



Board of Directors Meeting
Via Teleconference

Tuesday, July 16th, 2024
6:02 PM – 7:29 PM EST

Board Members

Alex Grassi
Billy King
Cathy Bessant
Chip Rogers
Dan Friedberg
Jeanne O'Brien
Karissa Niehoff
Lauren Liska
Mike Barminski
Richard Hayden
Ron Hawley
Stefanie Fee
Stephen Martin (Joined the call at 6:03 PM)
Will Holt (Joined the call at 6:04 PM)

Additional Attendees

Danielle Beaman, Secretary
Janet Paden, CFO
Simon Hoskins, Executive Officer
Emily Hewitt, Director of Membership, Governance & Safesport (Left the call at 6:41 PM)
Marc Bakerman, National Boys Development Manager (Joined the call at 6:38 PM)
Sally Goggin, National Development Director (Joined the call at 6:36 PM)

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. 2023 Audited Financial Statements and Form 990 have been reviewed and approved by the F&A Committee and are ready for approval by the board.

Motion made by Richard Hayden and seconded by Dan Friedberg at 6:08 PM to accept the 2023 990 Tax Document and Financial Statements. All approved.

5. By-Laws – Emily Hewitt - Edits were made based off recommendations thus resulting in a change in the numbering throughout the bylaws, but not the content.

Emily Hewitt left the call at 6:41 PM

6. CEO Report – Simon Hoskins
 - a. Olympics – WNT left for Dublin on the 14th to continue training and will then move to the village on the 21st. The WNT play Argentina and Spain in the first games. Pretty satisfied with our current pool. Games will be on Peacock on their streaming platform.
 - b. JPAC – Men finished fourth, women finished second. The women will go to the World Cup in 2025.
 - c. JPAG – New tournament for our sport, will be held in Paraguay in 2025.
 - d. Hosting Possibilities – Discussion over various opportunities to host international tournaments.
 - e. Sport80 – The organization will be moving our membership platform from Webpoint to Sport80; the tentative transition date is 3/1/25.
7. Boys Development Update – Sally/Mark provided a report (document can be found on the Board portal) that highlights boys field hockey in the US.

Motion made by Will Holt and seconded by Alex Grassi at 7:27 PM to move the topic of Boys Development in Executive Session to the September teleconference call. All approved.

Cathy Bessant adjourned the meeting at 7:29 PM