

US Field Hockey Association
Board of Directors Conference Call
August 1, 2007

Present:

Billie Ahluwalia
Barb Carreiro
Patrick Cota
Kerri Fagan
Pam Hixon, Chair
Jim Johnson
Jill Reeve
Heather Lewis
Christine Millbauer
Charlene Morett
Betti Tiner
Jason Wellings
Lisa Wilkins
Karen Collins, Secretary

Staff:

Sheila Walker

Chairman Pam Hixon opened the meeting at 5:33 p.m.

Jim Johnson indicated he did not receive the minutes of the June executive session.

Ms Carreiro requested the agenda be sent out sooner.

Approval of the Minutes

Johnson – item 4 – Moved that minutes from February meeting be approved since attachments have been sent out. Passed

Johnson – Item 13 – the clean up committee for the Bylaws should have Betti Tiner, Pam Hixon and Billie Ahluwalia listed also. Passed

Johnson item 14 – Athletes, Patrick Cota spoke with Kate Reisinger in Brazil and the process is almost ready to go.

Johnson Item 14 – d. Send an email by Monday. Check with Susan

Johnson moved to approved the June minutes with the corrections - Passed

Appointments to PAHF

- Nigel Traverso to Events
- Christine Millbauer to Marketing
- Gus Soteriades to Umpiring
- Aaron Sher re elected to the Board of Directors
- Pam Hixon and Roque Viegas remain on Events Committee
- Bev Johnson and Laura Darling remain on the development and coaching Council

Update on National Teams and Pan American Games

Teams were disappointed and di Women are in the Olympic Qualifier – Don't know seeding or location yet.

Men played very well to tie against Canada. Finished with resounding win against Brazil. Turning point was crossover against Cuba. Pan Am Cup of 2009 next "must attend" tournament.

Move to Virginia Beach.

Has been discussed with the players and likely to be solidified soon. Have spoken to the City of V Beach and indicated our development programs

Elections

Votes due By 5:00 pm MDT August 2, 2007 (email sent 7/27/2007).

Motion by Johnson to elect 1 member to the Board until 12/31 2008. Passed

Motion by Lewis – size of the Ethics Committee by 5. Passed.

Proposal to the Foundation to fund a feasibility study – Chrissy will tak to Lori. Will have something by the end of the month.

New Business

Put the diswtinction between the fund raising by staff and the fund raising by the foundation on the agenda for Nov

Next Meeting

Nov 17 & 18 in College Park confirmed Kerri Fagan will not be able to attend

It was requested that Set the date for the winter meeting by Sept 1. Get the US women's schedule.

Adjournment at 6:52 pm