



Board of Directors Meeting

Via Teleconference

**Tuesday, August 14, 2018**

Carolyn Bing  
Lauren Crandall  
Bree Gillespie  
Richard Hayden  
Shawn Hindy  
Kara Mings  
Susan Nottingham  
Roberta Page  
Kathy Schiller (Joined at 9:22 pm EST)

Staff

Simon Hoskins, Executive Director  
Janet Paden, CFO  
Danielle Beaman, Accounting Assistant

**Tuesday, August 14th**

**9:06pm – pm EST**

1. Call to Order – Bree Gillespie
2. Roll call – Danielle Beaman
3. Simon Hoskins –
  - a. World Cup 2018 - WNT placed 14<sup>th</sup> overall; dropped our world ranking down to 12<sup>th</sup>. Discussion over the most recent retirements from the WNT and retention ideas regarding our current/future players.
  - b. Hockey Pro League – Field compliance requirements were lessened so that more venues could be available. The 2019 schedule has been finalized. We secured a pretty good 2020 schedule (9 home games total); all of April games will be played in the US. We will play Holland both home and away. The FIH are still working on broadcast possibilities.
  - c. Olympic Qualifying Event – set for October 26<sup>th</sup> thru November 4<sup>th</sup>, 2019.
  - d. USOC – Discussed the audit results and the recommendations that were provided. We were selected to participate in a High-Performance audit. The new CEO of the USOC, Sarah Hirshland, will be starting next week.
  - e. Staffing – Retreat is coming up at the beginning of September. Open position for a Futures Coordinator; individual will absorb many of the administrative tasks that are currently held by Lisa, Ethan and Krista.

f. Elections

- i. Board – Susan has been working hard in obtaining candidates for the numerous open positions. Nominating Committee will begin vetting/interviewing candidates shortly after the Sept. 15th application deadline. Will present nominees at the November BOD meeting.
- ii. USOC AAC – Discussion on upcoming elections.
- iii. FIH Elections – Discussion on upcoming FIH EB elections and potential candidates from the US.

4. Bree Gillespie –

- a. Safe Sport – recommendation of incorporating Safe Sport into the strategic plan, to reflect our focus and activity in this key area.

**Motion made by Kara Mings, seconded by Susan Nottingham to adopt Safe Sport into the strategic plan with modifications. All in favor.**

**Motion made by Kara Mings, seconded by Richard Hayden to move into Executive Session for updates on grievance cases at 10:05pm EST. All in favor.**

**Motion made by Roberta Page, seconded by Lauren Crandall to move out of Executive Session at 10:11pm EST. All in favor.**

5. Future meetings have been moved around. The new BOD meeting dates and times will be:

- September 11th
- October 9<sup>th</sup>
- November 17<sup>th</sup>/18<sup>th</sup> – In-person Board Meeting (Louisville, KY)
- December 4<sup>th</sup>
- January 8, 2019
- February 9<sup>th</sup>/10<sup>th</sup> – In-person Board Meeting (Colorado Springs, CO)

**Motion made by Shawn Hindy, seconded by Lauren Crandall to adjourn the meeting at 10:15pm EST. All in favor.**