



Board of Directors Meeting via Teleconference

Present, January 12, 2016

Shawn Hindy, Chair
Kara Mings
Bree Gillespie
Rene Zelkin
Susan Nottingham
Carolyn Bing
Shannon Taylor
Jamie Montgomery
Simon Gray
Mark Vittese (joined at 9:29pm)

Staff

Simon Hoskins, Executive Director
Janet Paden, CFO and Board Secretary
Adam Andrasko, Member Services Director (left the meeting at 9:38pm)

Tuesday, January 12, 2016

9:00pm – 10:46pm EST

- 1) Call to order- Shawn Hindy
- 2) Roll Call – Janet Paden
- 3) ED December Report discussion – Simon Hoskins.
- 4) Adam Andrasko welcome and background.
- 5) Board Update – Shawn Hindy.
 - a) Welcome to Jamie Montgomery.
 - b) Susan updated the BOD on the Coach Director position opening.
 - c) NCAA rep opening, as Mary Berdo has resigned. NCAA will recommend a replacement.
 - d) Vice Chair – Shannon Taylor was voted as the Vice Chair.
- 6) Event Planning – Simon Hoskins. Will have a working group to have a thorough look at the NITs. Would like to have a couple of board members to be a part of this working group. Shawn will send a follow up email to the group to get members of this group. Bree – need to

review the process; there are things that can be improved upon. Jamie also interested in participating in this working group.

Motion made by Shawn Hindy and seconded by Rene Zelkin to approve Stockman Kast Ryan & Co to conduct an audit of our 2015 financials in mid-February and for Susan Nottingham to sign the letter of engagement.

10 in favor

0 opposed

0 abstentions

- 7) U21 Women's Series vs GB – Shannon Taylor. Ended up with 3 wins, 1 loss, 1 tie. Overall, Janneke was happy with outcome and training; girls stayed in Nook hotel; had meals supplied by the Nook. GB positive about the facility and the Nook. Could have been marketed more up front.
- 8) Task Forces and Committees.
 - a) Umpire Task Force
 - b) Pan Am Committee
 - c) Member Services Committee – need to elect two members at February meeting
 - d) Philanthropy – need to elect two members and a Chair, and a liaison to the Foundation Board. Discussion surrounding Foundation and fundraising for Chasing the Dream.
- 9) Board Members to complete the Non Profit Board Member Course before the February board meeting; email Janet Paden when completed. Also, read the NGB Board of Directors Manual on the Team USA website. The links are included on today's agenda.
- 10) February board meeting will be February 5 and 6 in Colorado Springs. Scott Blackmun, CEO of USOC will address the board on Friday, as well as some other key executives of the USOC. Our meetings will be held at the USOC. Will have a working dinner Friday evening and a working breakfast Saturday morning.
- 11) Communication with college coaches – a group of key staff and board members to reach out to college coaches in person to build relationships. Each person would have a list of about 35 coaches to contact and continue to communicate with throughout the year. Simon Hoskins will send bullet points to Shawn Hindy; please respond to him quickly if you wish to volunteer.

Motion made by Simon Gray and seconded by Susan Nottingham to adjourn the meeting at 10:46pm.

10 in favor

0 opposed

0 abstentions