



Board of Directors Meeting

Via Teleconference

Tuesday, October 6, 2020

9:05pm – 10:08pm EST

Cathy Bessant
Lauren Crandall
Dan Friedberg
Bree Gillespie
Alex Grassi
Richard Hayden
Will Holt
Karissa Niehoff
Jeanne O'Brien
Chip Rogers
Kathy Schiller

Staff

Simon Hoskins, CEO
Janet Paden, CFO
Danielle Beaman, Secretary

Other Attendees

Katherine Hennessey, USAFH Member

1. Call to Order – Bree Gillespie
2. Roll Call – Danielle Beaman
3. ED Report – Simon Hoskins
 - a. Festival – Continuing to work with the facility in Mathews, NC to prepare for Festival while COVID guidelines remain uncertain. Meeting with the county manager tomorrow (Mecklenburg County) to obtain more definitive details as we near deadlines.
 - b. 2021 Futures – Continuing to work on the new program, preparing for a better program moving forward.
 - c. NITQ's – We are beginning the registration process. The payments will be made in first a deposit and then a final payment, basing it on the ability of the host to have the event and the teams being able to travel.
 - d. Disney – The group that we work with have been furloughed but those we have spoken with feel certain that the event will still take place.

- e. Umpire Clinics – Jeanne O’Brien – two programs will be starting, indoor and outdoor. Steve has been working on providing more instructional videos further explaining various calls (?). These can be viewed by the public via our website.
4. Financial Forecast – Janet Paden
- a. 2020 - Third quarter has been closed and we are forecasted to close out the year at budget or better (depending on Festival). The PPP Loan helped greatly as it provided \$396,000. Soon we will start the documentation process of applying for loan forgiveness.
 - b. 2021 – Balanced budget. The next stage would be preparing the presentation to send to the F&A Committee by the end of the month, and to the board in November.
5. Elections/Nominations – Bree Gillespie
- a. Currently going thru the election process for open positions on the board. Application submission is closed.
 - b. DEI Committee – continues to meet often.
 - c. USOPC Assembly begins tomorrow. This event is being held virtually this year and it is for the Chair and CEO positions of an NGB. Event covers many various topics and presents opportunities to ask questions.

Katherine Hennessey left the call at 9:40 pm

Motion made by Chip Rogers and seconded by Cathy Bessant at 9:40pm to move into Executive Session. All in favor.

- 6. Hockey HQ Update
- 7. MNT Coach Update

Motion made by Richard Hayden and seconded by Chip Rogers at 10:03 pm to move out of Executive Session. All in favor.

8. New Business – Bree Gillespie
- a. In-Person Meeting – tentative date of Nov. 29th or the first weekend in December. This may change depending on COVID and Festival.
 - b. The next teleconference will be held on Nov. 10th unless otherwise indicated.

Motion made by Chip Rogers and seconded by Jeanne O’Brien to adjourn the meeting at 10:08pm EST.