

This item deals with the strategic plan and its correlation with the business plan. The business plan is tabbing elements of the strategic plan to be funded/implemented in 2012 and beyond. The items tabbed for 2012 as determined by staff (and, not as yet approved by the Board) are: a. HP-employ an assistant women's national team coach; b. U12 development-\$50,000 (this item was not slated in 2012, but rather in 2013, but in light of the U12 development task force's work we may want to move this up if the finances are available to underwrite it); c. hire full time umpire commissioner (currently is ½ time); d. hire an event production assistant; e. request in HP plan to the USOC a higher level of stipends to women elite team athletes. (the strategic plan and business plan are attached for your reference). The items identified are incremental to our typical fundamental historical spending. The underwriting of the items will be determined if the funding is available or if the Board determines to affect portions of the reserve to underwrite specific programs identified within the strategic plan.