

Dr. Voy called the meeting to order at 6:00 PM MDT.

Roll Call:

Board Members Present: Robert O. Voy, MD, President; Frank Filiberto, MD, Member; Johnnie Woluewich, Member-at-large; Ken Butler, Member-at-large; Lyle Aklestad, Member-at-large; Mike Martino, Group Member Representative; Don Hebert, LBC Representative; Ronald Simms, Albert Guardado, Jr., and Krysti Rosario, Athlete Representatives

Board Members Absent: Sandy Martinez Pino, Vice President; Pam Hodge; Secretary (excused)

Staff Present: Eric Parthen, Executive Director

Agenda Items:

Pan American Selection Procedures: The Pan American Selection Procedures were accepted as revised.

Recommendations for staff positions for U-19 Worlds and Women's Worlds:

Following discussion, the team leader appointments were made as follows:

U-19 Worlds Team Leader: Sonny Duncan

Women's Worlds Team Leader: Ted Palac

Following discussion, the coaches were selected as follows:

U-19 Worlds:

Head Coach: Candy Lopez

Assistant Coach: Jose Martinez

Assistant Coach: Bruce Kawano

Women's Worlds:

Head Coach: Gloria Peek

Assistant Coach Sherriedale Morgan

Assistant Coach Bill Meartz

Results of Foundation conference call regarding funding for Women's Worlds:

The Foundation approved the request for funding with stipulations.