Matsuoka".

Jenni Matsuoka
Secretary/GTF Executive Board