

Minutes of the High Performance Committee Call
March 13th 2017

Attendance:

Charley Butt
Bob Ernst
Yaz Farooq
Matt Imes
Rob Milam

Agenda:

- U23 Selection Procedures
- Men's Head Coach Search
- DAS

Motion to approve the minutes from call 2/24/17 and 3/6/17 seconded.

- Passes unanimously, Megan Kalmoe and Dan Walsh voted in absentia.

U23 Selection Procedures

- Discussion covering the overall selection procedures.

Motion to post the procedures for comment seconded.

- Passes unanimously, Megan Kalmoe and Dan Walsh voted in absentia.

Men's Head Coach Search

- Discussion on men's team head coach and hiring process.

DAS

- Brief review of DAS in preparation of for next call
- Goal of making funding for athletes more predictable and stable and making the process more transparent.