



Board of Directors Meeting

Via Teleconference & In-Person

Saturday, April 27, 2024

8:03 AM – 12:04 PM EST

Board Members

Alex Grassi

Billy King

Cathy Bessant

Jeanne O'Brien

Karissa Niehoff (Left the call at 10:57 AM)

Lauren Liska (Joined the call at 10:39 AM)

Mikey Barminski (Joined the call at 9:17 AM, left the call at 10:01 AM)

Richard Hayden

Ron Hawley

Stephen Martin

Will Holt

Additional Attendees

Danielle Beaman, Secretary

Simon Hoskins, Executive Officer

Janet Paden, Chief Financial Officer

Craig Parnham, Director of High Performance (Left the meeting at 9:00 AM)

Emily Hewitt, Director of Membership, Governance & Safesport

1. Call to Order: Cathy Bessant
2. Roll Call – Danielle Beaman
3. Declaration of Conflicts Solicitations – Danielle Beaman
 - a. There were no conflicts of interest identified based on the approved agenda.
4. WNT Olympic Preparation & MNT Head Coach Position – Craig Parnham
 - a. The WNT are using the ARG games as part of the selection process for HPL. Team leaves mid-May for Belgium and London. Craig will do a site visit to Paris following the HPL games. We have only received 4 accreditations for the Olympics, will be requesting more. We requested a selection delay with the USOPC and will decide that following HPL. We will announce the team selections for the Olympics on the 10th of June and notify the USOPC on the 15th. Visibility is important to the team. They enjoy seeing everyone's support.

- b. Maddie Hinch – Has been hired as the full time Goalkeeping Coach for the WNT. She was the goalkeeper for GB, won gold in Rio and bronze in Beijing. She brings a lot of experience to the WNT.
- c. MNT Head Coach – There have already been many calls with possibly candidates. The official position will be listed online next week.
- d. Indoor – Currently working on a standardized process for the indoor program, for major events.

Craig Parnham left the meeting at 9:00 AM

5. CEO Report – Simon Hoskins

- a. Olympic Jersey presentation will be held at the Foundation of the Carolinas. There will be a media presence.
- b. Working on more programming/games to come to Charlotte.
- c. Festival – partnering with 3 Step this year, they will offer a grant. Last year we had fewer teams register as there was uncertainty with the field/venue. Will possibly survey teams/coaches as to the decision making of attending our events versus competitor events.
- d. VB Sportsplex is resurfacing, adding lights, and adding more fields. This results in more large-scale events. They foresee the updates to be completed by May 2025. This may affect our programming in the June/July timeframe.

Mikey Barminski joins the call at 9:17 AM

Alex Grassi and Richard Hayden motion to move the call into Executive Session at 9:39 AM. All in favor.

Emily Hewitt left the call at 9:39 AM

Mikey Barminski left the call at 10:01 AM

Lauren Liska joins the call at 10:39 AM

Karissa Niehoff left the call at 10:57 AM

Simon Hoskins, Janet Paden & Danielle Beaman left the meeting at 11:45 AM

Ron Hawley and Richard Hayden make a motion to move out of Executive Session at 12:02 PM. All in favor.

Ron Hawley and Billy King make a motion to adjourn the meeting at 12:04 PM EST. All in favor.