

## 2009 USCSA Board of Directors Meeting

**Location:** Marriott Hotel – Wolf Rd., Albany, NY

**Dates:** Friday, June 12, through Saturday, June 13.

**Schedule:** The meeting will begin Friday morning at 8:00am, and attendees should be present and ready to go at that time. The Saturday session will also begin at 8:00am and will last until completed – best estimate would be 5:00+ -. Breakfast Friday and Saturday will be served next to the meeting room, starting at 7:00am. Those flying will want to arrange for a Sunday departure to get the Saturday-over airfare rate.

**Air Travel:** The Albany Marriott is conveniently located 5 minutes from the Albany International Airport.

**Shuttle:** The hotel offers complimentary shuttle service to and from the Airport.

**Hotel:** The hotel has indoor and outdoor pools, a fitness room, a restaurant and a lounge. There are also many good restaurants within walking or short driving distance for dinner Friday and Saturday.  
**Please note:** The hotel is smoke-free in all areas.

**Costs:** For all voting members of the Full Board of Directors:

1) USCSA will cover the Hotel package for the Board meeting for all **voting members of the Full Board of Directors**. A list of voting members appears below.

2) USCSA will cover Airfare and the Hotel package for all **Student/Athlete Reps (Student/Athlete Rep flight arrangements are to be approved by the USCSA Office prior to purchase to assure that costs are acceptable)**

3) **We are asking that each person double-up with someone.** If someone desires a single room, we are providing that option at a charge of \$62.13 per night/per room (tax included). Be sure to note a single room request on the Lodging Request Form, and include the money in the amount due.

For non-voting members of the Full Board of Directors and additional attendees:

1) The Hotel package cost is \$124.26 (tax included) per night/single or double.

2) **If** it is felt that the hotel costs should be covered for a non-voting attendee, the Conference Coordinators are asked to make such request to the National Office on the form provided below for the coverage of costs for that person(s), and provide the justification for the request. The decision on these additional cost payments will be determined on a case-by-case basis. Those approved as **official** members (non-voting) of the Board, or otherwise as **official** attendees at the meeting will have their hotel package covered.

**Included** for the entire meeting group are light snacks and beverages during meeting breaks, breakfast Friday & Saturday mornings at 7:00am, and full lunch on Friday & Saturday at 12 Noon. Dinner Friday and Saturday is on your own.

### **VOTING MEMBERS OF THE FULL BOARD OF DIRECTORS:**

Mark Sullivan, Andy Rangen, Jenna Bergin, Bill Hartman, Amy Lane, Kim Bownes, Ron Bonneau, Branko Zagar, Paul Rozsypal, Robin Dzubay, Bill Hetrick, Patrick Wilcox, Jerry Wolf, Jeff Egan, Yuri Kobziar, Lari Garren, Christi Boggs, Eric Millbrandt, 6 Athlete Student Reps,

**Any payments due are payable Friday morning at the meeting.  
Make checks payable to "USCSA".**

**USCSA Lodging Request for Board Meeting June 12 & 13, 2009 – Albany, NY**

***NOTE: This form must be returned by May 8, 2009.***

Contact Name \_\_\_\_\_

Phone \_\_\_\_\_ E-mail \_\_\_\_\_

**1. Full Voting BOD, Student Reps & Official Attendees: *Indicate the nights needed.***

***NOTE: All rooms are non-smoking.***

**Room 1:** Name(s): \_\_\_\_\_

\_\_\_\_ Three Nights (June 11-12-13 - Leaving Sunday morning – Most will check here.)

\_\_\_\_ Two Nights (June 11-12 - Leaving Saturday evening)

**Room 2:** Name(s): \_\_\_\_\_

\_\_\_\_ Three Nights (June 11-12-13 - Leaving Sunday morning – Most will check here.)

\_\_\_\_ Two Nights (June 11-12 - Leaving Saturday evening)

**2. Non-Voting Attendees:**

**Room 1:** Name(s): \_\_\_\_\_

\_\_\_\_ Three Nights (June 11-12-13 - Leaving Sunday morning)

\_\_\_\_ Two Nights (June 11-12 - Leaving Saturday evening)

**Room 2:** Name(s): \_\_\_\_\_

\_\_\_\_ Three Nights (June 11-12-13 - Leaving Sunday morning)

\_\_\_\_ Two Nights (June 11-12 - Leaving Saturday evening)

**If requesting lodging cost coverage for a non-voting attendee, please provide reason here:**

**Amount due for single room and/or for non-voting attendee(s): \$ \_\_\_\_\_**

**Amount due is payable Friday morning at the meeting. Make checks payable to "USCSA".**

**This form must be returned by May 8, 2009. Send to:  
LauraSullivan@USCSA.COM**