

**Board of Directors**  
**Wednesday, October 16, 2019 at 4 pm**  
**Sports Authority Office**  
**Agenda**

- I. Welcome / Roll Call
- II. Minutes - Review & Approval
- III. Financials Review
  - a. CSJ Contract
- IV. Chairman Report
  - a. USA Figure Skating National Championship update
- V. Executive Director Report
  - a. Event Updates
    - i. FY 19-20
      - 1. Nov 14: Hall of Fame – 25<sup>th</sup> Anniversary
      - 2. Dec 6-8: NCAA Women’s College Cup
      - 3. March 21: USA Judo Collegiate National Championship
      - 4. May 10: Amgen Tour of CA
      - 5. March 21: USA Judo Collegiate National Championship
      - 6. April: REACH Youth Scholarship Breakfast
    - b. Ongoing Projects/Updates
      - i. FY 19-20
        - 1. Amgen Tour of CA – Stage 1 Finish
    - c. Bids / Event Consideration
      - i. USA Rugby XV’s JUL 2020
      - ii. NCAA Men’s Basketball Tip-Off Nov 2020
      - iii. USA Judo Youth Nationals Mar 2021
      - iv. Summer X Games July 2021
      - v. NCAA Championships 2022-26
      - vi. Event Listing attached for FY 2020-26
- VI. Planned Travel
  - a. NASC / Sports ETA
    - i. CEO Summit
    - ii. Symposium
- VII. New Business / Other