



USA Field Hockey  
Board of Directors Meeting  
Via Teleconference

**Present, August 5, 2014**

Billie Ahluwalia  
Anthony Gulotta  
Mary Berdo  
Carrie Lingo  
Tina Reinprecht  
Kate Kinnear (joined 9:25pm)  
Rene Zelkin  
Jim Johnson (joined at 9:40)  
Kathryn Carson  
Susan Nottingham  
Shawn Hindy

Staff

Steve Locke, Executive Director  
Janet Paden, Board Secretary and CFO

**Tuesday, August 5, 2014**

9:00pm – 10:40pm EST

1. Call to order- Rene Zelkin
2. Roll Call – Janet Paden
3. **Motion made by Susan Nottingham and seconded by Mary Berdo to approve the agenda.**
  - 9 in Favor
  - 0 Opposed
  - 0 Abstentions
  - The Motion is Unanimously Approved
4. **Motion made by Kathryn and seconded by Shawn to approve the June meeting minutes.**
  - 8 in Favor
  - 0 Opposed
  - 0 Abstentions
  - The Motion is Unanimously Approved
5. Steve has spoken with Rick Adams and the City Manager of Chula Vista regarding the OTC transferring to the City of Chula Vista. Sounds like this is something that is still a year or two out, if it ever happens at all. USOC wants to pull the trigger. Regarding the replacement of the turf, the Men's Foundation seems to have enough votes to approve a \$50K grant towards this.

If our Board passes this initiative, it could have a cascading effect on the other two Foundations. Total turf replacement will cost \$300K; construction slated to start in September. USOC will contribute \$150K if we can commit to \$150K.

**Motion made by Shawn Hindy and seconded by Anthony Gulotta to approve an expenditure of \$50K towards the replacement of the Chula Vista turf, with the contingency that the two Foundations match it with \$50K grants each.**

7 in Favor

1 Opposed

1 Abstention

The Motion is approved

6. New office building update – Steve. The prospective buyers gave us a counter proposal last week to do several repairs to our building. Two NGBs want to acquiesce; two say it is to be sold as is. Architectural committee – other two members of pod – made determination to repair/replace parking lot and sidewalks without our knowledge/approval. Looking at two other office buildings. One is outdated (IT wiring); another is the Triathlon building.
7. Janet Paden provided a financial update and 2015 budget preparation timeline.

Kate Kinnear joined at 9:25pm.

8. USOC HP plans Men and Women update – Steve. The Men’s Program are trying to gain money from the USOC of \$196K versus 0 hard dollars; currently receive some services. Asking for \$20K for Assistant coach; \$20K for a trainer, \$60K for games, and \$96K to build up stipend levels. The Women are asking for just over \$200K for a PD and an additional \$52K for stipends (in addition to the \$405K we currently receive). Should know the outcome of allocations at the end of October/early November.

**Motion made by Shawn and seconded by Mary to move into Executive Session at 9:30pm EST.**

10 in Favor

0 Opposed

0 Abstentions

The Motion is Unanimously Approved

Steve Locke and Janet Paden left the call at 9:39pm. Jim Johnson joined the call at 9:40pm.

**Motion made by Jim Johnson and seconded by Shawn Hindy to move out of Executive Session at 10:39pm.**

11 in Favor

0 Opposed

0 Abstentions

The Motion is Unanimously Approved

**Motion made by Susan Nottingham and seconded by Shawn Hindy to adjourn the meeting at 10:40pm.**

11 in Favor

0 Opposed

Approved 8/9/14

0 Abstentions  
The Motion is Unanimously Approved