



Board of Directors Meeting

Via Teleconference

Tuesday, September 3rd, 2024

6:02 PM – 8:01 PM

Board Members

Alex Grassi

Billy King (joined the call at 6:05 PM, left at 7:52 PM)

Cathy Bessant

Chip Rogers

Dan Friedberg (left the call at 7:54 PM)

Jeanne O'Brien

Karissa Niehoff (left the call at 7:54 PM)

Lauren Liska

Mikey Barminski

Richard Hayden (joined the call at 6:05 PM)

Ron Hawley

Stefanie Fee

Stephen Martin

Will Holt

Additional Attendees

Danielle Beaman, Secretary

Janet Paden, CFO

Simon Hoskins, Executive Officer

Craig Parnham, Director of High Performance (left the call at 6:27 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. High Performance Update – Craig Parnham
 - a. Olympic Performance – Overall views on staff/athlete performance at the Paris Olympics. Team finished in 9th place overall. Athlete survey was sent out pre and post-Olympic tour, working on results and feedback.
 - b. Next Steps – Training, Pan Am Cups
 - c. MNT Head Coach – Currently conducting interviews with head coach candidates for the Men's National Team.

Motion made by Chip Rogers and Karissa Niehoff seconded the motion to move the call into Executive Session at 6:28 PM. All in favor.

Motion was by Will Holt made during a board only executive session, to move back to regular session at 8:00 PM. All in favor.

Motion made by Will Holt and seconded by Richard Hayden to adjourn the meeting at 8:01 PM. All in favor.