



Board of Directors

Via Teams

Monday, May 11th, 8:00 PM EST

Board Members

An in-person meeting of the Board of Directors of USA Field Hockey took place on May 11th, 2026. Present were Chip Rogers (Chair), Cheryl Bruttomesso, Katelyn Ginolfi, Jon Potter, Lisa Lazarus, Alison Worthington, Billy King (joined at 8:05PM), Carla Tagliente, Mikey Barminski, Will Holt (left the call at 8:56PM) and Stephen Martin. Attending Board members constituted a quorum of the Board under USA Field Hockey bylaws.

Additional Attendees

At the outset of the meeting, USA Field Hockey staff members in attendance were Simon Hoskins, Janet Paden (left at 8:45PM), Danielle Beaman, Sally Goggin (left at 9:06PM) and Craig Parnham (left at 8:59PM).

1. Call to Order - The Chair called the meeting to order at 8:04pm EST.
 - a. Roll Call
 - b. Declaration of Conflicts Solicitations - There were no conflicts of interest identified based on the approved agenda.
 - c. April Minutes

Motion made by Chip Rogers and seconded by Lisa Lazarus to approve the April Minutes at 8:06 PM. Approved by acclamation.

- d. May Agenda – Moved points 6 and 7 of the agenda to points 3 and 4.
2. CFO Report – Janet Paden
 - a. April financials will be prepared by the end of the week. Once those are closed, we will move forward into a company-wide reforecast. Still working with insurance agency in recouping expenses from World Cup Qualifier.
3. USWNT Update – Craig Parnham
 - a. Presentation provided during the call and also available on Teams. Updates into the program, future goals, KPI's, processes, the plan to LA28 and beyond.
 - b. Board presented questions regarding succession, grant writing and athlete retention.
4. LA28 Update – Sally Goggin
 - a. Presentation provided during the call and also available on Teams. Sally presented updates on the LA28 2027 operating plan initiative; plans into developing an Olympic Activation Plan. Three buckets, 1. Participation, 2, Engagement, 3. Legacy Venue

Janet Paden left the call at 8:45PM

Will Holt left the call at 8:56PM

Craig Parnham left the call at 8:59PM

- b. Board members presented questions advocating for legacy venues, on-site/off-site activation, boys specific initiatives, how the impact of financial resources available to this initiative will affect impact, leveraging PR, and encouraged a strand that is planning to capitalize on success.
- c. Simon has suggested an informal session between now and July for the purpose of a more detailed description of Sally's presentation and will arrange.

Sally Goggin left the call at 9:06PM

5. CEO Report – Simon Hoskins

- a. Update on new Premier Partner – recently signed as a sponsor of the National Teams. Contract is for 4 years. They are a financial services company, listed on Nasdaq, with customers in 160 countries. Public announcement anticipated to be late June.
- b. Club Admin Survey was conducted in March/April to build further insights as we seek to further meet the needs of our clubs. The survey results have been calculated on the survey that was passed to the club admins, the staff are reviewing and interpreting the findings and building key suggestions for action. This will be shared and discussed at the next Board meeting. Development of a Club Advisory Task Group is in the planning stages; the group will meet regularly to find ways of meeting our club needs.

6. Committee Updates – Chip Rogers

- a. Sponsorship, Governance, Hall of Fame, AAC – due to time, these groups will forward notes to board members via email.
- b. Nominating
 - o Jimmy Collins has been presented as a possible candidate to fill the empty seat on the Nominating committee; his resume and letter are on Teams.

Motion made by Chip Rogers and seconded by Cheryl Bruttomeso to accept Jimmy Collins as a new member of the Nominating Committee at 9:16 PM. All approved.

7. USOPC Board Performance Activity – Chip Rogers

- a. Document is provided on Teams.
- b. Assessment is a compliance requirement; a call will be sent out following tonight's meeting.
- c. Closing date is May 29th, and results will be reviewed by the Board at the June 8th board meeting.

8. Next monthly meeting will be held on June 8th at 8:00PM via Teams

Meeting adjourned at 9:19PM by Chip Rogers.