

**USA Field Hockey  
Board of Directors Meeting  
June 2-3, 2007  
Philadelphia, PA  
Marriott Airport**

**Board Members Present:**

Billie Ahluwalia  
Barb Carreiro  
Kerri Fagan  
Pam Hixon  
Heather Lewis  
Christine Millbauer  
Charlene Morett  
Jill Reeve  
Lisa Wilkins

**Board Members participating by  
conference call:**

Jim Johnson  
Betti Tiner

**Board Members absent:**

Pat Cota (excused for competition)  
Jason Wellings (excused for competition)

**Guest:**

Aaron Sher

**Staff:**

Sheila Walker  
Karen Collins  
Laura Darling  
Terry Walsh  
Susan Weeks

1) Call to Order

Pam Hixon called the meeting to order and introduced Aaron Sher, USA member of the FIH Executive Committee, as a guest of the Board.

2) Roll Call of Members

Ms Hixon advised the Board that Christine Hunsicker resigned her seat on the Board due to work constraints.

3) Acceptance of Agenda

**Motion:** Ms. Carreiro moved

“To adopt the agenda with additions for New Business.” **PASSED**

4) Approval of the February Board Meeting Minutes

**Motion:** Mr. Johnson

“To defer the vote to approve the minutes until email of attachments are emailed to the Board” **PASSED**

5) Committee Reports

i) Finance / Audit Report

(a) 2006 Audit

**Motion:** Mr. Ahluwalia moved

“To accept the Report of the Independent Auditor” **PASSED**

(b) 2007 Budget

**Motion:** Mr. Ahluwalia moved

“To approve the 2007 budget as presented” **PASSED**

ii) Member Services Report

6) **Executive Director’s Report** (See Attachment 1)

7) Technical Director’s Report (See Attachment 2)

8) Strategic Planning: Working as Committees, the Board developed 5-year goals by subject area. (See Attachment 3)

9) Amplify / MWW Group Presentation: Representatives from Amplify Sports and Entertainment and MWW Group made a presentation to the Board regarding their proposal to develop a national branded awareness campaign that address leveraging media interest in the Women’s National Team by drawing attention to Sun Safe Play.

**Straw Vote:** Ms. Hixon asked

“To go ahead in principle with the Amplify proposal. Staff will come back to the Board with more detailed time line and funding proposal. The Board will have a conference call to approve” **APPROVED**

10) Executive Session:

The Board convened in Executive Session to discuss the candidates for the Board of Director, Ethics Committee and Judicial Committee.

The Meeting recessed for the evening at 5:00pm.

11) **Motion:** Ms. Millbauer moved

“To move forward with a search for a firm to conduct a feasibility study for development” **PASSED**

12) **Motion:** Mr. Johnson moved

“To waive the 50 signature requirement for the current election” **PASSED**

13) A working group was appointed to review the Bylaws for inconsistencies and general “clean up” of the Bylaws. The working group consists of:

Jim Johnson

14) Old Business:

- a) Athlete elections need to be completed as soon as possible. Jill Reeve will follow up.
- b) Date for 100% participation by the BOD in the Annual Fund for 2007 by the end of June

15) New Business

a) **Motion:** Ms. Carreiro moved

“To recommend Honorary Membership for Sharon Taylor” **PASSED**

b) Invitation to FIH Representative

**Motion:** Mr. Johnson moved

“To invite Aaron Sher to all meeting of the BOD as long as he is on the FIH Executive Committee” **PASSED**

c) Pan Am Nominations:

**Motion:** Mr. Johnson moved

“To re-nominate Aaron Sher for the Pan Am Board of Directors” **PASSED**

d) **Motion:** Ms. Wilkins moved

“To nominate Howard Thomas and Christine Millbauer to the Media & Communications Committee” **PASSED**

Discussion ensued regarding other committee nominations. Mr. Johnson will contact the following individuals to assess their interest in the Competitions Committee: Pat Hayes, Nigel Traverso, and Marcia Pankratz

Ms. Carreiro will contact the following individuals to assess their interest in the Umpiring Committee: Gus Sotariades, Barb Carreiro, Pat Hayes, Lucy Lagrimas, and Roque Viegas.

16) Next Board Meeting by Conference Call

Wed., August 1 at 7:30PM Eastern Time

17) 4<sup>th</sup> 2007 Scheduled Board Meeting: November 17-18 at the University of Maryland site of the NCAA Final Four. This will also be the Annual General Meeting.

18) The meeting adjourned at 12: 20PM