



Extended Board of Directors Meeting

Via Teleconference

Tuesday, February 7, 2023

6:04 PM – 7:05 PM EST

Board Members

Alex Grassi (Left the call at 6:59 pm)
Billy King (Joined the call at 6:10 pm)
Cathy Bessant
Chip Rogers
Christie Smith
Dan Friedberg
Jeanne O'Brien
Karissa Niehoff
Lauren Liska
Mike Barminski (Joined the call at 6:08 pm)
Richard Hayden
Ron Hawley
Stefanie Fee
Stephen Martin
Will Holt

Additional Attendees

Simon Hoskins, CEO
Janet Paden, CFO
Danielle Beaman, Secretary
Bill Rappolt, Foundation Chair (Joined the call at 6:12 pm)
Pamela Stuper, Foundation CEO
Melissa Gonzalez, Former BOD Member (Joined the call at 6:46 PM)
Teryn Brill Galloway, Director of Communications (Left the call at 6:14 PM)

1. Call to Order: Cathy Bessant
2. Roll Call – Danielle Beaman
3. Declaration of Conflicts Solicitations – Danielle Beaman
 - a. There were no conflicts of interest identified based on the approved agenda.

Mike Barminski joins the call at 6:08 PM

Billy King joins the call at 6:10 PM

4. Preview of MNT/WNT Uniforms – Teryn Brill Galloway
 - a. Promo video was shared with the board of directors via Teams

Bill Rappolt joins the call at 6:12 PM

Teryn Brill Galloway leaves the call at 6:14 PM

5. New Board Member Introductions
 - a. Stephen Martin
 - b. Stefanie Fee
 - c. Billy King
6. Chair Election – Jeanne O’Brien
 - a. Nominations: Cathy Bessant, Chip Rogers

Motion made by Ron Hawley and seconded by Dan Friedberg to close nominations at 6:23 PM

- b. Cathy Bessant won the election and will continue as Chair of the Board of Directors.

7. Vice Chair Election – Cathy Bessant
 - a. Nominations: Jeanne O’Brien, Chip Rogers

Motion made by Ron Hawley and seconded by Richard Hayden to close nominations at 6:28 PM

- b. Jeanne O’Brien won the election and will continue as Vice Chair for the Board of Directors.

8. CEO Update – Simon Hoskins
 - a. USPC – Update on current happenings with the USPC.
 - b. Three Step – Update
 - c. FIH Pro League – Provided update on future seasons; possibly moving to more of a tournament type play.
 - d. Indoor World Cup – Men and Women Indoor are currently in South Africa playing at the IWC.
 - e. Regulation – Federal Commission will be reaching out to NGB’s with the USOPC to audit documents from January 2017. The purpose of the Commission is to conduct a study of reforms that have occurred within the USOPC and the NGBs since the Larry Nassar incident.

9. New Business – Cathy Bessant
 - a. Committees – We have 5 committees and all have term conditions; all Board members should consider serving. All committees must consist of 33.3% athlete representation.
 - b. Safesport Training – All Board members must ensure they are current with their background screening and SafeSport training.

Melissa Gonzalez joins the call at 6:46 PM

- c. Umpiring – Work is being done to increase umpire representation at national events. More updates to follow.

Alex Grassi leaves the call at 6:59 PM

- d. Board Service Recognition – Melissa Gonzalez

Motion made by Dan Friedberg and seconded by Richard Hayden to adjourn the meeting at 7:05 PM EST. All approved.