



USA Field Hockey
Board of Directors Meeting Agenda
Via Teleconference

Present, November 7, 2011

Billie Ahluwalia – came at 9:10pm EST

Jennifer Averill – came 9:00pm EST

Anthony Gulotta

Jim Johnson

Kate Kinnear

Susan Nottingham

Tej Singh

Pamela Stuper, Chair

Randy Sundeen

Carla Tagliente

Rene Zelkin

Staff

Steve Locke, Executive Director

Janet Paden, Director of Finance and Secretary to the Board

Terry Walsh, Technical Director (contractor)

Simon Hoskins, Director of Marketing

Monday, November 7, 2011

8:30pm – 9:30pm EST

1. Call to Order – Pam Stuper
2. Roll Call – Janet Paden
3. **Motion made by Pam Stuper and seconded by Susan Nottingham to accept the agenda.**
 - 9 in Favor
 - 0 Against
 - 0 Abstained
 - The Motion is Unanimously Approved
4. Pam will review the minutes from the Oct. 2 and 10 meetings and will send to the board for approval at the November 14 meeting.
5. Foundation Restructure Proposal – Steve Locke, Simon Hoskins
Simon Hoskins and Steve Locke discussed the potential restructure of the current Women's Foundation in an effort to create a fundraising mechanism. They have worked closely with

Christine Hunsicker and Martha Johnson at the USOC. The key is to have a proactive fundraising mentality. This would require a change to the Foundation's bylaws to incorporate trustees into the Foundation, with a minimum financial commitment (proposed \$5,000 for a full year term of a trustee). Pam Stuper, Susan Nottingham, Billie Ahluwalia and Jim Johnson will all be on the Foundation's board as it stands today, until the bylaws are changed, forming trustees.

Motion made by Susan Nottingham and seconded by Randy Sundeen that the Board endorses the staff recommendations to restructure the Foundation from a trustee standpoint, in response to our ongoing need to be proactive in fundraising.

9 in Favor

0 Against

0 Abstained

The Motion is Unanimously Approved

6. The Assistant Women's National Team Coach Contract will be sent to the Finance & Audit Committee for review. Once they approve it, it will be sent to the full board for review and approval.
7. The USOC has offered a \$50,000 matching grant program to about 10 NGBs. USFHA raises funds between October 1, 2011 and December 31, 2012 and the USOC will match these funds up to \$50,000 USFHA and USOC will create mutually agreed upon milestones that the matching funds will be used for.
8. The next meeting will be Monday, November 14 at 8:30 EST. Please be prepared to discuss cuts, fundraising expectations, dip into reserves, etc.
9. **Motion made by Pam Stuper and seconded by Tej Singh to adjourn meeting at 9:30pm EST.**

11 in Favor

0 Against

0 Abstained

The Motion is Unanimously Approved