



Board of Directors Meeting

Via Teleconference

Tuesday, August 13, 2019

Cathy Bessant
Lauren Crandall
Dan Friedberg
Bree Gillespie
Alex Grassi
Richard Hayden
Caroline Nelson-Nichols
Jeanne O'Brien (*Joined the call at 9:09pm EST*)
Roberta Page
Chip Rogers
Kathy Schiller

Staff

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

Tuesday, August 13th

9:01pm – 10:01pm EST

1. Call to Order – Bree Gillespie
2. Roll call – Danielle Beaman
3. CEO Report – Simon Hoskins
 - a. Pan-Am Games
 - WNT, MNT Update – 2021 Pan-Am Cup will be held in Trinidad and Tobago. The MNT finished bronze and they will be working on acquiring regular tournament play with other countries that do not participate in the Hockey Pro League. The WNT finished with a bronze medal. Olympic Qualifier will be held at the end of October. Draw held on the 8th of September; two game cumulative score series. Winner proceeds to the Olympics.

Jeanne O'Brien joined the call at 9:09pm EST

- PAHF Update – Bree was re-elected for her position on the PAHF board. USA had a strong presence at the Congress and with committee participation.
 - b. Pro League Update – Update on FIH status. Simon spoke to the board members of the FIH while in Lima, Peru. Pro League workshop is being held September 17-18 in Lausanne.

- c. Nook Update – Update on current standings.

Motion is made by Bree Gillespie, seconded by Lauren Crandall to move into Executive Session to discuss further details on the Nook update at 9:45pm EST. All in favor.

Motion is made by Roberta page, seconded by Richard Hayden to move out of Executive Session at 9:56pm EST. All in favor.

- d. 2018 990 Tax Document – Janet Paden/Richard Hayden
 - o The 990 was presented for approval.

Motion is made by Jeanne O’Brien, seconded by Kathy Schiller to accept the 990 Tax Document at 9:58pm. All approved.

4. Other/New Business

- a. Next board call will be held on September 3rd.

Motion made by Roberta Page, seconded by Richard Hayden to adjourn the meeting at 10:01pm EST. All in favor.