



**USA National Karate-do Federation Board of Directors Meeting
May 30, 2019 7 pm – Via Conference Call**

Call to Order – 7:00 pm

Attendance:

Sasha Gerritson
John DiPasquale
Doug Jepperson
Tokey Hill
Matthew Ralph
Raul Bawa
Brian Mertel
Brian Ramrup

Also Present:

Phil Hampel
Elizabeth Sottile

Phil Hampel reviewed changes to the Bylaws to support Compliance with USOC Ted Stevens Act Audit provided for review May 1, 2019

- Section 5.4 updated the Anti-Doping wording to use the USOC preferred language
- Section 5.5 – added that suspensions also have a right to a hearing
- Section 8.3 added a process for the AAC to have approval of athlete representatives on committees
- Section 10.2 corrected typo
- Section 14.4 added a waiver of the filing fee if the complaint involves a violation of SafeSport Policies
- Section 14.16 added USOC preferred language on arbitration being binding

Motion to approve all changes John DiPasquale; Second Rahul Bawa
In Favor – All (8 people on call Roger Jarrett via text

Additional Discussion:

Phil Hampel (CEO) Update

-In the process of editing the SafeSport Participation Documentation to comply with the SafeSport Code, MAAPP and the Federal Legislation which will be submitted to the USOC for approval and once completed, it will be distributed.

John DiPasquale (Board President) Update

-ANOC Beach Games have been moved out of San Diego and the three athletes who have qualified have been updated.

Adjournment – Mr. DiPasquale

Second – Matthew Ralph

All in Favor – All (8)