



Board of Directors Meeting

Via Teleconference

**Tuesday, December 4, 2018**

Carolyn Bing  
Bree Gillespie  
Richard Hayden  
Shawn Hindy  
Kara Mings  
Susan Nottingham  
Jamie Montgomery  
Roberta Page  
Kathy Schiller

**Staff**

Simon Hoskins, Executive Director  
Janet Paden, CFO  
Danielle Beaman

**Tuesday, December 4th**

**9:01pm – 10:27pm EST**

1. Call to Order – Bree Gillespie
2. Roll call – Danielle Beaman
3. Simon Hoskins – CEO Report
  - a. AAC Election – Athlete Advisory Council – represents the voice of the elite athletes in the Olympic movement. New positions are selected this year (7 in total), both male and female representation. The chair of the group is selected by the 7 council members.
  - b. SafeSport – Update – Staffing changes. Three of our cases have been returned to us for further investigation.

**Motion made by Shawn Hindy, seconded by Roberta Page to move into Executive Session to discuss updates on Spooky Nook at 9:12pm EST. All in favor.**

**Motion made by Susan Nottingham, seconded by Roberta Page to move out of Executive Session at 9:53pm EST. All in favor.**

- c. Festival – Delivered well. Simon met with Tampa Bay Sports Authority last week. The fields in Tampa are setup for rectangular field sports and preferable for our events.

- d. November Follow-up – Maturity model has not been 100% completed as of today; 9 have completed, waiting on 3.
4. Bree Gillespie –
- a. Committee Updates and Re-Alignments – further conversations will be held after the start of the year.
  - b. Foundation Budget – Updates – budget is not ready for approval as of yet. Kara will continue to work on it over the next few weeks. Hope to present budget for approval at January 2019 meeting.
5. Simon Hoskins – LA2028 Participation Task Force
- a. In compliance with bylaws. Discussion over what needs to happen now. Marketing plans will be different because of vast cultural differences. The names of the suggested committee members were presented to the board.

**Motion made by Kathy Schiller, seconded by Richard Hayden to accept the committee members for the LA2028 Task Force at 10:21pm EST. 8 approved, 1 abstention.**

6. Bree Gillespie – future meeting dates – moving the meeting from mid-July to mid-June (June 22<sup>nd</sup>) to be in conjunction with the Pro League Game.

**Motion made by Susan Nottingham, seconded by Carolyn Bing to adjourn the meeting at 10:27pm EST. All in favor.**