



Board of Directors Meeting via Teleconference

Tuesday, April 3, 2018

Lauren Crandall (joined at 9:27pm)
Richard Hayden
Shawn Hindy
Kara Mings (joined at 9:11pm)
Susan Nottingham
Jeanne O'Brien
Roberta Page
Kathy Schiller
Carolyn Bing
Bree Gillespie

Staff

Simon Hoskins, Executive Director
Janet Paden, CFO

Meeting Time: 9:07pm – 10:07pm EST

1. Call to Order – Bree Gillespie
2. Roll call – Janet Paden
3. ED Report – Simon Hoskins
 - a. Lance Sarabia has joined as Umpire Coordinator in our COS office; he started March 26th.
 - b. Events and Club services Coordinator has been reopened on Teamwork Online.
 - c. Audit work has begun; fieldwork has taken place.
 - d. We continue discussion with Disney regarding the direction of the Showcase event.
 - e. USOC's acting CEO, Suzanne Lyons, hosted an event 10 days ago for the leaders of all the NGBs. An agency has been hired to recruit a new CEO, which is reaching out to NGBs and athletes for input. Deloitte is working with NGBs, exploring shared services and best practices.

Motion made by Richard Hayden and seconded by Roberta Page, to move into Executive Session at 9:21pm EST. All approved.

Motion made by Jeanne O'Brien, seconded by Roberta Page, to move out of Executive Session at 10:05pm EST. All approved.

4. July Board Meeting will be held July 13-15 in Lancaster; meetings will be held Friday afternoon, Saturday morning until noon and Sunday morning 8:00am to 12:00pm. 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. Please let Bree know if you have any issues with the proposed scheduled.
5. Chile series is coming up at the Nook, please let Bree know if you will be attending.

Motion made by Jeanne O'Brien, seconded by Shawn Hindy, to adjourn the meeting at 10:07pm EST. All Approved.

Next meeting will be held via teleconference on Tuesday, May 1st.