

## Minutes

- I. Welcome – MT
- II. Call to Order at 8:05 PM EST by MT
- III. Roll Call –
  - BP** – Ben Parker (ACR1)
  - PR** – Patrick Rashidian (ACR2)
  - KJ** – KJ Abel Ruch (ACR3)
  - DD** – David Dodge (ACR4)
  - GL** – Gary Lobaugh (NCR1)
  - MG** – Martin Gardner (NCR2)
  - AC** – Angela Corpus (NCR3)
  - KH** – Kathryn Hemlock (NCR4)
  - TB** – Tam Breckenridge (Women’s Rep.)
  - EG** – Erik Geib (National Office)
  - MT** – Margy Thomas (Chair)
  - AG X – Adrian Gannon [not present]
  - AS X – Alan Sharpley [not present]
  - BM** – Bill Marnell (Secretary)
- IV. Approval of Minutes from August, no meeting since. Agenda approved.
- V. Communication
  - a. MT ensured that everyone is on the Google Drive Distribution,
  - b. No responses regarding FB forum.
- VI. MT would like e-mail everyone to set up one on one conversations with everyone. Some respondents mentioned wanted to see the information so that they would be familiar with the structures of other GU’s as well.  
EG mentioned wanting an e-mail (USAR) regarding who is one your commission, titles, terms, last meeting, next meeting. MT created a google doc for everyone to input this information.
- VII. The group discussed when to have the NCC meetings going forward; would need to be before the CSC meeting during the month. Group agreed on 1<sup>st</sup> Wednesday of the month at 9PM EST.
- VIII. Waivers and Outstanding Items
  - a. Women’s Gold Cup – Elite Competition or not? (Tabled)
  - b. Competition Region TOR; stipulation regarding emergency/ special elections as determined by each individual CR within 30 days of a vacancy. No confidence clause. All members must be registered members of USAR (CIPP).
  - c. Pacific North; subcommittee hearing on Tuesday at 3pm EST. EG suggest committee either vote to ratify or empower a 3-person subcommittee to speak on behalf of NCC. Committees would be for hearing appeals from competitions rulings. (13.6.2 of the Bylaws). KJ motion, DD second. Passes unanimously. BP suggests page limits on submitted documents. EG rebukes that suggestion. (Table conversation for another meeting.)
  - d. Southern Conference – Life U and Clemson waiver; two collegiate clubs would like to participate in senior men’s D2. Waiver asks that those games count towards CMS for opponent teams; these two clubs do not wish to advance. These would be their second sides. MG explains how the competition is working in the South. Waiver is tabled.
  - e. Red River – Women’s D1 Competition; 3 D1 teams will play a total of 7 league matches between playing each other and Gold Cup. League standings would only include league matches, Gold Cup would count for match participation only. Waiver granted unanimously.
  - f. Atlantic North – Mystic River and how it impacts D1 Men’s CR playoffs in May (Tabled for conversation next week via call).
  - g. Waiver from Pacific North D1 and D2. TB suggest Life West playing in quality tournaments or additional matches. EG mentioned that Southern California has D1 options to fill in matches. Committee didn’t recall the specific ruling when

Seattle had a comparable situation, agreed that WPL is an equivalent to D1 competition. Committee is requesting that Life West fill their schedule with division 1 matches or equivalent... one more match, then they waiver would be approved. Motion made, MG seconded. No objections.

- h. Waiver from Frontier; for Women D1 (granted unanimously). D3 men will only have 9 games and D2 will only have 9 games as well. Waiver granted unanimously for both D2 and D3 competitions.
  - i. SIDEBAR: conversation regarding intra-CR rules, clarification is needed.
- i. Waiver for Pacific South D1. Only 3 teams who will play each other for 4 games plus a championship. Each will play the San Diego Surfers as well for 6 games. Waiver will be for WPL games to count as D1 equivalent. Game will count towards league standings. Waiver granted unanimously.

NEXT MEETING IS FEBRUARY 7<sup>th</sup>.