



Board of Directors Meeting

Via Teleconference

Tuesday, January 8, 2019

Lauren Crandall
Dan Friedberg
Bree Gillespie
Richard Hayden
Shawn Hindy
Caroline Nelson-Nichols
Jeanne O'Brien
Roberta Page (joined the call at 9:22pm EST)
Chip Rogers
Kathleen Schiller
Mark Vittese (joined the call at 9:39pm EST)

Staff

Simon Hoskins, Executive Director
Danielle Beaman, Secretary

Tuesday, January 8th

9:03pm – 10:13pm EST

1. Call to Order – Bree Gillespie
2. Roll call – Danielle Beaman
3. Board Introductions
4. CEO Report – Simon Hoskins
 - a. Safe Sport – Discussion over the past few month's events within Safesport. Denise Parker will be at the board meeting in February.
 - b. Sport Participation – Sport Participation is declining; this will be one of the main topics at the 2019 Summit. The ADM will also be a major topic of discussion.
 - c. Pro League – Lots of challenges, but also great opportunity. Marketing tickets in a tough market will be a big challenge.

Roberta Page joins the call at 9:22pm EST

Mark Vittese joins the call at 9:39pm EST

- d. Olympic Qualification – The year of Olympic qualification for both the men and women's teams.

- e. Open Discussion – Bree Gillespie
 - i. American Development Model (ADM) – The ADM provides tools, assistance and overall good guidance to participants’ journey in the sport, as well as staff members. Will hope to host more local and regional tournament; improving player enjoyment.
 - ii. JMNT and MNT Budget – Kathy Schiller – Discussion on funding of men’s program, anticipation that USOC funding model will be re-evaluated.

5. Other

- a. Staffing Update – Simon Hoskins – Adam Andrasko’s position was posted in December; will be posting Justin Miller’s position soon. The WNT Assistant Coach positions remains open.

Motion made by Chip Rogers, seconded by Dan Friedberg to adjourn the meeting at 10:13pm EST. All in favor.