



Board of Directors

Via Teams

Monday, April 13th, 8:00 PMEST

Board Members

An in-person meeting of the Board of Directors of USAField Hockey took place on April 13th, 2026. Present were Chip Rogers (Chair), Cheryl Bruttomesso, Alex Grassi, Katelyn Ginolfi, Jon Potter, Lisa Lazarus, Alison Worthington, Billy King, Carla Tagliente, StefFee, Will Holt 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, USAField Hockey staff members in attendance were Simon Hoskins, Janet Paden, and Craig Parnham.

1. Call to Order - The Chair called the meeting to order at 8:05pm EST.
2. Roll Call
3. Declaration of Conflicts Solicitations - There were no conflicts of interest identified based on the approved agenda.
4. March Minutes

Motion made by Chip Rogers and seconded by Lisa Lazarus to approve the March minutes. Approved by acclamation.

5. April Meeting Agenda

Motion made by Chip Rogers and seconded by Stephen Martin to accept the April meeting agenda. Approved by acclamation.

6. CFO Report – Janet Paden

- a. Janet noted that although net income is favorable at the end of the first quarter, this will be spent in the upcoming months when the National Teams have their heavy travel season with multiple tours/tournaments.

Motion made by Chip Rogers and seconded by Cheryl Bruttomesso to accept the financial statements. Approved by acclamation.

7. CEO Report (posted on Teams site) – Simon Hoskins

- a. The Q1 Operating Plan and results were reviewed.

Motion made by Chip Rogers and seconded by Jon Potter to acknowledge Board's receipt and review of the Operating Plan. Approved by acclamation.

8. AAC Committee/National Team Exit Interviews

- a. Alex updated the BOD on the latest AAC meeting. The EAHI qualifications have changed; Communications is recruiting a social media intern; the Athlete Agreements are being worked on. The AAC appreciated Craig Parnham's attendance at the latest meeting.

- b. Athlete Exit Interviews have been conducted over the past month with both Alex and Janet. The broader scope of the National Team program monitoring and feedback was discussed and reviewed. This includes regular Individual Development Plan (IDP), pre and post major tournament surveys and the annual National Team survey. All athlete feedback is taken seriously and followed up on. Trends and strengths/opportunities are identified, and appropriate actions follow. Craig will be in Charlotte at the end of April, and will have open dialogue with appropriate parties, and will provide a report back to the BOD.

9. Committee Updates

- a. Sponsorship – Chip Rogers/Jon Potter
 - o The Committee is finalizing the deck, hoping for a larger outreach. Will be reformulating the fundraising group.
- b. Governance – Stephen Martin.
 - o The Committee is making progress on Alex's and the AAC recommendations.
- c. Hall of Fame – Chip Rogers
 - o The 2026 Hall of Fame will be May 16 in Atlanta.

10. July BOD Meeting – all day Friday, July 10th, half-day Saturday, July 11th. Opportunity to observe and participate with Nexus Championships.

11. Next BOD Meeting takes place on Monday, May 11 at 8:00pm EST

Motion made by Chip Rogers and seconded by Alex Grassi to adjourn the meeting at 9:00pm EST. All approved.