



Board of Directors Meeting

Tuesday, October 3, 2017

Carolyn Bing
Bree Gillespie
Richard Hayden
Shawn Hindy
Kara Mings
Susan Nottingham
Jeanne O'Brien
Kathy Schiller

Not Present:

Lauren Crandall
Robert Page
Shannon Taylor
Mark Vittese

Staff

Simon Hoskins, Executive Director
Janet Paden, CFO (Left meeting at 9:14pm EST)
Danielle Beaman, Accounting Assistant, BOD Secretary

Tuesday, October 3, 2017

9:05pm – 10:06pm EST

1. Call to Order – Bree Gillespie
2. Roll call – Danielle Beaman
3. Budget Process 2018 – Janet Paden
 - a. Budget Files are out and due back to Janet by October 6th. Goal is to be finished by the third week of October; board will be presented budgets for approval at the November BOD meeting. Budget process started after the Director's Meeting to evaluate departmental needs
 - b. Susan has received the 990 and will be sending those out to the Finance and Audit Committee members. These need to be filed in a timely manner.
4. ED Report – Simon Hoskins
 - a. Events Status
 - i. Between Disney and Festival, there are over 1100 players registered.
 - b. Nook Update – Simon is meeting with Mike Messina (Chief Business Development Officer at Spooky Nook) to work at establishing clarity within our agreement.

- i. LA2028 is formally confirmed. Trying to ensure funding for the MNT. USOC Assembly is next week. Planning for a great hockey event in 2028, there will be four fields for FH.
- ii. HPL Planning – there has been a delay on TV deal. HPL Council meets on October 24th. Working together to refine the schedule for the 2019 HPL.

5. Strategic Plan Update

- a. Operational Plan - Working with representative from the USOC Strategic Planning team. Our focus in the past has been more on developing regional programs, however we need to shift our focus to succeed internationally. The work on the Strategic Plan is currently being funded by an USOC Grant.

6. New Business

- a. Safe Sport Audit Report is available on the BOD Dashboard.
- b. Diversity Inclusion Report is also available on the BOD Dashboard. Scored high on gender diversity, but low on racial diversity.
- c. Abby Storm has been hired on as the Commercial Manager. (Replaces Katie Naughton)
- d. Q3 Reports are available on the BOD Dashboard.
- e. Hall of Fame Committee narrowed down to the following:
 - i. Rene Zelkin (Chair), Becca Main, Jared Martin, Jeanne O'Brien, Jen Schillingford, Missy Meharg, Nigel Traverso, Rachel Dawson, Ajai Dhadwal and Katelyn Ginolfi.

Motion made by Susan Nottingham, seconded by Shawn Hindy to move forward with listed individuals for the Hall of Fame Committee at 9:46pm EST. All in favor.

Motion made by Shawn Hindy, seconded by Susan Nottingham to move in to Executive Session at 9:54pm EST. All in favor.

Danielle Beaman leaves the meeting; Bree will record minutes for the Executive Session.

Motion made by Kara Mings, seconded by Richard Hayden to move out of Executive Session at 10:01pm EST. All in favor.

7. New Business (Cont.)

- f. February BOD Meeting – will be held on Feb. 10th and 11th in Colorado Springs, CO.
- g. November 7th will remain as active, but may be cancelled.

Motion made by Shawn Hindy, seconded by Susan Nottingham to adjourn the meeting at 10:06pm EST. All in favor.