



Extended Board of Directors Meeting

Via Teleconference

Tuesday, September 7, 2021

9:02pm – 10:11pm EST

Cathy Bessant
Christie Smith
Lauren Crandall
Dan Friedberg
Bree Gillespie
Richard Hayden
Jeanne O'Brien
Chip Rogers
Mark Vittese

Staff

Simon Hoskins, CEO
Janet Paden, CFO
Danielle Beaman, Secretary
Phil Edwards, Senior Manager of Coaching and Performance (left the call at 9:20pm)
Caitie Tornes, Senior Partnership Manager and SafeSport Representative (left the call at 9:33pm)

Other Attendees

Ron Hawley, Ethics Committee Chair
Katherine Hennessey, USAFH Member

1. Call to Order – Cathy Bessant
2. Roll Call – Danielle Beaman
3. JPAC Review – Phil Edwards - Spoke on the Junior's (men and women) performance at the JPAC this past August in Chile. Both groups represented the sport and our country well, both bringing home bronze medals.

Katherine Hennessey joined the call at 9:18pm

Phil Edwards left the call at 9:20pm

4. Staffing Update – Simon Hoskins – Many changes within the organization; update on new hires and changes within the org chart.
5. Bylaws – Bree Gillespie
 - a. Update – The bylaws went thru a revision over the past six months, however the USOPC just released an additional set of guidelines within the past 2 weeks. The Governance Committee will meet within the next 30 days and then present to the board.
 - b. Elections – Caitie Tornes – Update on processes, guidelines, and requirements for upcoming elections.

Caitie Tornes left the call at 9:33pm

6. Pro League 2022 – Simon Hoskins – Update on future changes in the HPL. Australia, New Zealand and China have confirmed that they are unable to host games in their country and travel is at a minimum. The FIH will be considering alternatives.
7. Events – Simon Hoskins
 - a. International Events -
 - Women – Will be hosting Canada (November 2021)
 - Junior World Cup (December 2021)
 - Pan Am Cup – Held in Chile (January 2022)
 - Indoor World Cup – Held in Belgium in February 2022
 - Men/Women – Travel to Malaysia in 2022
 - b. Domestic Events –
 - Festival – Held in Florida – November 2021
 - NITs
 - Indoor Festival – Held in Virginia – February 2022 – In conjunction with Men’s Masters Indoor World Cup.
 - Disney contract has been finalized – 5-year extension – Last weekend in January
8. Charlotte – Simon Hoskins
 - a. Media Day with the WNT – Queens University, Charlotte, NC – to build awareness and athlete engagement
 - b. Queens Training – more information provided regarding the WNT’s presence at Queens University
9. November Board Meeting – Simon Hoskins/Cathy Bessant
 - a. Ann Harbor, MI – November 19th – 21st (dates of travel)

Motion made by Bree Gillespie and seconded by Chip Rogers to adjourn the meeting at 10:11 pm EST. All in favor.