



Board of Directors Meeting

Via Teleconference

Tuesday, August 4, 2020

9:05pm – 10:47pm EST

Cathy Bessant
Lauren Crandall
Dan Friedberg
Bree Gillespie
Alex Grassi
Richard Hayden
Jamie Montgomery
Jeanne O'Brien
Chip Rogers
Kathy Schiller

Staff

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

Other Attendees

Ron Hawley, Ethics Committee Chair
Ali Campbell, Former WNT Player
Rachel Dawson, Former WNT Player
Ali Froede, Former WNT Player
Caitlin Van Sickle, Former WNT Player
Gary Smallshaw, Sports Facility Advisory
Katherine Hennessey, USAFH Member
Anthony Farry, Guest Speaker

1. Call to Order – Bree Gillespie
2. Roll Call – Danielle Beaman
3. WNT Retention Project – Lauren Crandall and Ron Hawley
 - a. Data was presented that was found while speaking with retired WNT players. Years covered were 2012 – 2019; data was collected via online survey and telephone interviews. The findings/results and recommendations were shared with the board.

Ron Hawley, Ali Campbell, Rachel Dawson, Ali Froede, Caitlin Van Sickle, Katherine Hennessey left the call at 10:00pm EST

Motion made by Chip Rogers and seconded by Jeanne O'Brien at 10:01pm to move into Executive Session. All in favor.

4. Hockey HQ Update – Simon Hoskins and Gary Smallshaw (Sports Facility Advisory)

5. ED Report – Simon Hoskins

Motion made by Chip Rogers and seconded by Richard Hayden at 10:27pm to move out of Executive Session. All in favor.

6. ED Report (continued) – Simon Hoskins

a. 2020 Festival – will now be held near Charlotte, NC.

b. NITQ's – we have begun receiving bids for hosts.

c. Futures registrations are approaching for the 2021 season. Discussion into refining the program, finalized details to come.

d. PAHF – We will make a final decision on our likelihood to host Pan Am Indoor at the beginning of October.

e. DEI – Summary email being sent out in the future. Email is to inquire as to which work group Board members would prefer to be on.

f. Safesport – We remain vigilant, no other updates.

7. Other New Business – Bree Gillespie

a. Next meeting will discuss the possibility of having an in-person board meeting in November.

Motion made by Richard Hayden and seconded by Lauren Crandall to adjourn the meeting at 10:47pm EST.