



## Board of Directors Meeting

### Tuesday, June 6, 2017

Carolyn Bing  
Richard Hayden  
Shawn Hindy (joined at 9:13pm EST)  
Kara Mings  
Susan Nottingham  
Roberta Page  
Mark Vittese (joined in at 9:07pm EST)  
Lauren Crandall  
Jeanne O'Brien

#### Not Present:

Bree Gillespie, Chair  
Kathy Schiller  
Shannon Taylor

#### Staff

Simon Hoskins, Executive Director  
Janet Paden, CFO  
Danielle Beaman, Accounting Assistant, BOD Secretary

### Tuesday, June 6, 2017

9:04pm – 9:55pm EST

1. Call to Order – Susan Nottingham
2. Roll call – Danielle Beaman
3. ED Report – Simon Hoskins
  - a. Safe Sport Review
    - i. It is important that we add language to our bylaws so that we are compliant with the center for Safe Sport. Simon will clarify who needs to take the training, before a motion is proposed regarding bylaw changes.

- b. H&A Application - Application was submitted on April 30, 2017. We should be finding out a decision on Monday, June 12, 2017. Need to share enthusiasm of the sport with others in getting the team on the sports TV networks.
- c. Staffing - A new organizational chart has been distributed via the board site.
- d. Events
  - i. Disney – Tickets go on sale next Friday, June 16, 2017.
  - ii. Festival –Currently there are 153 registered, but the goal is to have 200. Last year at this time, there were 143 registered (ending with 167 registered). The U14 group has filled, but we are hoping to open more slots.
- e. Nook - AstroTurf went out and serviced the field. Sam Beiler and Mike Messina are reviewing quotes for pitch certification.
- f. PAC Update - There is still a lot of work to do. We need to rally the hockey community to show support by attending these games.
- g. Audit – Susan Nottingham – We had a very favorable audit report. Susan will be working on an Investment Policy.

#### New Business

- a) In regards to the upcoming board meeting being held in July, please go ahead and book your flights. Send confirmations to Danielle Beaman and Janet Paden. Janet is currently working with Hilton Garden Inn to block rooms for the board members.
- b) Personal email addresses are no longer listed on the site due to phishing scams.
- c) Lauren: possible bylaw changes with the AAC, that may affect USAFH bylaws, regarding gender requirements. Lauren will email Mark the specific bylaw draft.

**Motion made by Roberta Page, seconded by Shawn Hindy to adjourn the meeting at 9:55pm EST. All in favor.**