

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 April 30, 2014.

2. Roll call

The following members were present: Simon Hoskins, Emily Thomas, Karen Collins, Tyler Parthemer, Plunket Beirne, Joan Johnson, Miki Osherow, Lauren Powley, Wayne Gersoff, Yasser Hayat, and Lynn Hoepfner. The following members were not present: Steve Locke, Tony Gulotta.

3. Agenda

- Introduction
 - Tyler Parthemer introduced as Membership and Events Coordinator.
 - National Indoor Tournaments
 - Resolutions to concerns
 - Nook and USAFH committed to resolve all nook facility concerns.
 - Discussion surrounding price of Adult divisions to grow interest.
 - 2015 planning update
 - Question raised if nook is holding all nits for 2015: USAFH answers: Still TBD.
 - Discussion on NITQ rank options: 1) Based on previous year's performance 2) Indoor point ranking or 3) automated system where clubs choose past teams. Discussion surrounding guidelines for which NITQs clubs can apply for. Agreement that teams at 2014 NIT deserved to be there.
 - Regional Club Championships
 - 2015 U14 RCCs
 - Discussion on being able to field full 11v11 Under-14 teams since Festival's Under-14 tournament is 7v7. Suggestion is to: send survey to club admins and ask about this area.
 - Festival 2014
 - Team Announcement Timeline:
 - U16/U19 teams announced on Friday 5/2
 - U14 lottery applications due Friday 5/9
 - U14 teams announcement on Monday 5/12
 - U14, U16, U19 payments due Friday 5/16
 - Suggestion to extend Under-14 payment to later date
 - Adult/Boys Divisions
 - Feedback given surrounding California being too hard to attend for adults/boys teams
- ## **4. Any Other Business**
- a. Joan discussions affiliation cut-off dates before any event. She believes affiliation is not being used as the way it should.
 - b. Regional grouping on club admins.
 - c. RDMs and Growing the game

5. Next Meeting

After Summer Events

6. Adjournment

Miki Osherow adjourned the meeting.

Minutes submitted by: Emily Thomas