



Board of Directors Meeting

Via Teleconference

**Tuesday, March 5, 2019**

Cathy Bessant

Lauren Crandall (joined the call at 9:12pm EST)

Dan Friedberg

Bree Gillespie

Richard Hayden

Shawn Hindy

Caroline Nelson-Nichols

Jeanne O'Brien (joined the call at 9:03pm EST)

Chip Rogers

Kathy Schiller (joined the call at 9:04pm EST)

Staff

Simon Hoskins, Executive Director

Janet Paden, CFO

Danielle Beaman, Secretary

**Tuesday, March 5th**

**9:01pm – 10:09pm EST**

1. Call to Order – Bree Gillespie
2. Roll call – Danielle Beaman

*Jeanne O'Brien joins the call at 9:03 pm EST*

*Kathy Schiller joins the call at 9:04 pm EST*

3. CEO Report – Simon Hoskins
  - a. Partnerships – Rick Adams is the new Chief of Athlete & NGB Services. We are hosting the FIH council meeting at the Nook in March. Sally and Simon travelled to Connecticut to meet with the NFHCA. The goal for us is to develop a long-term partnership. Disney is interested in hosting a summer bash; possibility for 2020.

*Lauren Crandall joins the call at 9:12 pm EST*

- b. Pro League – The WNT's first HPL game was held in February at Wake Forest in North Carolina. Our next game will be against New Zealand. Marketing is focusing hard on the March 29<sup>th</sup> and 31<sup>st</sup>

games at the Nook. Working to spread the word through the community. Continued work on sponsorships.

- c. NIT Season Review – Survey results presented comments, suggestions, etc. for future events.
4. Committee Appointments – Nominees are presented to the board for review. Voting will commence at the April meeting. Still searching for athlete representation for the committees. Process is that Simon/Bree will interview the final candidates.
5. PAHF Committee Meeting – Bree attended the most recent meeting that was held in Miami, FL. The PAHF grants money to countries to help develop the sport of field hockey. This year the amount distributed is less. The next Pan Am Cup will be held in Trinidad and Tobago. Some countries are not financially able to participate. We continue to network and make connections with other organizations.

**Motion made by Chip Rogers, seconded by Dan Friedberg to adjourn the meeting at 10:09pm EST. All in favor.**