



## Board of Directors Meeting via Teleconference

### **Present, September 1, 2015**

Shawn Hindy, Chair  
Kara Mings (joined at 9:05pm)  
Bree Gillespie  
Tina Reinprecht  
Mark Vittese (joined at 9:05pm)  
Rene Zelkin (joined at 9:05pm)  
Shannon Taylor  
Simon Gray  
Susan Nottingham  
Carolyn Bing  
Mary Berdo

### **Staff**

Simon Hoskins, Executive Director  
Janet Paden, CFO and Board Secretary (joined at 9:25pm)

### **Tuesday, September 1, 2015**

9:00pm – 10:56pm EST

1. Call to order- Shawn Hindy
2. Roll Call – Susan Nottingham
3. OAL update – Simon Hoskins. The Stark law was discussed about conflict of interest between our WNT and OAL.
4. Spooky Nook Sports update – Simon Hoskins. New water cannons were installed behind the goals; the circles get watered substantially better. The allocation of Nook fee needs to be better analyzed (meals, office space, etc.). Working to have two international series in July (Spain possibly last week of July). Women's National Team will go to Chula Vista in late January and play some international series in February.
5. Chair's role. Discussion regarding the Chair assisting in the organization in a paid capacity. Need to confer with USOC and ensure our bylaws support this arrangement; will also have our legal firm review. Simon Hoskins will reach out to our insurance broker to ensure Shawn would be covered appropriately and adequately in this capacity.

6. Jr HP Update – Simon and Shannon. While Simon was the Nook last week, there was a meeting with Janneke; she recognizes we have to have a program that supports the overall organization; not just the athlete development, but also the commercial programs that go along with it.
7. Futures Update – Kara Mings led a discussion of the changes proposed for 2016.
8. MNT review is just getting started; Peter Davis will help facilitate this.
9. Sent Steve Locke the release statement yesterday, should be finalized soon.
10. Position of Vice Chair available - email Shawn if interested.
11. In person board meeting November 20-21 in Ann Arbor, MI. Please send your flight itineraries to Janet.

**Motion made by Susan Nottingham and seconded by Mary Berdo to adjourn the meeting at 10:56pm.**

11 In Favor

0 Against

0 Abstained

This motion is approved