



## Board of Directors Meeting

### **Present, August 2, 2016**

Shawn Hindy, Chair  
Kara Mings  
Shannon Taylor  
Richard Hayden (joined at 9:05pm)  
Mark Vittese (joined at 9:17pm)  
Jamie Montgomery  
Carolyn Bing  
Simon Gray (joined at 10:09pm)  
Bree Gillespie

### **Staff**

Simon Hoskins, Executive Director  
Janet Paden, CFO and Board Secretary  
Adam Andrasko, Director of Member Services

### **Tuesday, August 2, 2016**

9:00pm – 10:56pm EST

- 1) Call to order - Shawn Hindy
- 2) Roll Call – Janet Paden
- 3) ED Updates – Simon Hoskins
  - a) Rio Send Off Series was impressive; spectator value and experience was excellent. Adam is finalizing thank-you notes to the donors.
  - b) October International Series
  - c) Lancaster September meetings with the Nook, OAL and WNT.
  - d) Staff Retreat September 14 and 15<sup>th</sup> in Colorado Springs.
  - e) Rio 2016 Olympic Games – team is in Rio; WNT not walking in Opening Ceremony due to schedule.
  - f) Strategic Planning – working with Chris Cipoletti.
- 4) Financial Report – Janet shared the June financial status.
- 5) Festival/PDS/NIT – Adam Andrasko. Festival registration goal is 180 teams; 114 have paid. Simon met with David Gleason to discuss events and partnership with RC Events. Carolyn requested a written document regarding their proposal (Simon to send). We need to provide

better food options for fans; have a fan zone perhaps. Showcase is February 3-5, expansion is available to maximize the fields. Registrations have begun for this. NITQ sites have been finalized and are on the website; they begin December 17<sup>th</sup>.

**Motion made by Kara Mings and seconded by Shannon Taylor to move into Executive Session at 9:35pm.**

8 in favor  
0 opposed  
0 abstentions

Simon Gray joined at 10:09pm.

Employee contracts discussed.

**Motion made by Kara Mings and seconded by Bree Gillespie to move out of executive session at 10:54pm.**

9 in favor  
0 opposed  
0 abstentions

**Motion made by Kara Mings and seconded by Bree Gillespie to adjourn the meeting at 10:56pm.**

9 in favor  
0 opposed  
0 abstentions