



Board of Directors Meeting

Present, April 5, 2016

Shawn Hindy, Chair
Kara Mings
Bree Gillespie
Susan Nottingham
Carolyn Bing
Shannon Taylor
Richard Hayden
Rene Zelkin
Mark Vittese (joined at 9:24pm)

Staff

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

Guests

Chris Cipoletti, Board trainer, moderator

Tuesday, April 5, 2016

9:00pm – 10:21pm EST

- 1) Call to order - Shawn Hindy
- 2) Roll Call – Janet Paden
- 3) Audit update – Janet Paden
- 4) ED Report discussion – Simon Hoskins.
- 5) Additional reports – Simon Hoskins.
 - a) NIT
 - b) Festival
 - c) FIH
 - d) Coach Education
- 6) Amateur Sports Organization position on the Board – Shawn Hindy/Simon Hoskins. NCAA is requesting to have Roberto Page (FH administrator) be allocated to our board, but is currently on US Diving's board until August 2016.

- 7) Rio 2016 – Simon Hoskins. Schedule has been given out but now on hold until potentially next Wednesday, the 13th. Lisa McCoy is managing the ticketing; Shawn will be there for the first stage; will have a USA House event on August 9th; Adam organized the event – 40/50 person event by invitation only to leaders of Field Hockey in other countries, donors, sponsors, etc.. Simon will be there for the second half. Adam is going also (free accommodation) running donor and sponsor programming in the middle 12 days.
- 8) Other Business – next board meeting will be July 16 Saturday (travel day), meeting that evening or afternoon. Bree will host a cookout that evening. Sunday, July 17th board meeting all day – Foundation hosts a Board informal social this evening. The 18th am would be off; pm would be NBC game WNT vs India. The 19th – am would be off; pm would be Olympic Sendoff Dinner (board members purchase tickets to this). We would cover hotels for 16th, 17th, and 18th. The Foundation’s board meeting will be July 18th and 19th.
- 9) The Foundation will be reviewing and proposing bylaw changes.

Motion made by Rene Zelkin and seconded by Mark Vittese to adjourn the meeting at 10:21pm.

11 in favor

0 opposed

0 abstentions