



Board of Directors Meeting via Teleconference

Present, July 14, 2015

Shawn Hindy, Chair
Bree Gillespie
Tina Reinprecht
Mark Vittese (joined at 9:35pm)
Rene Zelkin
Mary Berdo
Susan Nottingham
Carolyn Bing
Shannon Taylor
Simon Gray

Staff

Simon Hoskins, Chief Operating Officer
Janet Paden, CFO and Board Secretary

Tuesday, July 14, 2015

9:00pm – 10:57pm EST

1. Call to order- Shawn Hindy
2. Roll Call – Janet Paden
3. USAFH update – Simon Hoskins. Board report was sent Thursday – 13 points. Transition plan for Futures while Caitie Tornes is on maternity leave; Lisa McCoy Interim Futures Manager. Summer events – Futures and JHP completed; general view is they have been good, but always room for improvement. Group working on new strategies to make significant improvement. Club Championship and NC Challenge underway. Summer Bash coming up at the end of the month. Carolyn and Kara were involved in Futures review that occurred on July 7th. JHP review – Janneke will be part of this in August; Mark and Shannon will be part of this group. PAG – first two games played – women won; men tied their first game. OAL and Nook partnerships were reviewed by Simon Hoskins. The Olympic Training Center in Chula Vista could be sold to the City of Chula Vista in 2017 – we will have an individual meeting to understand the specifics for our sport. Should be no detriment to the HP program. USOC would offload a significant cost to the City of CV. International Series at Nook – 5 match series with Chile being planned for the beginning of October; call this Thursday to finalize. Japan also in the works – for the last week in October. E-digital newsletter being worked on, incorporating video to our membership by Kait Mitchell.

4. Strategic Plan review – Simon Hoskins. Board still needs to review the 10 steps and will get back to Simon Hoskins with more points and questions if board members have them.

Motion made by Shannon Taylor and seconded by Rene Zelkin to move into Executive Session at 10:00pm.

10 In Favor

0 Against

0 Abstained

This motion is approved

Topic Discussed: Executive Director position

Simon and Janet left the call at 10:24pm.

Motion made by Mary Berdo and seconded by Shannon Taylor to move out of Executive Session at 10:57pm.

8 In Favor

0 Against

0 Abstained

This motion is approved.

Motion made by Rene Zelkin and seconded by Shannon Taylor to adjourn the meeting at 10:57pm.

8 In Favor

0 Against

0 Abstained

This motion is approved.