



Board of Directors Meeting

Present, February 11, 2017

Shawn Hindy, Chair
Richard Hayden
Kathy Schiller (joined via teleconference at 12:30pm)
Bree Gillespie
Carolyn Bing (via teleconference)
Susan Nottingham
Kara Mings
Shannon Taylor
Jeanne O'Brien (joined via teleconference at 11:06am)
Roberta Page
Mark Vittese
Lauren Crandall

Staff

Simon Hoskins, Executive Director
Janet Paden, CFO and Board Secretary

Guest

Chris Cipoletti, Consultant
Sarah Willheimi, USOC Director of Collegiate Partnerships arrived at 9:15; left at 10:05am
Rachel Isaacs, USOC, arrived at 9:15; left at 10:37am
Shellie Pfohl, CEO, Center for Safe Sport, arrived at 9:36; left at 11:15am

Saturday, February 11, 2017

8:30am – 5:15pm MT

1. Call to Order – Shawn Hindy.
2. Roll call – Janet Paden
3. Introduction of Board members until 8:49am.

Motion made by Shannon Taylor and seconded by Susan Nottingham to move into Executive Session at 8:50am. All in favor.

Motion made by Susan Nottingham and seconded by Shannon Taylor to move out of Executive Session at 9:13am. All in favor.

4. Simon Hoskins: Quarterly reports have been sent to all board members for review. Phil Edwards has been appointed as WNT Assistant Coach and his visa has been approved. Simon will be meeting with Sam Beiler as well as the WNT in March. We are working to get games at the Nook in April/May window; participating in New Zealand in Hawke's Bay Cup in April. The MNT has been in Spain; most of the players are in Europe; played 6 games in Barcelona. The Home & Away application is in process; sixteen teams are eligible. Everyone chose to participate in the first phase; now it gets narrowed down to 7-9 participants, with a vote in May. Simon will share with the Board before we submit the final application. We just finished National Hockey Showcase; over 100 college coaches were there. Adam and Kait will continue to work on the logo.
5. Presentation by Sarah Willheimi on Collegiate Partnerships.
6. Rachel Isaacs discussed the LA24 bid and shared the layout of the proposed village and games.
7. Shellie Pfohl presented on the Center for Safe Sport at 10:31am.

Break from 11:12 – 11:30am

Motion made by Susan and seconded by Roberta to move into Executive Session at 11:25am. On phone: Carolyn and Jeanne. Janet and Simon left the room at 11:25am.

Motion made by Mark Vittese and seconded by Bree Gillespie to move out of Executive Session at 11:59am. All in favor.

Executive Director annual evaluation was discussed.

Janet and Simon returned at 12:00pm.

8. Shawn notified Simon that he is doing a great job; the board approved his 2016 bonus as outlined in his contract.
9. Chris Cipoletti began the Strategic Planning working group at 12:38pm until 5:15pm.



Board of Directors Meeting

Present, February 12, 2017

Shawn Hindy
Richard Hayden
Kathy Schiller (via teleconference)
Bree Gillespie, Chair
Carolyn Bing (via teleconference, joined at 8:38am)
Susan Nottingham
Kara Mings
Shannon Taylor
Jeanne O'Brien (via teleconference)
Roberta Page
Mark Vittese
Lauren Crandall

Staff

Simon Hoskins, Executive Director
Janet Paden, CFO and Board Secretary
Adam Andrasko, Director of Member Services

Guest

Chris Cipoletti, Consultant, arrived at 9:00am

Sunday, February 12, 2017

8:33am – 12:25pm MT

1. Call to order
2. Roll call
3. Shawn presented Lauren Crandall an award for her time on the Olympic team and her playing career.

4. Simon and Adam discussed the logo redesign.

Motion made by Susan Nottingham and seconded by Roberta Page to move into Executive Session at 8:56am. All in favor.

Adam left the room at 8:57am.

Motion made by Shawn Hindy and seconded by Lauren Crandall to move out of Executive Session at 10:25am. All in favor

5. Janet announced the new Chair to be Bree Gillespie and Vice Chair is Susan Nottingham; two year terms for each.
6. Committee openings:
 - a. Philanthropy –Lauren Crandall will replace Shawn Hindy. Kathy Schiller and Carolyn Bing were also added.
 - b. F&A Committee – Shawn Hindy will be reappointed; Richard Hayden was added.
 - c. Member Services – Jeanne O’Brien and Richard Hayden were added.

Motion made by Shawn Hindy and seconded by Mark Vittese to approve the above committees as discussed. All approved.

- d. Roberta Page expressed interest in being the Board liaison to the Ethics Committee.
- e. Simon to email athletes regarding the vacancies on the Ethics Committee.

Motion made by Kara Mings and seconded by Shawn Hindy for above appointments, 11 in favor, 1 abstention.

- f. Board liaison to Judicial Committee is Mark Vittese; Simon to email athletes regarding the vacancies on the Ethics Committee. These will be chosen at March board meeting.

Motion made by Mark Vittese and seconded by Kara Mings to move into Executive Session at 10:44am. 11 approved, 1 abstention.

Motion made by Shawn Hindy and seconded by Roberta Page to move out of Executive Session at 10:56am; all in favor.

7. Proposed 2017 bylaw changes. We will have recommended language proposed at the March meeting. Simon to talk to USOC about what to do in the event of a tie at an election for a board position.
8. Chris Cipoletti started a working group session Strategic Planning at 11:24am.

Chris finished at 12:03pm.

9. Susan Nottingham: The Finance & Audit Committee has approved a contract that was sent to all Board members; asking Board to also approve it.

Motion made by Shawn Hindy and seconded by Lauren Crandall to move into Executive Session at 12:15pm. All in favor.

Motion made by Bree Gillespie and seconded by Susan Nottingham to move out of Executive Session at 12:18pm. All in favor.

10. Next board meeting will be a phone call March 7th. Bree to send out reminder. Next in-person meeting in July – date to be determined.
11. Susan: The Finance and Audit Committee will be sending another contract this afternoon. Please vote by email to Janet.
12. Simon will meet with members of the Men's Foundation at Richmond NIT in 2 weeks. Rutger Wiese will make a presentation to them at that time.

Simon – big thank you to volunteering, and interacting with the staff last night.

Motion made by Shawn Hindy and seconded by Roberta Page to adjourn the meeting at 12:25pm. All in favor.