



Board of Directors Meeting

Via Teleconference

Tuesday, October 1, 2019

Lauren Crandall
Bree Gillespie
Alex Grassi (*Joined at 9:14pm EST*)
Richard Hayden
Carolina Nelson-Nichols
Jeanne O'Brien
Roberta Page
Chip Rogers (*Joined at 9:14pm EST*)
Kathy Schiller
Mark Vittese (*Joined at 9:26pm EST*)

Staff

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

Directors

Sally Goggin, National Development Director (*Left at 9:45pm EST*)
Lisa McCoy, Director of Programs (*Left at 9:27pm EST*)
Craig Parnham, Director of Coach Education & Learning

Tuesday, October 1st

9:02pm – 10:47pm EST

1. Call to Order – Bree Gillespie
2. Roll call – Danielle Beaman
3. Youth – Lisa McCoy
 - a. Futures Update – updates provided on new processes for the Futures program and evolution of other processes within the program. (see attached)

Chip Rogers joined the call at 9:14pm EST.

Alex Grassi joined the call at 9:14pm EST.

- b. Events Update – gave insight into registration numbers for Festival, Qualifiers, NITs, Disney, etc. (see attached)

Mark Vittese joined the call at 9:26pm EST.

Lisa McCoy left the call at 9:27pm EST.

- c. Sport Development Update – Sally Goggin – Updates on the ADM equipment/curriculum, Stick2Sports event, Discover Field Hockey, Play and Learn in 2020, CA Symposium (see attached). Sally will start devoting half of her time to Marketing and Sponsorship.

Sally Goggin left the call at 9:45pm EST.

4. Stakeholder Updates – Craig Parnham & Bree Gillespie
 - a. FIH Pro League Workshop Updates – Craig Parnham – updates from the meetings at the workshop that was just held in Switzerland. Some further development into broadcasting, quarter entertainment, ticketing amongst the various nations. (see attached).
 - b. USOPC Assembly – Bree Gillespie – presented highlights from the most recent assembly. Some of those include governance and administrative compliance, athlete focus and the Tokyo and LA28 Olympics.
5. Finance – Janet Paden
 - a. Budget Review – continuing work on budgets and various factors we face in 2020. Currently in the stages of review and will be sending to the F&A Committee by the beginning of November.
 - b. Report From F&A – Richard Hayden – presented the findings from the discussion held with Janet Paden and Simon Hoskins.
 - o Janet Paden – discussion on future travel booking process.
6. Venue – Simon Hoskins
 - a. Training Site - moved into Executive Session.

Motion is made by Mark Vittese, seconded by Bree Gillespie to move into Executive Session to discuss further details on the training site at 10:27pm EST. All in favor.

Motion is made by Bree Gillespie, seconded by Mark Vittese to move out of Executive Session at 10:32pm EST. All in favor.

7. New Business – Bree Gillespie
 - a. Male Athlete Board Representation – still need to host a vote even if there is only one person on the ballot. Alex Grassi is the nominee.
 - b. Staff Updates - Katie Rictor has resigned her position but will volunteer and assist us through the remainder of the year.
 - c. Funding – Decisions on funding for 2020 will be made toward the end of November.

Motion made by Alex Grassi, seconded by Chip Rogers to adjourn the meeting at 10:47pm EST. All in favor.