



Board of Directors Meeting

Present, May 3, 2016

Shawn Hindy, Chair
Kara Mings
Susan Nottingham
Shannon Taylor
Richard Hayden
Rene Zelkin
Mark Vittese (joined at 9:09pm)
Jamie Montgomery
Simon Gray

Staff

Simon Hoskins, Executive Director
Janet Paden, CFO and Board Secretary

Tuesday, May 3, 2016

9:00pm – 10:24pm EST

- 1) Call to order - Shawn Hindy
- 2) Roll Call – Janet Paden
- 3) MNT review not yet ready – task force is making revisions; should be out within the next week.
- 4) Strategy – Simon Hoskins. Would like to update strategic plan through 2024. Will present at next meeting the process to do so.
 - a) H&A League – next steps. Selection process via application
 - b) LA24. Field Hockey moved from UCLA campus – will be at Carson Stadium.
 - c) USOC Tiered funding will move to a 4 year model next year.
 - d) NCAA Director of Collegiate Partnerships appointment, Sarah Wilhelmi, was appointed today. Role is to work with NGBs and coaches association – protecting Olympic sport.
 - e) Fundraising report – information from USOC and stats of other NGBs with regards to fundraising and positions within NGBs for fundraising-specific. Currently have other positions on hold – HR Manager and Youth Development Coordinator. Discussion around reporting structure, funding and prioritizing roles and positions within USAFH. Kara will put together job description with Foundation and Philanthropy committee; will send to board for review at the June board meeting.

- f) Strategic Action Plan – working through the final stages of collegiate memberships, and moving forward with Olympic sendoff dinner.
 - g) Master’s World Cup Summary – Simon Gray. See attachment.
- 5) Q1 Department Report – Simon.
- 6) Q1 Forecast – Janet.
- 7) ED Report – Simon.
- a) Upcoming Chile series 3 games on sale.
 - b) Event registrations - Summer Bash tripled in size. NCC looks good; Festival continue to take in registration (over 200 committed); Showcase registration is open as of today for February 2017. Restructured timings around NITs so can offer more slots to different age groups.
 - c) Hall of Fame – Adam is working with Karen Marley to have the event on the Saturday of Final Four in Norfolk or VA Beach in November 2016.
 - d) Chasing the Dream – well embraced by coaches and athletes; huge thank you to hosts.
 - e) Olympic schedule has been released – please review.
- 8) Other Business – next in-person board meeting will be Saturday, July 16 and Sunday, July 17th. Kara – going to review Foundation bylaws – will like input from Mark and others; goal is to look at it next week and have it approved at July Foundation meeting.

Motion made by Rene Zelkin and seconded by Shannon Taylor to adjourn the meeting at 10:24pm.

9 in favor

0 opposed

0 abstentions