



Board of Directors Meeting

Tuesday, May 1st, 2018

Lauren Crandall
Richard Hayden (Joined the call at 9:04pm EST)
Shawn Hindy
Kara Mings (Joined the call at 9:10pm EST)
Susan Nottingham (Joined the call at 9:11pm EST)
Jeanne O'Brien
Roberta Page
Kathy Schiller
Carolyn Bing
Bree Gillespie
Mark Vittese (Joined the call at 9:15pm EST)

Staff

Simon Hoskins, Executive Director
Janet Paden, CFO
Danielle Beaman, Secretary/Accounting Assistant
Sally Goggin (Left the call at 9:16pm EST)

Tuesday, May 1st

9:01pm – 10:44pm EST

1. Call to Order – Bree Gillespie
2. Roll call – Danielle Beaman
3. Summit - Sally Goggin
 - a. The inaugural even had 189 Paid Attendees (153 Summit Only) and about 250 with Staff
 - b. Overall \$15,000 loss – Not as many attended as planned, but feedback has been positive from those that did. We will be hosting the event again; working on ways to make the event more successful and profitable; better marketing strategies. Will try to increase grant revenue and sponsors to make the event more profitable; avoid raising ticket prices.
4. ED Report - Simon Hoskins
 - a. HPL –Thierry Weil has been named as the new CEO of the FIH. Met with him in London and spoke in great detail about the uncertainty of key stakeholders, and the future of the HPL.
 - b. Disney – confirmation received, event has been moved to first weekend in February.
 - c. Safe Sport Annual Conference – many NGBs attended the conference, held at the Safe Sport headquarters in Denver. Reports are being filed at an alarming rate across all NGBs. Possible

changes in legislation to extend Safe Sport protection to more sport organizations rather than just NGB's.

- d. USOC Audit – Janet Paden – The purpose of this audit is to validate that funding provided by the USOC for the WNT is being used as intended. Safe Sport addition has been included in the audit this year. USOC will be in the office the entirety of next week.
 - e. The WNT has received an invitation to attend a mini-tournament in Japan in September; great opportunity.
 - f. The MNT will be attending the World Series in Mexico in late May to early June.
5. Operating Plan -Simon Hoskins
 - a. Making good progress and on track to where we need to be. Clarity on various aspects to improve the sport for all genders and ages.
 6. Governance - Bree Gillespie
 - a. Proposal for filling vacancy on Nominating Committee – Jeanne and Susan are filling two slots on that committee. Open up remaining 2 seats on the committee as well as the athlete representation on the committee. Athlete Representative on USAFH Board – Bree suggests Jamie Montgomery as a short-term member to fill the seat through the end of Shannon's term. *Susan suggested following up with existing Nominating Committee members to determine if they are willing and eligible to serve.*

Motion made by Susan Nottingham and seconded by Lauren Crandall to appoint Jamie Montgomery to the Board as the athlete representative should she agree. All approved.

Motion made to move into Executive Session by Mark Vittese and seconded by Susan Nottingham at 10:27pm EST. All approved.

Motion made to move out of Executive Session by Lauren Crandall, seconded by Susan Nottingham at 10:38pm EST. All approved.

7. 2018 Board Meeting Dates Review – Bree Gillespie
 - a. Next telephone board call will be held on June 19th. In person board meeting in Lancaster July 13-14th. Meetings will be held mostly on Friday and Saturday; times are approximate.

Motion made to adjourn the meeting by Susan Nottingham, seconded by Jeanne O'Brien at 10:44pm EST. All in favor.