



Board of Directors Meeting

Via Teleconference

**Tuesday, July 14, 2020**

**9:02pm – 10:24pm EST**

Lauren Crandall  
Dan Friedberg  
Bree Gillespie  
Alex Grassi  
Richard Hayden  
Jamie Montgomery  
Karissa Niehoff  
Chip Rogers  
Jeanne O'Brien (joined the call at 9:06pm)  
Kathy Schiller (joined the call at 9:06pm)  
Mark Vittese (joined the call at 9:36pm)

Staff

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

1. Call to Order – Bree Gillespie
2. Roll Call – Danielle Beaman
3. ED Report – Simon Hoskins
  - a. Financial Update – Janet Paden - Update on the amount that has been requested so far for the Futures program.
  - b. 2020 Programming – Site visits being conducted for future event locations.
  - c. National Team Head Coach Recruitment – Lauren Crandall – 28 candidates; really strong candidate list. The positions were listed for a brief time. The WNT will be recommending 3 candidates for consideration.
  - d. USOPC Digital Media Agreement – will honor the agreement thru next year as long as we continue to meet Tier 1 status (based on unique users to the website).
  - e. Hockey HQ Update – continue to have weekly meetings. Continuing discussions with 14 sites.
  - f. Management Team Update – The group has started to focus on 2021 programming. Weighing ideas as to what we should do or should not do.

*Mark Vittese joined the call at 9:36pm*

- g. Protective Eyewear Change – Karissa Niehoff - <https://www.teamusa.org/USA-Field-Hockey/Features/2020/July/04/High-School-Field-Hockey-Eyewear-Rule-Altered-for-2020-Season>

Maine and Massachusetts are still making eyewear mandatory.

- 4. Field Hockey at NCAA Discussion – Simon Hoskins - Changes – <https://www.teamusa.org/usa-fieldhockey/players/college> This information is updated daily.
- 5. DEI Update – Bree Gillespie – Update on Diversity, Equity and Inclusion. An advisory group is being formed consisting of Board and staff members who will meet to determine actionable recommendations for the organization to consider.
- 6. New Business – Jeanne O’Brien – Two additional applications have come thru for the Athlete Representative position on the board.

**Motion made by Jeanne O’Brien and seconded by Chip Rogers to adjourn the meeting at 10:24 pm EST.**