Date of Meeting: April 10, 2022

Time: 3:00PM

Zoom Attendees:

Master Justin Taylor – President

Master Darrin Warren – Vice President

Grandmaster Naples – Vice President

Stephen Potter – Vice President

Amanda Potter – Secretary

Grandmaster Robert Perry – Grandmaster Council

Grandmaster Scott Schwab – Grandmaster Council

Master Sarah Schwab

Grandmaster Roy Bushman

Purpose: First Meeting with new officers, discuss 2023 State Tournament, referee seminars and social media presence

Master Taylor called the meeting to order at 3:07

Master Perry made a motion to accept 3/26/2022 meeting minutes

Master Warren seconded

All voted in favor except for Master Taylor (temporarily dropped from call)

Master Taylor wanted to clarify one item from 3/26/2022 minutes – “Darrin Warren offered to store the mats at his facility to save on storage fees”, Clarification: Master Warren offered to keep the mats at his storage facility at a reduced rate, however, the rate he proposed was more than rate OSTA currently pays in Columbus. The group decided to leave the mast in Columbus for now until the location for the next event is determined.

Master Taylor proposed the following dates for possible referee seminars:

June 4 & 5, June 11 & 12, Aug 13 & 14, Aug 20& 21, Aug 27 & 28

Master Taylor proposed Master Doug Baker’s school as a potential site for a Columbus Seminar. Master Taylor will reach out to Master Baker with details

Master Taylor had questions regarding the ownership of the OSTA legal charter, Amanda volunteered to reach out to Master Sanford and GM James Cahn for clarification.

The group discussed the details of the Social Media Coordinator position in response to an email from Master Jolene Pappas

* Group decided on three social medial platforms – Instagram, Facebook, and YouTube
* Prefer 3-5 postings a week to stay in feeds (Contact Master Sara Schwab for details)
* Steve Potter will create a special Google Drive for pictures so social media coordinator will not need to be at every event
* Group suggested various schools could upload videos so one person will not be responsible for creating all content

Amanda will send details to Master Pappas

Master Taylor requested information on the procedures for requesting tournament date approval from USAT. Amanda will follow up.

Next meeting scheduled for May 22nd at 3:00.

Master Perry moved to adjourn meeting

Steve Potter seconded

All voted in favor

Meeting adjourned at 4:05