



Board of Directors Meeting via Teleconference

Present, November 3, 2015

Shawn Hindy, Chair
Kara Mings
Bree Gillespie
Rene Zelkin
Susan Nottingham
Carolyn Bing

Staff

Simon Hoskins, Executive Director
Janet Paden, CFO and Board Secretary

Tuesday, November 3, 2015

9:00pm – 11:05pm EST

1. Call to order- Shawn Hindy
2. Roll Call – Janet Paden
3. 2016 Budget – Janet Paden went through the proposed budget by division. Susan noted that the F&A is not yet comfortable with the budget due to an unsigned contract (dollars were included in the proposed budget).
4. Simon gave the ED report. Japan series sold out for the first game. NIT U14 growth – will add 18 more teams. Three v three discussion at next board meeting – fits with strategic action steps of seeking other revenue streams. Simon also updated the Board on the WNT recent trip to England, per Craig's report. Simon is heading to Switzerland tomorrow for meetings with key members of the FIH.
5. AGM has been announced on our website; to be held at Festival.
6. Shawn - will have 8 members and 2 athlete reps for the CATF.
7. Kara is interested in being the board liaison for recruiting the National Development Director.
8. Rene will work with Shawn on survey questions for the USAFH staff.
9. Rene and Bree will assist with the next board meeting in Ann Arbor, in Shawn's absence.

Motion made by Rene Zelkin and Susan Nottingham seconded by to adjourn the meeting at 10:38pm.

6 In Favor

0 Against

0 Abstained

This motion is approved