

## Section 1: 8-K (8-K)

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549**

### **FORM 8-K**

**CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934**

**Date of report (Date of earliest event reported):** November 12, 2019

## **DICK'S SPORTING GOODS, INC.**

(Exact Name of Registrant as Specified in Charter)

**Delaware**  
(State or Other Jurisdiction of Incorporation)

**001-31463**  
(Commission File Number)

**16-1241537**  
(IRS Employer Identification No.)

**345 Court Street, Coraopolis, PA 15108**  
(Address of Principal Executive Offices)

**(724) 273-3400**  
(Registrant's Telephone Number, Including Area Code)

**N/A**  
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Securities registered pursuant to Section 12(b) of the Act:**

<u>Title of each class</u>	<u>Trading Symbol(s)</u>	<u>Name of each exchange on which registered</u>
Common Stock, \$0.01 par value	DKS	The New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging Growth Company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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**ITEM 5.02. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS**

(d) On November 12, 2019, Anne Fink was appointed to the Board of Directors (the “Board”) of DICK’S Sporting Goods, Inc. (the “Company”). Ms. Fink will serve as a Class B Director, with her current term expiring at the Company’s 2022 annual stockholders’ meeting. Ms. Fink was also appointed to the Board’s Audit Committee.

In connection with her appointment to the Board, and consistent with the Board’s current compensation arrangements with its non-employee directors, Ms. Fink: (1) will receive a restricted stock grant with an aggregate value of \$160,000, that will vest in three equal installments on the anniversary of the grant date and (2) will be eligible to receive the Company’s standard annual cash retainer for members of the Board and its Audit Committee, that will be pro-rated based on the date of her appointment.

The Company also plans to enter into an indemnification agreement with Ms. Fink in the same form as the indemnification agreements that the Company has entered into with each of its directors. Furthermore, there were no arrangements or understandings between Ms. Fink and any other person pursuant to her election as a director, and there are and have been no transactions since the beginning of the Company’s last fiscal year, or currently proposed, regarding Ms. Fink that are required to be disclosed by Item 404(a) of Regulation S-K.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

DICK'S SPORTING GOODS, INC.

Date: November 15, 2019

By: /s/ LEE J. BELITSKY

Name: Lee J. Belitsky

Title: Executive Vice President - Chief Financial Officer