



Board of Directors Meeting

Via Teleconference

Tuesday, May 7, 2019

Cathy Bessant

Lauren Crandall (Joined the call at 9:20pm EST)

Dan Friedberg

Bree Gillespie

Richard Hayden

Caroline Nelson-Nichols

Jeanne O'Brien

Roberta Page

Chip Rogers

Kathy Schiller

Mark Vittese (Joined the call at 9:20pm EST)

Staff

Simon Hoskins, Executive Director

Janet Paden, CFO

Danielle Beaman, Secretary

Tuesday, May 7th

9:02pm – 10:06pm EST

1. Call to Order – Bree Gillespie
2. Roll call – Danielle Beaman
3. CEO Report – Simon Hoskins
 - a. Grow the Game
 - i. American Development Model (ADM) will officially launch in coming days.
 - ii. 2020 Summit – brainstorming on ways to make the event more affordable for participants. More details to come later.

Mark Vittese and Lauren Crandall join the call at 9:20pm EST.

- b. Serve Members
 - i. Webpoint – discussion on other options and revenue/expenses to use the program.
 - ii. Discussion on annual event program
 - iii. NIT's – growing part of what we do. New opportunities are being explored to continue to encourage growth, particular focus in line with our strategy of serving the ages of U10, U12 and U14's.
 - iv. Festival registration is underway

- c. Succeed Internationally
 - i. WNT is continuing to learn and grow. Results are tough, but the games are very competitive. We are continuing to learn more on the ticketing structure for HPL games. Five of our last 6 games are at home (Nook). Team has enjoyed the HPL experience.
 - ii. MNT will be heading to the Hockey Series Final in June. The top two teams go to the Olympic qualifying event.
 - iii. Discussion around Olympic qualification process for MNT and WNT via PAG or OQE.
 - d. ACES
 - i. Key theme of Safesport – discussion on progress the Center for Safe Sport is making and the challenges they are working to overcome
 - ii. Second key theme of Sport Participation – continuing concern over the decline in organized sports participation in the United States. Our sport not showing decline yet we must continue focus on attracting and retaining participants.
 - e. Fundraising Planning – USOC have selected our Foundation to assist with a fundraising plan; more structure and provide more support for the strategic plan.
 - f. Nook – update on relationship
 - g. USOC Compliance – one of the first NGB’s to participate in the compliance checklist, first draft indicates we are in healthy position. Some minor refinement of policies and bylaws is anticipated.
4. Other Business
- a. Shawn Hindy had resigned as a board member.

Motion is made by Chip Rogers, seconded by Richard Hayden to move into Executive Session at 9:56pm EST. All in favor.

Motion is made by Chip Rogers, seconded by Jeanne O’Brien to move out of Executive Session at 10:06pm EST. All in favor.

- 5. In Person Meeting will be held on June 22nd and 23rd in Lancaster, PA. Bree will be hosting the board at her home for dinner on Friday, June 21st.

Motion made by Chip Rogers, seconded by Richard Hayden to adjourn the meeting at 10:07pm EST. All in favor.