



Board of Directors Meeting

Via Teleconference

Tuesday, May 5, 2020

Cathy Bessant
Dan Friedberg
Bree Gillespie
Alex Grassi
Jamie Montgomery
Karissa Niehoff
Chip Rogers
Kathy Schiller
Jeanne O'Brien (Joined at 9:31pm)
Richard Hayden (Joined at 9:55pm)
Lauren Crandall (Joined at 10:15pm)
Jamie Montgomery (Left at 10:29pm)

Staff

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

Directors

Craig Parnham, Director of Coach Education
Lisa McCoy, Director of Futures & Programs
Sally Goggin, National Development Director

Tuesday, May 5th

9:03 - 10:37pm EST

1. Call to Order – Bree Gillespie
2. Roll Call – Danielle Beaman
3. Welcome to the Board – Bree Gillespie – Introduction to the newest board member, Karissa Niehoff.
4. ED Report – Simon Hoskins
 - a. Futures Program – Continues to develop, more information to follow.

Jeanne O'Brien joined the call at 9:31pm

5. Financial Update – Janet Paden
 - a. PPP Loan – was approved thru First Bank in Denver. The next step will involve a submission of payroll reports to validate usage.

Richard Hayden joined the call at 9:55pm

6. Special Projects

- a. Futures Remote Learning – Craig Parnham – leading group that is working on building a remote learning program, not only for Futures, but for Coach Education, etc. Covers many components of the game. We are currently using the WNT to help provide instruction and video for the program. Have found that this program offers many things other than team and field work. The platform is self-paced, offers opportunities for feedback and various quizzes/interactions. Each week we have a new webinar that covers the prior week's session.

Lauren Crandall joined the call at 10:15pm

- b. Team Engagement – Sally Goggin – Rewarding and challenging experience. Two objectives; to support the Futures team and to assist Lisa and her department. Have been producing webinars with Caroline narrating and trying to drive viewers to our website. Provided additional information on current/future projects. Continuing to work on organizing the Sport Development program and ADM supplies and resources.
- c. Futures and Events – Lisa McCoy – Updates on progression and plans amongst the futures program and the future of upcoming events.

7. International Update – Simon Hoskins

- a. Detailed information available on the board portal. Still much uncertainty, but progress is being made.

Jamie Montgomery left the call at 10:29pm

8. New Business – Bree Gillespie

- a. A teleconference call has been added and will be held on June 2nd. There will not be an in-person meeting in June, thus resulting in the added call.

Motion made at 10:37pm EST by Chip Rogers and seconded by Dan Friedberg to adjourn the meeting. All in favor.