



Board of Directors Meeting

Tuesday, March 20, 2018

Lauren Crandall (Joined the call at 9:32pm)
Richard Hayden
Shawn Hindy
Kara Mings (joined the call at 9:04pm)
Susan Nottingham
Jeanne O'Brien (Joined the call at 9:09pm)
Roberta Page
Kathy Schiller
Carolyn Bing
Bree Gillespie

Not Present

Mark Vittese

Staff

Simon Hoskins, Executive Director
Janet Paden, CFO
Danielle Beaman, Secretary/Accounting Assistant

Tuesday, March 20th

9:01pm – 10:25pm EST

1. Call to Order – Bree Gillespie
2. Roll call – Danielle Beaman
3. ED Report – Simon Hoskins
 - a. Summit was professionally ran, had good attendance. Great feedback being received. Discussion on what changes could be made to improve the experience and appeal to those who did not attend.
 - b. Hall of Fame – also went well with positive feedback.
 - c. Futures – 17 registrants short of desired amount, budget remains on track.
 - d. World Cup – big focus for WNT; discussion on when to hold player retirement ceremonies. The WNT will travel to Argentina in June.
 - e. MNT currently playing in 2nd level hockey series. They travel to Mexico in June, no established dates as of yet. JMNT just travelled to Chile and showed strong improvement.
 - f. The WNT will host Chile in August.

- g. Hockey Pro League workshop was recently held with the FIH in Amsterdam (Feb. 6-9). Discussions were held regarding the FIH and participating countries. Hoping for agreements by March 31st.

4. Bylaws – review of changes occurred at the February board meeting.

Motion made by Kara Mings, seconded by Susan Nottingham at 9:36pm EST to approve the by-laws as presented at the February board meeting, with the two revisions emailed on 3/19/18. All in favor. Motion approved.

5. Nominating Committee is comprised of 2 board members, 1 athlete and 2 independent directors. Susan Nottingham and Jeanne O'Brien have volunteered to fill positions on the committee.

Motion made by Lauren Crandall and seconded by Kara Mings to appoint Susan and Jeanne to the Nominating Committee. All approved, Susan Nottingham and Jeanne O'Brien abstained.

Motion made by Jeanne O'Brien and seconded by Richard Hayden, to move into Executive Session at 9:45pm EST. All approved.

Motion made by Roberta Page, seconded by Jeanne O'Brien, to move out of Executive Session at 10:19pm EST. All approved.

6. July Board Meeting will be held July 13-15; meetings will be held Friday afternoon, Saturday morning until noon and Sunday morning. Saturday afternoon there will be a World Cup celebration send-off that board members will want to attend. Possible joint dinner with the Board of Trustees.

Motion made by Roberta Page, seconded by Susan Nottingham, to adjourn the meeting at 10:25pm EST. All Approved.

Next meeting will be held via teleconference on April 3rd.