



Board of Directors Meeting

Tuesday, May 2, 2017

Bree Gillespie, Chair
Carolyn Bing
Richard Hayden
Shawn Hindy (joined at 10:28pm EST)
Kara Mings
Susan Nottingham
Roberta Page
Kathy Schiller
Mark Vittese
Shannon Taylor

Not Present:

Lauren Crandall
Jeanne O'Brien

Staff

Simon Hoskins, Executive Director
Caitie Tornes, Membership Manager and SafeSport Representative
Lisa McCoy, Director of Futures and International Events (Left at 10:34pm EST)

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10:22pm – 11:24pm EST

1. Call to Order – Bree Gillespie (10:22pm EST)
2. Roll call – Caitie Tornes
3. ED Report – Simon Hoskins
 - a. Quarterly Reports are available on the SharePoint Board site
 - b. Pan American Hockey Federation
 - i. Managing Director Change - Julio Reves resigned a few weeks ago; they have posted for a bi-lingual director. Laura has been extremely accessible. This position will be filled in early to mid-summer.

- ii. Indoor Pan Am Cup - Rutger and Jun are encountering significant challenges getting athletes to participate. This is also an 8 day tournament. The U.S. Men's National Team will have to pull Senior and Junior National Team athletes.
- c. Staffing.
 - i. Events and Club Services: Justin Miller and Glen Hollingsworth have been promoted to Managers, and we have hired Madeline Hoepfner in the Coordinator position. We also will be adding a second Coordinator later this summer.
 - ii. Communications: Kait Mitchell has decided to leave USA Field Hockey after 4 years with the organization. Teryn has been promoted to Manager and we will be recruiting a new coordinator.
 - iii. Development: Jenna Ortega has started and will be moving out to Colorado soon.
 - iv. Frank did not take the position with the U.S. Women's National Team, Janneke will continue to recruit to fill this position.
 - v. Sponsorship: Katie Naughton has left the organization and will be working for RE/MAX in Colorado Springs. Today was her last day.
- d. USOC NGB Organization Development Support - We are one of 7 out of 45 NGB's that have been selected by this new USOC group. \$30,000 has been allocated to assist with the three key areas. We will be working with an attorney to help with the bylaw modifications. This will also help us make our organization stronger through training, better resources for Futures and Membership, etc.
- e. Pan American Cup Update - All U.S. games will be in the evening; the schedule has been posted online. The organizing committee has been meeting monthly since September. Nook staff have been on all of the monthly meetings. We have 136 volunteers at this time, more volunteers under the age of 18 than over 18 so we are keeping an eye on this. We will start having volunteer meetings in May. We are planning on live streaming all of the matches, will be reaching out to other international teams to help offset this cost. Thus far, 816 tickets have been sold. We have had a large interest from high school, middle school and club teams. Bree has shared information locally with all of Lancaster to get non-hockey people involved.
- f. Audit Update: Susan Nottingham. We have a joint call scheduled tomorrow morning with our independent auditors. This year, we're filing a consolidated report and the Foundation has not yet produced their information. Susan has notified Pam Stuper about the outstanding documents. The Foundation elected a new Treasurer at the end of the year, so this has posed a challenge.

Motion made by Susan Nottingham and seconded by Bree Gillespie to move into Executive Session at 10:50pm EST. All in favor.

Executive Session notes will be taken by Susan Nottingham. Discussion is around Home and Away League, FIH & PAHF Committee/Panel/Board Positions and Showcase.

Motion made by Shawn Hindy and seconded by Richard Hayden to move out of Executive Session at 11:23pm EST. All in favor.

4. New Business – Bree: We will be having a VIP event on May 24th for the first game of the Ireland Series.

Motion made by Susan Nottingham and seconded by Shawn Hindy to adjourn the meeting at 11:24pm EST. All in favor.