

**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 December 17, 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, Barbara Weinberg, and Lynn Hoeppepner. The following members were not present: Steve Locke.

**3. Agenda**

a. National Hockey Festival

i. Survey results – USA Field Hockey presented survey findings.

ii. U14s

b. Rankings

c. NITQ percentage qualifiers

i. U14 Qualifiers - adding events, concern over too many events, concern on number of sites in country, concern on rental space available at facility

d. Regional Club Championships and National Club Championships

i. Host locations

ii. U14 qualification

**4. Any Other Business**

**5. Next Meeting**

a. After Disney.

**6. Adjournment**

Miki Osherow adjourned the meeting at 9:55 PM EST.

Minutes submitted by: Emily Thomas