



Board of Directors Meeting via Teleconference

Present, August 4, 2015

Shawn Hindy, Chair
Kara Mings (joined at 9:51pm)
Bree Gillespie
Tina Reinprecht (joined at 9:09pm)
Mark Vittese (joined at 8:46pm)
Rene Zelkin
Carolyn Bing
Shannon Taylor
Simon Gray

Staff

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

Tuesday, August 4, 2015

8:30pm – 10:01pm EST

1. Call to order- Shawn Hindy
2. Roll Call – Janet Paden
3. New Board Member election for the AAC for the USOC to replace Carrie Lingo. (Shannon is rep for USAFH AAC, not USOC AAC). Will last through 2016 to finish up Carrie's term. Will be women's athlete rep (Shawn is male athlete rep for USOC AAC).
4. Strategic Plan Review/Approval – Simon Hoskins.

Motion made by Bree Gillespie and seconded by Carolyn Bing to approve the strategic plan as sent by Simon Hoskins.

6 In Favor

0 Against

0 Abstained

This motion is approved

5. Pan Am Games Recap. Simon Hoskins talked about the outcomes – MNT finished in 5th place – were the youngest team competing. WNT took the gold medal; Craig's view – the performance was at a high level. Chile will not attend the Nook later this year. Both teams now in a period of rest.

Mark Vittese joined at 8:46pm.

Shawn – quarter final of MNT vs Brazil was a huge game; we lost at a shootout; disappointing. Overall, fun to be there and watch. The PAHF Congress was there as well – liked the support from the fans of both of our teams. Bree – great experience. Local channel 8 station has formally adopted WNT as their hometown heroes – they went to Toronto. A half hour special will be airing tomorrow on the women’s national team, and will be doing highlights on the team leading up to Rio. Simon – will forward link for this to promote this showing on our own media outlets. Shannon also attended – enjoyed the experience, sat with the parents, liked meeting Kelly Fairweather of the FIH. Rene – been to last PAG when we won, this was a mini-Olympics. Amazing event that Canada put on; venue, transportation – pristine; celebratory dinner was great for team and family members.

6. PAHF/FIH Updates – Rene Zelkin. Attended PAHF competitions committee – doing a PAHF world ranking; FIH wants to compare the games. USA ranked #1 right now in the Pan American competitions. Elections were held and are posted on the PAHF website.

Motion made by Rene and seconded by Mark Vittese to approve Roque Viegas for the PAHF Appointment Committee.

7 In Favor

0 Against

0 Abstained

This motion is approved

Competitions committee meets again in February 2016. Shawn – was at Pan Am meetings; election took place; Pam Stuper did not get elected; a succession plan will be developed.

Tina joined at 9:09pm.

7. MNT Evaluation and timeframe – Simon Hoskins.

Motion made by Mark Vittese and seconded by Rene Zelkin to review the Men’s program now because they haven’t qualified for the Olympics; since the Women have qualified, we will do their review post 2016 Olympics.

8 In Favor

0 Against

0 Abstained

This motion is approved

8. Pan Am Cup 2017 Committee will be formed and will review our requirements as the host of the 2017 Pan Am Cup and the Congress. Shawn will be working with Simon and interested board members to form the Committee. Simon Gray asked if holding a regional Pan Am Masters Open in the US in 2017 (an “off” year for FIH Masters World Cups) would stretch USFHA resources with the Pan Am Cup also in 2017. Simon Gray will discuss logistics with the two Masters Committees first.

Motion made by Mark Vittese and seconded by Simon Gray to move into Executive Session at 9:23pm.

8 In Favor

0 Against

0 Abstained

This motion is approved

Simon and Janet left at 9:38pm.

Kara Mings joined at 9:51pm.

Topic discussed: Executive Director position.

Motion made by Simon Gray and seconded by Mark Vittese to move out of Executive Session at 10:00 pm.

9 In Favor

0 Against

0 Abstained

This motion is approved

Motion made by Mark Vittese and seconded by Bree Gillespie to adjourn the meeting at 10:01pm.

9 In Favor

0 Against

0 Abstained

This motion is approved