

USAW Board of Directors
Conference Call
July 29, 2009
Recorded by Laurie Lopez

Board members present: Jack Lano (JL), Regis Becker (RB), Mark Cameron (MCM), Rachel Hearn (RH), Mike Wittmer (MW)

Staff present: Rick Adams (RA), Mike Gattone (MG), Kara Yessie (KY), Laurie Lopez (LL),

Order of Business

RA reported on status of Mobile hosting 2009 American open. Initial withdrawal from hosting the event has turned around, commitment from City pending.

Discussion on High Performance Plan as presented in draft by MG on behalf of Coaching, Education and Program Committee. Many good points identified but plan is not format that Board is comfortable with

Motion by RB, 2nd MTD – That board appoint sub-committee to rework HPP and submit to BOD by 8/13 for finalization by 8/20. Motion passes. MCM to establish who will be on committee; suggests minimum and committee will recruit additional members as needed. MTD volunteers for sub-committee; Rachel volunteers as Athlete's Rep. Discussion re additions and inclusions to plan ensued.

It was determined that WC will be fully funded. Discussion re outfitting sponsorship for WC and other teams.

Meeting adjourned.