



September 4, 2010

10:00 a.m.

Hilton DFW Lakes Hotel & Conference Center

Grapevine, Texas

USTSF Board, Regional and State Directors Meeting Agenda

The meeting will review topics discussed in Las Vegas, March 5, 2010 and address new topics as follows:

Greetings and Introductions

Some frequently asked questions and answers regarding the USTSF

What is the USTSF?

What does the USTSF do?

Are the USTSF and the ITSF the same organization?

How does all of this benefit the average tournament foosball player?

What was discussed at the meeting in Las Vegas?

Review and discussion

General Status Review:

Trademark/Service Mark registration; Licensing of the USTSF logo

Tables for Troops Initiative

Rise in the request for tables

Acquisition of the tables (donations vs. purchase)

Problems with the logistics of delivery

Tables for Kids youth initiative

Search for table sponsors/donors

Affiliation with various youth organizations

Promotional video for the USTSF for promo/press/sponsor distribution kits

Student Scholarship Program

Establishment of criteria

Getting funding

Getting a project leader in place

Team USA Sponsorships

Move away from general funds use, even for Juniors

Get qualifiers/team selectees more involved in procuring sponsorships

Player Data Collection

Mark Winker developed online form

Arthur Mitchell organized data

Limitations of data to be collected

Disclosure of use

Safeguarding the data once collected

Privacy act notices

General Status Review: (Continued)

Financial status of the USTSF

Currently positive balance of approximately \$8,000.00.

Survived first 7 years due to substantial donations from a few individuals

Need for more substantial sponsors for general funding

New Business:

2010 USTSF Board Elections

Review of process, vacancies, nominations, deadlines

Other assistance/volunteer opportunities (Ratings Admin, Newsletter Editor, Website Admin, etc)

Status of the acquisition of certain responsibilities from USTSA

Refereeing

Points, ratings and rankings

Quarterly Newsletter

Hall of Fame

Player registration/USTSA mail list

USTSF membership fees (in place of USTSA membership fees)

Action Recommendations for the Regional and State Directors

Coordination between CVB/SAs, Promoters, Manufacturers and Sponsors

Grass Roots Promotions: Leagues, Youth Programs, Charitable Events, Demos

How and Why

Creation of State and Regional Directors Forum for open discussions

Realignment of States within particular regions?

Player Data collection and online forms for entry

Other new business as proposed by meeting attendees

Open floor for questions, proposals and discussions.

Adjourn

Forum turned over to Regional and State Directors for informal exchange of grass roots/ youth development ideas and best practices.