



Board of Directors Meeting

Via Teleconference

**Tuesday, September 11, 2018**

Carolyn Bing (Joined at 9:20pm EST)  
Lauren Crandall (Joined at 9:20pm EST, left at 9:47pm EST)  
Bree Gillespie  
Richard Hayden  
Shawn Hindy (Joined at 9:06pm EST)  
Kara Mings  
Jamie Montgomery  
Susan Nottingham  
Jeanne O'Brien  
Roberta Page  
Mark Vittese

Staff

Simon Hoskins, Executive Director  
Janet Paden, CFO (joined at 9:03pm EST)  
Danielle Beaman

**Tuesday, September 11th**

**9:04pm – 10:15pm EST**

1. Call to Order – Bree Gillespie
2. Roll call – Danielle Beaman
3. Simon Hoskins – ED Report
  - a. WNT – Currently in Japan. Belgium will be coming to the Nook in November. Many changes happening within the team. Discussion on results from the post-World Cup survey that the players completed. Small group will be compiled to gather information to further player retention.
  - b. Hockey Pro League – First HPL game will be held at Wake Forest. The FIH is still working on broadcast options. Will be working with the same ticketing agency for HPL that worked with England during the World Cup.
  - c. Festival 2019 – discussion over registration numbers and future options. Disney will continue to be held in Florida. The Events team has completed six site visits and are compiling results on those visits.
  - d. Staff Retreat - Held every two years; this year it was held at the Olympic Training Center. Good feedback. Discussion over standings with current sponsorships and possible future sponsors.
  - e. LA28 – Task force being compiled. Sally will follow up at a later meeting.

4. Bree Gillespie - Elections
  - a. Deadline for three At-Large and two Independent open board positions is this Saturday, September 15, 2018. Nominating Committee will decide on the two Independent positions; the Board will vote on the one At-Large position.
5. Shawn Hindy – Strategic Plan
  - a. Start a discussion on the budget and how it coincides with the strategic plan. Expressed concern over budget allocations in the various pillars of our organization.

**Motion made by Susan Nottingham, seconded by Jeanne O'Brien to adjourn the meeting at 10:15pm EST. All in favor.**