



**Board of Directors Meeting Minutes  
Via Teleconference**

**Present, September 19, 2013**

Anthony Gulotta  
Susan Nottingham  
Tej Singh  
Shawn Hindy  
Billie Ahluwalia  
Rene Zelkin  
Tina Reinprecht

**Staff**

Steve Locke, Executive Director  
Janet Paden, CFO and Secretary to the Board  
Simon Hoskins, Chief Operating Officer  
Emily Thomas, Events and Membership Coordinator

**Thursday, September 19, 2013**

8:43pm – 9:25pm EST

1. Call to Order – Rene Zelkin
2. Roll Call – Janet Paden
3. Simon and Emily gave overview of membership – see presentation.
  - a. Lifetime membership: suggest eliminate \$30 fee for lifetime members wishing to upgrade to coach/umpire membership. Anthony – some people want to be both coach and umpire – can be both, but can only vote for one or the other.  
**Motion made by Susan Nottingham and seconded by Anthony Gulotta to eliminate the fee for Lifetime Members wishing to upgrade their Lifetime Membership to *Lifetime Member with Umpire upgrade or Lifetime Member with Coach Upgrade*.**  
All in favor: 7. None opposed, no abstentions.

- b. Team USA contact group proposed. A way to honor and recognize those that played at the senior level with a single cap or more. (Tej Singh left at 9:03pm.) **Motion made by Susan Nottingham and seconded by Anthony Gulotta to recognize any USFH athlete who has played on the Men's Senior National Team or Women's Senior National Team with at least one cap, for inclusion in the Team USA recognition group. While this is not a new membership category, the board feels strongly that they want to honor those that have sacrificed much and represented us.**

All in favor: 6. None opposed, no abstentions.

Rene would also like to see a similar contact group developed for the international umpires and technical staff.

- c. Professional Membership: consideration was given to combining coach and umpire membership. Decision was to keep status quo – operational in nature.
- d. Adult category in decline. Could provide complimentary digital membership to any Futures athlete who plays NCAA field hockey. New membership coordinator could explore this area. College coaches could potentially launch this.

**Motion made by Shawn Hindy and seconded by Susan Nottingham to adjourn the meeting at 9:25pm EST.**

All in favor: 6. None opposed, no abstentions.