

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

**Roll Call:**

**Board Members Present:** Dr. Robert Voy, President; Sandy Martinez-Pino, Vice President; Pam Hodge, Secretary; Don Hebert, Member-at-large; Lyle Aklestad, Member-at-large; Ray Silvas, Member-at-large; Julius Fogle, Athlete Representative; Krysti Rosario, Athlete Representative; Jim Beasley, Group Member; Al Valenti, LBC Representative

**Board Members Absent:** Albert Guardado, Jr., Athlete Representative; Dr. Frank Filiberto, Member-at-large

**Staff Present:** Eric J. Parthen, Executive Director

**Agenda Item:**

**2004 Olympic Team Technical Assistant:** The Coaches and International Committees recommend that Al Mitchell be selected. Head Coach Basheer Abdullah and Executive Director Eric Parthen also recommend Al Mitchell.

**The Board voted and approved Al Mitchell as the 2004 U.S. Olympic Team Technical Assistant.**

The meeting adjourned.