

**Minutes of the High Performance Committee Call
March 20th 2017**

Attendance:

Charley Butt
Bob Ernst
Yaz Farooq
Matt Imes
Megan Kalmoe
Rob Milam
Dan Walsh

Agenda:

- DAS/EAHI
- Budget
- Men's Head Coach Search

Vote to approve minutes from previous session made and seconded.
Motion passed unanimously.

DAS/EAHI

- Discussion on how to support athletes at a greater level based on past success.
- Discussion on creating a sustainable system of awarding DAS that also provides a level of predictability for athletes.
- Discussion on best way to award DAS.

USRA Board Meeting and Budget

- Review of the Board Meeting.
- Review of financials, there will be more from the Board in the next two to four weeks on the budget.

Entered Executive Session to discuss Men's Team Head Coach Search.