



Extended Board of Directors Meeting

Via Teleconference

Friday, May 4, 2021

9:08 pm – 10:44 pm EST

Cathy Bessant
Christie Smith
Dan Friedberg
Bree Gillespie
Alex Grassi
Richard Hayden
Will Holt
Jeanne O'Brien
Chip Rogers
Mark Vittese (joined the call at 9:33 pm)

Staff

Simon Hoskins, CEO
Danielle Beaman, Secretary
Harry Singh, MNT Head Coach
Anthony Farry, WNT Head Coach

Other Attendees

Katherine Hennessey, USAFH Member

1. Call to Order – Cathy Bessant
2. Roll Call – Danielle Beaman
3. Welcome to Harry Singh
4. ED Report – Simon Hoskins
 - a. Future Events – announcements coming shortly for future events, including 2021 Festival. Disney is currently open for registration, hoping for more registrations. Nexus has started and there have been many challenges and planning will start for the 2022 program. NCC and NFC dates are set, will be held at Virginia Beach. Juniors will be having camps in the later part of the summer to prepare them for games abroad. WNT and MNT will be participating in PAC at the beginning of 2022. WNT will be travelling this week to Belgium/Great Britain for matches.
 - b. Human Resources – Nick Salen has found a new opportunity, his last day is May 5th. Some other changes in the organization include; Kyle McMinn is now filling the position of the Strength and Conditioning Coach, Krista Page is now the WNT Team Manager and Rebecca Pluckebaum has joined as the Membership Coordinator.

Anthony Farry joins the call at 9:15 pm

5. CFO Report

- a. Simon Hoskins – presented some challenges we have currently and what our year currently looks like. The board was presented with the Financial Audit Documents.

Motion made by Dan Friedberg and seconded by Richard Hayden to approve the Financial Audit Documents at 9:33 pm EST. All in favor.

Mark Vittese joins the call at 9:33 pm

6. WNT Head Coach Report – Anthony Farry – presented the board with the current process and plans they are working on. Building trust and have established communication via one outlet (MS Teams). The team has started using Polar Soft Straps to monitor sleep and heart rates. Team has moved to bi-weekly testing to combat COVID. Discussed travel plans for the team through the end of the year. Share their creative adaptation for the selection process.

Anthony Farry left the call at 9:56 pm

7. MNT Head Coach Report – Harry Singh – presented the board with his plan on training and matches for the MNT. Including matches between the MNT and the Junior's program. Discussed current challenges that the team will face in regard with fitness and training availability. Currently searching for high quality support staff i.e., Assistant Coach, Video Analyst, Strength & Conditioning. The MNT will begin brainstorming options for fundraising, and possibly reaching out to other financial organizations for donation/sponsorship opportunities for the men's team. Further discussion will be held at a later meeting.
8. Governance Committee – Bree Gillespie
 - a. Update – Bylaws revision will be presented to the board by the end of June. Caitie just completed her Safesport audit.
9. Grow the Game – Chip Rogers
 - a. Update – Making strides in South Carolina and working on getting sticks in kids' hands. Chip and Simon will be meeting with Discover clinics in NC. Work will begin shortly to develop a Boys' Varsity team in MA.

Motion made by Bree Gillespie and seconded by Jeanne O'Brien to adjourn the meeting at 10:44 pm EST. All in favor.