



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

**Present, March 7, 2015**

Carolyn Bing  
Shawn Hindy  
Susan Nottingham (on phone)  
Shannon Taylor (on phone until 3:28pm, then arrives in meeting room)  
Mark Vittese (on phone)  
Rene Zelkin (arrives at 5:25pm)  
Bree Gillespie  
Carrie Lingo  
Kara Mings  
Tina Reinprecht  
Mary Berdo

**Staff**

Steve Locke, Executive Director  
Simon Hoskins, COO  
Caitie Tornes, Manager of Futures (arrives at 5:10pm)

**Saturday, March 7, 2015**

3:04pm – 9:12pm PST

1. Call to order- Shawn Hindy
2. Roll Call – Carrie Lingo
3. Committee Reports:
  - a. Member Services – Susan Nottingham. Currently have 12 different types of memberships; year over year growth in U19 category. 7 % Increase in adult membership growth. Coaching is flat. Lifetime Members 5.1%, Temporary was from CalCup (almost 1,000) Up 792.2%. Club membership is down 1.8%. Should see an increase in U12 memberships with the RISE clinics. Total Base Membership Up 9.3% year over year.
  - b. Philanthropy – Tina Reinprecht. Discussed the formation of the Board of Trustees that happened two years ago. Tina will follow up with the Board

of Trustees regarding how they are investing the principal funds of the corpus. Steve will send the bylaws and Articles to the board to demonstrate how the Board of Trustees operates with regard to the foundation. Tina will request a balance sheet. Tina to give Pam five names to assist with fundraising; there is a tremendous amount of positive energy and commitment. Everybody can help the board of trustees. Create a win / win for everybody. Kara reviewed the disbursement of funds for the years 2010 – 2013.

- c. Judicial – Mark Vittese. Kathryn Carson was the board liaison, whom is no longer a member. It has been a quiet year for this committee (not involved in any hearings).
- d. Ethics – Steve Locke. No report – most issues were Safe Sport related.
- e. Safe Sport – Steve Locke. There were 7 issues over the past year brought to the committee.
- f. FIH/PanAm – Rene Zelkin.
- g. Nominating – Susan Nottingham. Alva Serrette is coming off as chair. The group decides amongst themselves as a committee.

**Motion made by Shawn Hindy and seconded by Mark Vittese to move into Executive Session at 3:44pm.**

11 in Favor  
0 Against  
0 Abstained

Rene and Shawn left the room at 6:00pm for the Board to vote on the new Chair. Caitie announced the new Board Chair to be Shawn Hindy based on votes taken during Executive Session. Votes verified by Simon Hoskins. Rene and Shawn rejoin the meeting (still in Executive Session). Caitie and Simon leave the meeting.

**Motion made by Tina Reinprecht and seconded by Kara Mings to move out of Executive Session at 7:06 PM.**

11 in Favor  
0 Against  
0 Abstained

Caitie Tornes rejoins the meeting.  
Carolyn Bing left the meeting at 7:15pm.

4. Committees/Member placement:

- a. Member Services - Carrie Lingo (Chair), Shannon Taylor (Athlete), Carolyn Bing, Tina Reinprecht, Rene Zelkin
  - b. Finance- Susan Nottingham (Chair), Kara Mings, Shawn Hindy (Athlete), Rene Zelkin, Mark Vittese
  - c. Judicial- Harold Ferguson (Chair), Jenny Everette, Jess Larson (Athlete), Mark Vittese (Board Liaison), Margaret Grasso
  - d. Ethics – Robert Everts (Chair), Sally Jo Placa Madison, Karissa Niehoff, Tracey Arndt (Athlete), Janet Dickey, Simon Gray (Board Liaison)
  - e. Advancement – Tina Reinprecht (Chair), Shawn Hindy (Athlete), Bree Gillespie, Carrie Lingo (Athlete), Rene Zelkin
  - f. Nominating – Jesse Larsen (Chair), Dana Ebert, Joseph Gote, Maren Langford (Athlete), Susan Nottingham (Board Liaison)
  - g. Athlete Advisory – Carrie Lingo (Chair), Maren Langford, Jon Ginolfi, Shannon Taylor, Brian Shledorn, Kendall Deck, Shawn Hindy
5. PAHF Committee Nominations Board Support - Rene' / Steve
- a. Competitions- Nigel Traverso
  - b. Hockey Development Committee- Lurah Hess
  - c. Umpiring- Gus Soteriades & Steve Horgan
  - d. PAHF Board- Pam Stuper
  - e. Athletes- Keli Smith-Puzo

**Motion made by Tina Reinprecht and seconded by Mary Berdo to approve PAFH Committee Nominations.**

10 In Favor  
0 Against  
0 Abstained

**Motion by Tina Reinprecht and seconded by Shawn Hindy to adjourn the meeting at 9:12pm.**

10 In Favor  
0 Against  
0 Abstained