



Board of Directors Meeting

Via Teleconference

Tuesday, April 2, 2019

Cathy Bessant
Lauren Crandall
Dan Friedberg
Bree Gillespie
Richard Hayden
Shawn Hindy (Joined the call at 9:05pm EST)
Caroline Nelson-Nichols
Jeanne O'Brien
Mark Vittese (Joined the call at 9:49pm EST)
Chip Rogers (Joined the call at 9:08pm EST)

Staff

Simon Hoskins, Executive Director
Janet Paden, CFO
Danielle Beaman, Secretary

Tuesday, April 2nd

9:02pm – 10:08pm EST

1. Call to Order – Bree Gillespie
2. Roll call – Danielle Beaman
3. CEO Report – Simon Hoskins

Chip Rogers joins the call at 9:08pm EST

- a. Pro League/Succeed Internationally – Recently hosted our first HPL games at the Nook. WNT are now headed to Europe. While the attendance was good, we feel that weather affected attendance and that warmer months will bring a larger attendance. Hosting of FIH Pro League Workshop went well. Discussion centered on 2020 schedule, world rankings and new international structure.
- b. NFHCA – Update on continued discussions.
- c. Summit Review – The program was executed well, however, the registrations were challenging. Program will be reviewed (i.e. date, location and content) to be sure we are meeting member's needs.

Mark Vittese joins the call at 9:49pm EST

- d. Hockey HQ – We sent our response letter to the Nook. Steve Smith from Bryan Cave, LLC will be presenting a report at the June in-person meeting.
- 4. Committee Appointments – Bree Gillespie – open committee positions are posted on the Board Portal. The position finalists’ resumes are provided on the portal as well.
 - a. Recommended final candidates are:
 - i. Courtney Woolridge – Nominating Committee
 - ii. Ron Hawley – Ethics Committee
 - iii. Helen Drew – Judicial Committee

Motion is made by Jeanne O’Brien, seconded by Shawn Hindy to accept the three candidates contingent on the successful completion of a background and reference check at 10:00pm EST. All in favor.

- 5. Other Business – Simon Hoskins/Bree Gillespie
 - a. Update on Board Member status and June meeting schedule.

Motion made by Chip Rogers, seconded by Richard Hayden to adjourn the meeting at 10:08pm EST. All in favor.