1. **Call to order**
Miki Osherow called to order the regular meeting of the USA Field Hockey Club Advisory Task Force at 9:00 PM EST on October 7, 2013.

2. **Roll call**
The following members were present: Plunket Beirne, Tony Gulotta, Wayne Gersoff, Karen Collins, Simon Hoskins, Emily Thomas, Joan Johnson, Yasser Hayat, Miki Osherow, Lauren Powley, and Lynn Hoeppner. The following members were not present: Barbara Weinberg and Steve Locke.

3. **Agenda**
   a. Welcome and overview of the Task Force
   b. Introductions – appointment of Chair
      i. Miki Osherow has been appointed as Chair
   c. U-14/U-12 NIT
      i. Pool formatting: we have high/mid/low experience info so after that… random, geographic or by U16 ranking?
         1. Task Force recommends: Geographic.
      ii. KC to give update on Nook facility
         1. 10 courts for indoor (120x70). Large mezzanine for teams to gather. Brand new side boards and sport court.
   d. Festival
      i. U14 Pool formatting: we have high/mid/low experience info so after that… random, geographic or by U16 ranking?
         1. Task Force recommends: Geographic.
   e. RCC and NCC
      i. Identical roster requirement
         1. Discussion on the requirement being abandoned as the RCC and NCC rules only allow clubs to use affiliated members, therefore the Club is still represented correctly and fairly. Discussion on a 30 member roster limit and the Club can choose from those
players for the RCC and NCC. Discussion on players making petitions to USAFH.


4. Any Other Business

   i. RCC: when will applications be out? Host applications will be out this week. Will hosts be held to a deadline this year to hold event? USAFH believes not. Will hosts be asked to ask area clubs for best date? Yes.

   ii. JPIL: will this be an excused Futures absence? USAFH is looking into allowing one excused Futures absence for attending a JPIL session.

   iii. Festival schedule: when will the schedule be released? USAFH says the schedule will be released once we have final team numbers. Possibly the end of October.

   iv. Qualifier schedules: will the NITQ and RCC pools and schedules be produced by USAFH to ensure no qualifying tournament is advantageous for a specific club? Yes, there will be checks and balances in place to prevent this from happening.

5. Next Meeting

   a. After Festival.

6. Adjournment

   Miki Osherow adjourned the meeting at 9:49 PM EST.
   Minutes submitted by: Emily Thomas