



Board of Directors Meeting

Via Teleconference

**Tuesday, January 19, 2021**

**9:10pm – 10:14pm EST**

Cathy Bessant  
Christie Smith  
Lauren Crandall  
Dan Friedberg  
Bree Gillespie  
Alex Grassi  
Richard Hayden  
Will Holt  
Karissa Niehoff  
Jeanne O'Brien  
Chip Rogers  
Mark Vittese (Joined the call at 9:35pm)

Staff

Simon Hoskins, CEO  
Janet Paden, CFO  
Danielle Beaman, Secretary

1. Call to Order – Bree Gillespie
2. Roll Call – Danielle Beaman
3. Welcome and Board Introductions
4. ED Report – Simon Hoskins
  - a. 2021 Program Outlook – Review on what our plans are going forward. New program rollout for the Futures department. Disney has been delayed; date has not been determined. Updates on the USPC facility. Hockey Pro League, FIH is currently redrawing the schedule. Hoping to continue with all programming this year although there may be some changes to scheduling, etc.

*Mark Vittese joined the call at 9:35pm*

- b. 2021 Financial Outlook - Janet Paden - Update on our current situation in applying for funding (PPP). Line of credit to be used only if needed.
5. Chair and Vice Chair Elections. Board members emailed their votes for both Chair and Vice Chair positions, to Janet Paden and Danielle Beaman. After all votes were received, Janet phone Danielle to verify counts.
  - a. Chair – Position will now be filled by Cathy Bessant.
  - b. Vice Chair – Position will now be held by Jeanne O'Brien.

**Motion made by Bree Gillespie and seconded by Karissa Niehoff to adjourn the meeting at 10:14pm EST. All in favor.**