



**Board of Directors Meeting
Visitor's Center, Chula Vista OTC**

Present, March 6, 2015

Carolyn Bing
Shawn Hindy
Susan Nottingham (on phone)
Shannon Taylor
Mark Vittese (on phone)
Rene Zelkin
Bree Gillespie
Carrie Lingo (on phone, 2:56pm; arrived at 3:33pm)
Kara Mings
Tina Reinprecht
Mary Berdo

Staff

Steve Locke, Executive Director
Simon Hoskins, COO
Caitie Tornes, Manager of Futures

Guests

Tom Harris (departed at 5:00pm)
Pam Stuper, Chair of Board of Trustees
Mike Price, President of ESIX (arrived at 5:05pm)
Melanie Herman, Nonprofit Risk Management Center

Friday, March 6, 2015

2:00pm – 9:19pm PST

1. Call to order- Rene Zelkin
2. Roll Call – Caitie Tornes
3. **Motion made by Mary Berdo and seconded by Tina Reinprecht to approve the agenda.**
 - 11 In Favor
 - 0 Against
 - 0 Abstained
4. USAFH Board Orientation - Melanie Herman. See attachment.

Break at 4:55pm, reconvened at 5:05pm. Melanie Herman left the meeting.

5. Esix Insurance discussion/presentation. Mike Price discussed the coverage that USAFH has, and the associated limits and deductibles.

Mike Price leaves the meeting.

6. Introductions (all board members)
7. Rene Zelkin and Shawn Hindy have expressed interest in being the next Board Chair. They each spoke to the group about their reasons for the interest in the role.

Motion made by Mark Vittese and seconded by Carrie Lingo to move into Executive Session at 6:27pm. Shawn, Rene and all USA Field Hockey Staff left the room.

11 in Favor
0 Against
0 Abstained

Motion made by Tina Reinprecht and seconded by Bree Gillespie to move out of Executive Session at 7:00pm.

11 in Favor
0 Against
0 Abstained

8. USAFH Foundation report - Pam Stuper.

Motion made by Kara Mings and seconded by Shawn Hindy to move into Executive Session at 7:45pm.

11 in Favor
0 Against
0 Abstained

Motion made by Mark Vittese and seconded by Susan Nottingham to move out of Executive Session at 9:17pm.

11 in Favor
0 Against
0 Abstained

Voted Simon Gray to be the 12th board member while in executive session.

Motion by Shawn Hindy and seconded by Mary Berdo to adjourn the meeting at 9:19pm.

11 In Favor
0 Against
0 Abstained