



Board of Directors Meeting

Via Teleconference

**Tuesday, February 4, 2020**

Bree Gillespie  
Alex Grassi  
Richard Hayden  
Jamie Montgomery  
Jeanne O'Brien  
Roberta Page  
Chip Rogers (Joins the call at 9:08pm EST)  
Kathy Schiller

**Staff**

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

**Tuesday, February 4th**

**9:02pm – 9:43pm EST**

1. Call to Order – Bree Gillespie
2. Moment of Silence – To honor the passing of staff member, Larry Amar.
3. Roll call – Danielle Beaman
4. Executive Report – Simon Hoskins
  - a. Larry Amar – Craig and Simon travelled to Chapel Hill to support the staff and players. Players ended up not playing their first game with Holland the Friday following, but did play on Sunday. The organization has been in contact with the Amar family to support them. A service was held to honor Larry's life, the WNT were able to attend and many of the field hockey community.

*Chip Rogers joins the call at 9:08pm EST.*

- b. WNT – Our next home game is versus China. We have been working with the USOPC in regard to these games in the context of the coronavirus.
- c. Nook Update – We have reached a final amended agreement. Details were discussed into what the agreement states. We have found a smaller office in Lancaster for staff members. We will now continue meetings and site visits with various locations as seek a new training center for our WNT.

- d. Program Activity – Currently events are going strong. Disney Showcase was just recently held this past weekend with 179 teams; NIT's starting mid-February with 558 teams in the NITQ's and 670 teams in the NIT's.
- 5. Athlete Representative – Bree Gillespie
  - a. Election Process – Working with USOPC to ensure that we follow not only our by-laws, but the USOPC's updated bylaws as well.
- 6. Upcoming In-Person Meetings – Bree Gillespie
  - a. Next in-person meeting is set to take place during the Indoor Pan Am Cup at the Nook. The formal get-together will be held Friday along with the PAHF Board. We have recently found out that the USOPC will not be able to attend the proposed in-person meeting at the end of May but could attend at the end of June. Meeting would be held in Colorado Springs, CO. The November in-person meeting is not final; a couple of options. Should have a discussion in March to narrow this down.

**Motion made at 9:43pm EST by Roberta Page and seconded by Chip Rogers to adjourn the meeting. All in favor.**