



Board of Directors Meeting

Present, November 1, 2016

Shawn Hindy, Chair
Richard Hayden
Bree Gillespie (joined at 9:06pm)
Carolyn Bing
Susan Nottingham
Kara Mings
Rene Zelkin (joined at 9:10pm)
Simon Gray (joined at 9:19pm)
Jamie Montgomery
Roberta Page

Staff

Simon Hoskins, Executive Director
Janet Paden, CFO and Board Secretary
Adam Andrasko, Member Services Director (left at 9:12pm)
Elissa Unger, Foundation Development Director (left at 9:12pm)

Tuesday, November 1, 2016

9:00pm – 9:54pm EST

1. Call to order - Shawn Hindy
2. Roll Call – Janet Paden
3. Introduction of Elissa Unger as our new Foundation Development Director.
4. ED Report – Simon Hoskins
 - a. Staffing update
 - i. Men's Program- Simon Gray, Shawn Hindy, Pat Harris and Will Holt working with Simon Hoskins are all on an advisory group to determine how best to use the resources available. Two contracted roles are listed currently – Head of Men's Program and Associate Head of Men's Program; both close on November 14th.
 - ii. Women's Program- November 20th is the deadline for players to determine if they are continuing with the program.

iii. Other – Sport Development Coordinator had 96 candidates; Sally will short list this to 5 and start the phone interview process. The HR/Office Manager position was offered to a great candidate; however, she accepted a position at another organization. This will be reposted in weeks to come.

b. Festival Update – 169 teams have registered.

5. F&A committee – Susan Nottingham. Meeting tomorrow evening at 9pm EST to discuss draft 2017 budget.
6. Nominating Committee and Bylaws – Shawn Hindy. Nominating committee places the independent directors on our board. They also recommend At Large candidates; none of these up for nomination this time. Nominating Committee is following a similar process for the umpire and coach election.
7. Elections Update – Simon Hoskins. Umpire and Coaching members are voting on the slate of 3 candidates for each role. Athlete rep results have been announced. The Independent candidate gets selected by the Nominating Committee. The ASO rep position is open 1/1/17 – there has been a discussion about the role of the Nominating Committee in this process.

Motion made by Susan Nottingham and seconded by Roberta Page to adjourn the meeting at 9:54pm.

10 in favor

0 opposed

0 abstentions