

To: Open Cup Committee

From: Paul Marstaller

Date: April 15, 2021

**Re: Minutes from Open Cup Committee Meeting 4/15/2021 – APPROVED 6/18/2021**

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The Open Cup Committee held a meeting via conference call on April 15, 2021. The meeting started at approximately 4:02 p.m. ET and lasted approximately 50 minutes.

1) Roll Call

Committee members present: Arthur Mattson (chair), Todd Durbin, Stu Holden, Brett Luy, Shonna Schroedl.

Committee members absent: None.

Others present: Paul Marstaller, Greg Fike, Dr. George Chiampas, Dave Wright, Brad Pursel, Jonah Fontela.

2) Approval of March 26, 2021, Meeting Minutes

The Committee approved the minutes of the March 26, 2021, meeting without edit.

3) Review of Circumstances to Determine Whether Tournament May Proceed

After a review by Paul Marstaller of the current challenges to stage the tournament for 2021, the Committee voted unanimously to cancel the tournament as previously envisioned while looking for possible options to have the competition later in the year.

4) Other Business

There was no other business discussed.

5) Adjournment

With no other business, the call ended at approximately 4:52 p.m. ET.