

Call to Order: President Voy called the meeting to order at 9:00 PM EDT, June 2, 2003.

Roll Call: Secretary Pam Hodge

- Board Members Present: Dr. Robert Voy, President; Sandy Martinez-Pino, Vice President; Pam Hodge, Secretary; Dr. Frank Filiberto, Member; Don Hebert, LBC Representative; Lyle Aklestad, Member-at-large; Ray Silvas, Member-at-large; Albert Guardado, Jr., Athlete Representative; Julius Fogle, Athlete Representative; Krysti Rosario, Athlete Representative

Members absent: Ken Butler, At-Large; Clytee Dunn, Group Member; Mike Martino, Interim Treasurer

Staff present: Eric J. Parthen, Executive Director

Approval of Agenda:

New Business

- World Championships Assistant Coach
- Pan Am Games Assistant Coach

New Business:

-World Team Assistant Coaches

The Board reviewed the recommendations of the Coaches Committee, and named Gloria Peek and Dan Vassar to the positions of World Team Assistant Coaches.

- Pan Am Assistant Coaches

The Board reviewed the recommendations of the Coaches Committee, and named Basheer Abdullah and Israel Acosta to the positions of Pan Am Assistant Coaches. Barry Hunter will serve as the alternate and will be elevated should one of the Assistant Coaches be unable to fulfill their responsibilities.

The meeting was adjourned.