



Board of Directors Meeting

Via Teleconference

Tuesday, January 14, 2020

Cathy Bessant
Lauren Crandall
Dan Friedberg
Bree Gillespie
Alex Grassi
Richard Hayden
Roberta Page
Chip Rogers
Kathy Schiller
Mark Vittese (Joined the call at 9:11pm EST)

Staff

Simon Hoskins, Executive Director
Janet Paden, CFO
Danielle Beaman, Secretary

Tuesday, January 14th

9:01pm – 10:40pm EST

1. Call to Order – Bree Gillespie
2. Roll call – Danielle Beaman
3. Budget Process and Overview – Simon Hoskins/Janet Paden
 - a. Budget Process – Supporting documents are available. Explanation into the budget process, how the budget is built and why these steps are taken. Moving into executive session to go into further discussion regarding the Budget Process and Overview.

Motion made at 9:24pm EST by Chip Rogers and seconded by Dan Friedberg to go into Executive Session. All in favor.

Motion made at 10:13pm EST by Chip Rogers and seconded by Lauren Crandall to move out of Executive Session. All in favor.

- b. 2020 Budget was discussed.
4. New Business – Bree Gillespie
 - a. Athlete Representative on the Board – Seat is currently available. Jamie Montgomery has agreed to fill the position for the next few months until a representative can be voted in.

Motion made at 10:21pm EST by Cathy Bessant and seconded by Mark Vittese to accept Jamie Montgomery to the board as the Athlete Representative until a permanent representative can be elected. All in favor.

- b. In-Person Board Meeting – The next meeting in will be held in March during the Indoor Pan Am Championship at the Nook.
- c. Hockey Pro League – 2 games coming up; if anyone could attend please let Bree know.
- d. Masters Cup – we have been asked to offer a bid to host the Masters World Cup in 2021.

Motion made at 10:32pm EST by Chip Rogers and seconded by Lauren Crandall to endorse the committee to submitting a letter of intent to obtain more information into hosting the Masters Indoor World Cup. All in favor.

Motion made at 10:40pm EST by Cathy Bessant and seconded by Mark Vittese to adjourn the meeting. All in favor.