



USA Field Hockey
Board of Directors Meeting Minutes
Via Teleconference

Present, June 28, 2011

Billie Ahluwalia
Jennifer Averill
Anthony Gulotta
Kate Kinnear
Tej Singh
Pamela Stuper, Interim Chair
Carla Tagliente

Guest

Alva Serrette (Chair of Nominating Committee)

Staff

Steve Locke, Executive Director
Janet Paden, Director of Finance and Secretary to the Board
Laura Darling

Tuesday, June 28, 2011

8:00 AM – 9:00 AM MT

1. Call to Order – 8:00am, Pam Stuper, Interim Chair
2. Roll Call, Janet Paden, Secretary
3. **Motion made by Pam Stuper and seconded by Billie Ahluwalia to approve the agenda for election of 3 At-Large positions.**

7 in favor

0 Against

0 Abstained

The Motion is Unanimously Approved

4. Alva Serrette discussed the process that the Nominating Committee used in presenting the Board with a slate of five (5) candidates for the (3) At-Large positions. In discussion with the Judicial Committee, the Nominating Committee could eliminate one of the six candidates that were originally submitted at the February meeting. Of those six, Randy Sundeen has been

subsequently elected to the Board, replacing Martha Jordan. Joseph Gote accepted a position on the Nominating Committee and wasn't eligible to be a candidate based on the bylaws (no individual who serves on the Nominating Committee may serve or be eligible to serve on the Board of Directors). This reduced their list down to 4 candidates. The Committee decided to review the remaining candidates that they had interviewed months ago – Susan Nottingham and Mark Vitesse. Mark has subsequently accepted a position to serve as a member of the Judicial Committee and hearing panel. Therefore, he didn't put forth his name for this election. This left Susan Nottingham. The Nominating Committee reviewed her status and felt she would be a perfect candidate for the fifth slot. So, the Committee kept four of the original six candidates and added Susan to create this slate of five. Susan is a financial advisor, manages over \$100M in assets, has a passion for the sport, has a hockey background, and the Committee feels her career and passion for the sport would serve USFHA well.

5. Pam Stuper asked if the Board had any questions regarding the process or the candidates; none responded. At this time, the Board is requested to submit their nominations to Janet Paden via email.

Motion made by Jen Averill and seconded by Billie Ahluwalia to submit nominations.

7 in favor

0 Against

0 Abstained

The Motion is Unanimously Approved

6. After votes were received, Steve Locke announced that the three successful candidates were Billie Ahluwalia, Jim Johnson, and Susan Nottingham.
7. Alva Serrette left the meeting at 8:39am.
8. Pam Stuper asked Steve Locke to send a quick email to the three winners, and Pam will follow up when she returns from Amsterdam.
9. Pam Stuper reminded everyone of the telephonic meeting scheduled for July 9th regarding financial policies, bylaws update, committees update, and to solidify the Chair of the various committees.

10. Motion made by Pam Stuper and seconded by Billie Ahluwalia at 8:45am to adjourn the BOD meeting.

7 in favor

0 Against

0 Abstained

The Motion is Unanimously Approved

Adjournment: 8:45am