



Board of Directors

Via Teleconference

Tuesday, February 4th, 2025

6:01 PM – 8:24 PM

Board Members

Alex Grassi

Alison Worthington (Left the call at 7:46 PM)

Billy King (Joined the call at 6:07 PM, Left the call at 8:08 PM)

Carla Tagliente

Cathy Bessant

Cheryl Bruttomesso

Chip Rogers

Jon Potter

Karissa Niehoff

Mike Barminski (Joined the meeting at 6:49 PM)

Stef Fee

Stephen Martin

Will Holt (Joined the meeting at 6:03 PM)

Additional Attendees

Danielle Beaman, Secretary

Janet Paden, CFO (Left the call at 8:09 PM)

Simon Hoskins, Executive Officer (Left the call at 8:09 PM)

Katherine Hennessey (Left the call at 6:31 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.

Will Holt joined the call at 6:03 PM

4. New Board Member Introductions
 - a. Cheryl Bruttomesso
 - b. Carla Tagliente
 - c. Alison Worthington
 - d. Katelyn Ginolfi (*unavailable but will have her introduction during the next meeting*).

Billy King joined the call at 6:07 PM

Motion made by Cheryl Bruttomesso and seconded by Chip Rogers to open the meeting at 6:13 PM. All approved.

5. CEO Report – Simon Hoskins

- a. Corner Mask – We will comply and adopt the FIH recommendations of mandatory usage of corner masks. Much discussion around which age groups this will cover, more information to come.
- b. Sport80 – we will be transitioning over to the new membership/programming platform in the next few weeks; first time in 20 years.
- c. LA28 – scheduling development shared, more information to follow.
- d. Pro League – our involvement in Pro League will depend on how the team performs at the Nations Cup.
- e. Sport Development – will provide further detail on their work and future plans with the KPI's during our in-person meeting in March.

Katherine Hennessey left the call at 6:31 PM

Motion made by Karissa Niehoff and seconded by Chip Rogers to move into Executive Session at 6:31 PM

Mike Barminski joined the call at 6:49 PM

Alison Worthington left the call at 7:46 PM

Billy King left the call at 8:08 PM

Simon Hoskins and Janet Paden leave the meeting at 8:09 PM

Motion made by Chip Rogers and seconded by Karissa Niehoff to keep the meeting open for no longer than 7 days, with a one topic meeting to vote for the board chair position at 8:12 PM. 10 Approved, 1 Opposed.



Board of Directors

Via Teleconference

Monday, February 10th, 2025

8:02 PM – 8:42 PM

Board Members

Alex Grassi

Alison Worthington

Billy King

Carla Tagliente

Cathy Bessant

Cheryl Bruttomesso

Chip Rogers

Dan Friedberg

Jon Potter

Karissa Niehoff

Katelyn Ginolfi

Mike Barminski (Joined the call at 8:22 PM, Left the call at 8:36 PM)

Stef Fee

Stephen Martin

Will Holt

Additional Attendees

Danielle Beaman, Secretary

Janet Paden, CFO

Simon Hoskins, Executive Officer

Meeting resumed at 8:02pm in Executive Session, continued from February 4th, 2025

Nominations – Chair – Cathy Bessant

- Will Holt nominates Chip Rogers
- Stephen Martin nominates Billy King

Both nominees are given 5 minutes to present themselves to the board, for consideration of votes.

Chip Rogers has been elected as the Chair of the Board of Directors.

Nominations – Vice Chair – Chip Rogers

- Chip Rogers nominates Katelyn Ginolfi
- Alison Worthington nominates Stephen Martin

Katelyn Ginolfi has been elected as the Vice Chair of the Board of Directors.

Motion made by Cheryl Bruttomesso and seconded by Dan Friedberg to adjourn the meeting at 8:42 PM EST. All approved.