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 February 11, 2014.

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

3. **Agenda**
   - Disney
     - Fields when wet were dangerous
     - Cheerleading event hindering the value of our event
     - Discussion surrounding the idea of changing the event Friday to Monday rather than Thursday to Sunday. Members felt this would be a bad move for Disney.
   - NIT Qualifiers
     - Pools were formatted by USAFH (high/mid/low experience teams in pools)
     - Suggestion that schedules should be created by USAFH
     - Discussion around pool format for NIT
     - Comments on officiating
   - U14 NCC entry process
     - By ranking from 2012, and 2013 Disney Jr, NCC and Festival.
     - Discussion on dividing the tourney into tiers
     - Discussion on opening tourney to more teams

4. **Any Other Business**
   - Suggestion to create a Guest Player waiver

5. **Next Meeting**
   March

6. **Adjournment**
   Miki Osherow adjourned the meeting.

Minutes submitted by: Emily Thomas