



## Board of Directors Meeting

### **Present, March 1, 2016**

Shawn Hindy, Chair  
Kara Mings  
Bree Gillespie (joined at 9:15)  
Susan Nottingham  
Carolyn Bing  
Shannon Taylor  
Richard Hayden  
Jamie Montgomery  
Mark Vittese (joined at 9:42)

### **Staff**

Simon Hoskins, Executive Director  
Janet Paden, CFO and Board Secretary  
Sally Goggin, National Development Director

### **Guests**

Chris Cipoletti, Board trainer

### **Tuesday, March 1, 2016**

9:00pm – 10:41pm EST

- 1) Call to order - Shawn Hindy
- 2) Roll Call – Janet Paden
- 3) Welcome to Richard Hayden, our new Coach member, through the end of 2016 (replaces Tina Reinprecht).
- 4) ED Report discussion – Simon Hoskins.
- 5) Development update – Sally Goggin. Main job is to grow the game, serve the members and champion the sport. Biggest initiative: working to enhance Festival – this will be our 45<sup>th</sup> annual. Would like to include programming and activities to enhance Festival; Olympic team players and coach appearance; national team versus coaches challenge, field demonstrations; coach and umpire education; inclusion of several key note speakers. Turn it into more than just a tournament; a major event (fun and celebratory). Another initiative is to develop a more concrete plan on how to grow the game.

- 6) Strategic Action Steps update – Simon Hoskins.
- 7) Coach and ASO positions on the Board – Shawn Hindy. Richard Hayden awarded the Coach Director position. Shawn will get input from the board regarding the ASO position over the next 2 weeks.
- 8) Foundation: Kara as the Chair from our Board for the Foundation. Meeting in Maryland in March – Kara will call in; Simon will attend and give the Board an update. Kara meeting with Pam this coming Sunday.
- 9) NIT discussion about scoring differential and rankings.

**Motion made by Shannon Taylor and seconded by Mark Vittese to adjourn the meeting at 10:41pm.**

11 in favor

0 opposed

0 abstentions