

President Martinez-Pino called the meeting to order at 7:05PM EST.

Roll Call:

Board Members Present: Sandy Martinez-Pino, President; Bill Meertz, Vice-President; Pam Hodge, Secretary; Mike Martino, Treasurer; Dr. Robert Voy, Past President; Albert Guardado, Jr., Athlete Representative; Krysti Rosario, Athlete Representative; Mike Rosario, At-Large Director; Ray Silvas, At-Large Director; Mo Smith, Group Member Representative; Al Valenti, LBC Representative; Aaron Alafa, Athlete Representative

Board Members Absent: Don Hebert, At-Large Director

Mike Martino left the call at 7:10PM.

Staff Present: Lamont Jones, Executive Director; Anthony Bartkowski; Director of Events and Marketing; Dan Campbell; National Director of Coaching

Agenda:

COACHES SELECTION FOR INTERNATIONAL COMPETITIONS

There was discussion about the process. Pino stated that after the December Board meeting, she talked to the Coaches Committee Chair and let him know that the Board wanted the criteria established that coaches should have worked an international dual meet prior to selection for a continental or world championship. Alafa and Smith asked if it is established in writing. Hodge said no and that both the Coaches and International Committees should establish and publish a criteria for selection.

Motions were made, seconded and carried to name the following persons to coaching positions for these events:

WOMEN'S WORLD CHAMPIONSHIPS

Gloria Peek, Head Coach

Bruce Kawano, Assistant Coach

Mario L'Esperance, Alternate Assistant Coach

CADET WORLD CHAMPIONSHIP

Alvin Simpson, Head Coach

Buddy Shaw, Assistant Coach

Ken Porter, Alternate Assistant

MEN'S WORLD CHAMPIONSHIP

Ted Palac, Head Coach

Tom Coulter, Assistant Coach

Greg Hatley, Alternate Assistant

(Meartz and Voy left the call.)

CONTINENTAL MEN'S CHAMPIONSHIP

Meartz was asked to leave the call, as he was one of the candidates.

Bill Meartz, Head Coach

Mike Stafford, 1st Assistant Coach

Ed Weichers, 2nd Assistant Coach

Jose Martinez, Alternate Assistant Coach

TEAM MANAGER SELECTIONS

WOMEN'S WORLD CHAMPIONSHIPS

Richard Trindle, Team Manager

CONTINENTAL MEN'S CHAMPIONSHIP

Peter Balcunas, Team Manager

Robert Silva, Alternate Team Manager

CADET WORLD CHAMPIONSHIPS

Sonny Duncan, Team Manager

Venoria Lindsay, Alternate Team Manager

MEN'S WORLD CHAMPIONSHIP

Nick Cimmento, Team Manager

Venoria Lindsay Alternate Team Manager

The meeting adjourned.