

12/28/2008 - AIM Chat 10:00 am - Attendance: Tom Morrison, Don Kitson, David Hamilton, Shirley Platt. Excused: Keith Westhoelter (out of town).

It was agreed to hold discussion regarding filling the position of Commissioner and Treasurer until Keith is able to join us. There doesn't seem to be an urgent need to fill the Commissioner position right now. We are trying to save money on officers expenses. Our focus is on the National Tournament in Anaheim.

It was agreed that David Hamilton and Don Kitson will take care of opening the bank account at Wells Fargo, in the name of USADB-Anaheim 2009 and that they both will be the authorized officers to sign until further notice.

It was agreed that Tom Morrison be authorized to sign the gym contracts for USADB. Agreed to pay the deposit to the American Sports Centers and later to Hope International University.

David informed us that he had sent the \$5,000 (fundraising money by athletes) in the International Fund to USADSF since they will be taking over Youth and International very soon.

All agreed to go ahead and post the revised tournament flyer on the website.

Adjourned until Keith returns from his trip, and we will schedule another meeting.

Respectfully submitted,

Shirley H. Platt  
Interim Secretary