



Board of Directors Meeting

Present, March 7, 2017

Bree Gillespie, Chair
Shawn Hindy
Richard Hayden
Kathy Schiller
Carolyn Bing
Jeanne O'Brien
Mark Vittese –joined at 9:19pm
Lauren Crandall
Kara Mings –joined at 9:42pm

Staff

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

Guest

Chris Cipoletti, Strategic Plan Consultant

Tuesday, March 7, 2017

9:04pm – 10:08pm EST

1. Call to Order – Bree Gillespie
2. Roll call – Janet Paden
3. ED Report – Simon Hoskins
 - a. NIT Review will be happening this week.
 - b. Showcase 2018
 - c. National Teams schedule 2017. PanAm Indoor – we looked at hosting this at The Training Center in first 2 weeks in September; PAHF selected Guyana instead.
4. Strategic Plan – Bree Gillespie.
Motion made by Shawn Hindy and seconded by Jeanne O'Brien to approve the Strategic Plan as presented, with the grammatical changes as noted in the discussion. All in favor.

Chris Cipoletti: now that goals and initiatives are set, the staff will work on building out a business plan that supports all the initiatives and how it will help grow and expand the business. The Board will look at the business plan and determine priorities, and that drives where resources go. Bree will send outline of communications plan to Board members shortly.

5. FIH H&A League application update – Simon was in Lausanne for FIH meetings the last few days.
6. Governance – Bree Gillespie.
 - a. Committee updates were sent today.
 - b. Motion made by Mark Vittese and seconded by Shawn Hindy to reappoint Rob Evarts as Chair of Ethics Committee, and Tracey Arndt, Sally-Jo Placa Madsen, and Jamie Montgomery as Committee members. All in favor.**
 - c. Motion made by Mark Vittese and seconded by Kara Mings to reappoint Harold Ferguson as Chair of the Judicial Committee. All in favor.**
 - d. Nominating Committee – Mark will take look at bylaws and see if there might be possible changes or adjustments before we fill this committee. At the next meeting, Mark will present recommendations/changes to bylaws.
 - e. Board calls will continue to be the first Tuesday of every month. July 15-16 in person meeting in Lancaster. This would be the last day of the U16 and first day of U19 NCC. (Richard and Kathy are unable to attend.)
7. The NIT post-review: Simon would like to do it again and have a couple of board members work with staff and give perspective of how this fits into much bigger plan and budget. This is planned to happen mid-March.

Motion made by Shawn Hindy and seconded by Lauren Crandall to adjourn the meeting at 10:08pm. All in favor.