



Board of Directors Meeting

Via Teleconference

Tuesday, September 5th

6:03 PM – 7:13 PM EST

Board Members

Alex Grassi

Billy King

Cathy Bessant

Chip Rogers

Christie Smith

Dan Friedberg

Jeanne O'Brien

Lauren Liska

Ron Hawley

Stefanie Fee

Stephen Martin

Mike Barminski (joined the call at 6:13pm)

Will Holt (joined the call at 6:17pm)

Additional Attendees

Danielle Beaman, Secretary

Janet Paden, CFO

Simon Hoskins, Executive Officer

Pam Stuper, Foundation Executive Director

Bill Rappolt, Foundation Chair

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. CEO Report – Simon Hoskins
 - a. Cathy Bessant has been appointed to a position within the IOC Commission.
 - b. The Congressional Committee's public hearings will begin on September 6th for the USOPC.
 - c. USPC Field is ready but is waiting for one additional electric board. WNT will begin training there soon.
 - d. WNT Selection Process will take place after the Canada tour. The MNT Selection Process is already in progress and will announce the final roster within the next few weeks.
 - e. South Africa is unable to come for October matches; in lieu of that, the MNT and the WNT will be scheduling matches within the next few weeks.

- f. Hockey 5's draws have been announced.

Mike Barminski joined the call at 6:13pm

Will Holt joined the call at 6:17pm

5. Next events - Festival will be held in Naples in November (145 teams registered) and Disney will be held at the beginning of 2024 (266 teams registered with a wait list).
6. Hall of Fame Recommendations – Simon Hoskins
 - a. Recommendations for a few upcoming changes were presented; documentation will be via the Board Portal in Sharepoint. Striving to be more inclusive and acknowledging contributors in other areas such as coaching, umpiring, etc.
 - b. Next HOF will be held in 2024 (every two years).

Motion made by Chip Rogers and seconded by Billy King to accept the recommendations of the Hall of Fame committee at 6:26pm. All approved.

Motion made by Chip Rogers and seconded by Christie Smith to move into Executive Session at 6:27pm. All approved.

Motion made by Lauren Liska and seconded by Ron Hawley to move out of Executive Session at 7:11pm. All approved.

7. WNT Athlete Retention Plan – Lauren Liska
 - a. Requested of Simon to provide an update on the WNT Retention Project recommendations and priorities; this is to include Craig Parnham and David Passmore.

Motion made by Ron Hawley and seconded by Karissa Niehoff to adjourn the meeting at 7:13pm.