



Board of Directors

Thursday, September 10, 2020 @ noon
Zoom Conference Call

Agenda

- I. Business
 - a. Chair Remarks
 - b. Audit - FY2018-19 - Spring '21 target
 - c. TSJ Office Lease Extension

- II. COVID Sports Advisory Group
 - a. Committee Report

- III. Hall of Fame
 - a. HOF Reform/Board Structure
 - i. Nomination for HOF BOD Chair
 - b. Spring Date
 - i. Virtual / Live
 - ii. Fall Preview Show

- IV. Budget
 - a. FY 2020-21

- V. BOD Development
 - a. Consideration to Expand to 25
 - i. Currently 20-member BOD
 - ii. Only 3 from Non-Sport Entity

- VI. Events
 - a. Events FY20-21
 - i. US Figure Skating National Championships January 12-17
 - ii. US Figure Skating High Performance Camp January 18-20
 - iii. USA Fencing Junior Olympics February 10-15
 - iv. NCAA Men's Basketball March 19-21
 - v. REACH Youth Scholarship Program May/June TBD

- VII. Bids/Proposals
 - a. USA Men's World Cup Qualifier Submitted June – Nov, 2021
 - b. USA Judo Junior Olympics Pending Approval June 24-26, 2022
 - c. NCAA Championships 2022-26 Submitted Announcement 10/20

- VIII. Other Items of Business

Next Board Meeting: Thursday, December 10 at Noon