



Board of Directors

Via Teams

Monday, February 9th, 8:00 PM EST

Board Members

An in-person meeting of the Board of Directors of USA Field Hockey took place on February 9th, 2026. Present were Chip Rogers (Chair), Cheryl Bruttomesso, Alex Grassi, Billy King, Carla Tagliente, Katelyn Ginolfi, Lisa Lazarus, Mikey Barminski, Stefanie Fee (joined the call at 8:14PM), and Stephen Martin and Will Holt (joined at 8:06PM). Attending Board members constituted a quorum of the Board under USA Field Hockey bylaws.

Additional Attendees

At the outset of the meeting, USA Field Hockey staff members in attendance were Simon Hoskins, Janet Paden and Danielle Beaman.

1. Call to Order - The Chair called the meeting to order at 8:05 PM EST.
2. Roll Call
3. Declaration of Conflicts Solicitations - There were no conflicts of interest identified based on the approved agenda.
4. January Minutes – Danielle Beaman

Motion made by Chip Rogers and seconded by Alex Grassi to approve the January minutes at 8:08 PM EST. All approved.

5. CFO Report – Janet Paden
 - a. December 2025 – month is closed and the reports are available for review.
 - b. Year end financials will not be finalized until after the completion of the 2025 Audit.

Motion made by Chip Rogers and seconded by Billy King to accept the final numbers from 2025 at 8:09 PM EST.

Approved by acclamation.

6. CEO Report – Simon Hoskins
 - a. Report is available for review on the Teams site. Big highlights include the WNT being champions at the 3 Nations tournament, the MNT travelled to Spain but had to work thru multiple illnesses, and the Events teams just wrapped up on their largest event, Sunshine Showcase.
7. 2026 Operating Plan Update – Simon Hoskins
 - a. Staff continue to work through eight initiatives. A sample has been provided to show the ten big milestones with smaller milestones as staff continue to work through each of these objectives. Staff have also built small teams to help achieve these results as well.
8. Committee Updates
 - a. Sponsorship – Chip Rogers - Meeting was held last week (Chip/Jon) and discussed the best ways to engage our contacts and how to support Ginger in figuring out how we provide more support to the organization. Also in connections and how best to reach those and inspire more support.
 - b. Governance – Stephen Martin – Working on the points that Alex raised during the last call. Working on correspondence from the USOPC in regard to their position on the gender piece. Will get back with the board

once we have spoken to the USOPC. The concern on caps and how those are counted and the eligibility of events for both teams; the language differs between our organization and the USOPC in regard to tenure athletes.

- c. AAC – Alex Grassi – The stipend range has been released to the WNT up until the end of World Cup but not past that. Chip has been working with the UNCC registrar to assist with registration preferences. The MNT has questions regarding placement on the EAHI insurance policy. Athletes request more structure into their training schedules, drills, etc.
- d. Hall of Fame – Chip Rogers – The ceremony will take place in Atlanta, GA, on May 17th. More details to come later.

9. Nexus Update – Simon Hoskins

- a. There are currently 2,608 athletes registered, which is 85% of their goal and thus remains on track for the goals that were established.

10. Hockey 5's Statement – Chip Rogers

- a. Discussion on the statement that was written out, as well as the communication that will be released to the athletes in advance of sending. Former athletes and coaches have already been sent the statement.

11. CEO Review Process – Chip Rogers

- a. Will be summarized into one document and distributed to the Board later in the week.

12. In-Person Board Meeting – July 10-11th at Virginia Beach, VA – Friday/Saturday meeting, asking board to stay through Sunday to interact with stakeholders, athletes, staff, etc. at the Nexus Championships.

13. Next Board Meeting/Call will be held on March 9th at 8:00 PM EST

14. New Business – Cheryl Bruttomesso – Cheryl, Billy, Alex and Chip attended the Foundation call today. Discussion was had regarding the use of the Shelly Fund and the desire to grow the fund for better opportunities.

Motion made by Alex Grassi and seconded by Cheryl Bruttomesso to adjourn the meeting at 9:08 PM EST. All approved.