



Extended Board of Directors Meeting

Via Teleconference

**Tuesday, January 18, 2022**

**8:04 pm – 9:04 pm EST**

Board Members

Mikey Barminski  
Cathy Bessant  
Christie Smith  
Dan Friedberg  
Bree Gillespie  
Melissa Gonzalez  
Alex Grassi  
Ron Hawley  
Richard Hayden  
Will Holt (joined the call at 8:09pm)  
Karissa Niehoff  
Jeanne O'Brien  
Chip Rogers  
Lauren Crandall (joined the call at 8:46pm)

Staff

Simon Hoskins, CEO  
Danielle Beaman, Secretary  
Caitie Tornes, Senior Partnership Mgr & SafeSport Representative

1. Call to Order at 8:04pm – Cathy Bessant
2. Introductions By New Board Members
3. Roll Call – Danielle Beaman

*Will Holt joined the call at 8:09 pm*

4. ED update – Simon Hoskins
  - a. PAC preparation – MNT and WNT are currently in Chile. COVID affected both teams, some stayed behind, some isolated upon entry, but all are focused on the task at hand. Majority of the teams are currently there. PAC games start tomorrow. Games are available via live stream for a fee.
  - b. Indoor World Cup – Has been cancelled; Holland has sent letter of signatory to postpone the event rather than cancel (within 2-year window).
  - c. Masters Indoor Cup – has also been cancelled due to teams being unable to travel.
  - d. Programming and COVID impact – It was decided to continue with NITQ's, NIT's, Indoor Festival (at Virginia Beach), Sunshine Showcase (Disney).
  - e. Umpiring – Struggling to get coverage at various events; decline in numbers.
  - f. 100<sup>th</sup> Anniversary – Will be taking place in Philadelphia, PA on February 5, 2022.
  - g. Pro League – Update on future games. First game takes place in March against Argentina.

- h. Safesport Event Audit – report came back with zero action items.

*Lauren Crandall joined the call at 8:46pm*

5. Governance

- a. Bylaw vote (proposed bylaws are on the board site)
- b. NGB certification (SH)
- c. CEO 360 review – Cathy Bessant
  - All Board Members and a few randomly selected staff members will be requested to fill out a survey regarding Simon’s performance within the organization.
- d. Conflict of Interest – Danielle Beaman
  - New Item will be added to the agenda going forward. At the end of Roll Call, I will ask the board if there are any members that have a potential conflict of interest with any of the topics to be discussed. Boards members with conflict are asked to abstain if there is a vote on that particular item/topic.
- e. Board representation
  - Risk Management and Crisis Preparedness Group – looking for athlete representation within the group.
  - Strategic Plan Group - looking for athlete representation within the group.

**Cathy Bessant adjourned the meeting at 9:04 pm.**