

US SAILING Board of Directors Meeting  
Tuesday, December 18, 2007

Present: Dick Allsopp, Dean Brenner, President Jim Capron, Susan Epstein, Amy Gross-Kehoe, Vice President Tom Hubbell, Gary Jobson, Patty Lawrence, Jerry Montgomery, Jim Tichenor, and non-voting Ex Officio members, Secretary Fred Hagedorn and Executive Director Charlie Leighton. Guests included James Appel and Bobbi Warren (CFO).

1. The meeting was called to order by President Capron at 8:00 pm Eastern Time.
2. Secretary Hagedorn called the roll and announced that a quorum was present.
3. Secretary Hagedorn Reviewed the **ACTIONS** taken by the Board of Directors between November 20, 2007 and December 18, 2007:
  - a. On November 30, 2007, the Board of Directors **VOTED** to approve the following Dues Schedule (approximately an increase of 20%) effective on January 1, 2008:

<b>Category</b>	<b>New Dues</b>	<b>Golden Anchor</b>	<b>New Dues</b>
Youth	\$ 25.00	Youth GA	\$ 20.00
Adult 1yr	\$ 60.00	Adult GA	\$ 50.00
Adult 2yr	\$110.00		
Adult 3yr	\$145.00		
Family 1yr	\$ 90.00	Family GA	\$ 75.00
Family 2yr	\$155.00		
Family 3yr	\$215.00		

4. **A MOTION** to approve the Consent Calendar was made, seconded and approved.
  - a. Minutes of the November 20, 2008 Board of Directors Meeting, as corrected;
  - b. Appointing David Jones, MD, as the Chair of the Sports Medicine Committee;
  - c. Appointment of Committee Members (see Attachment 1);
  - d. A prescription to the Special Regulations: "US SAILING prescribes that Special Regulation 5.01.2(b) shall not apply, but recommends that lifejackets have a crotch strap or thigh straps."
  - e. Approve Board of Directors Meeting Schedule (see Attachment 2).
5. President Capron noted that the US Sailing Team Sponsorship Agreement is agreed to in principle, but not as yet signed. The Rule Book changes for the 2009-2012 quad were approved at the November ISAF meeting; ISAF will release them to the MNAs in June or July of 2008; the Rules Committee for US SAILING is beginning to review all of the prescriptions. A new prescription that is being considered is one mandating membership – this will be discussed at the January Meeting of the Board. The Review Board has an action as a result of the Olympic Trials. President Capron thanked the Board for its assistance in getting through the first year of the New US SAILING.
6. Executive Director Leighton reported that our year-to-date results look very good. We should beat our forecast with a final result of about \$100,000. The Balance Sheet is also stronger than a year ago! As of today, the Annual Appeal is at 54% of last year, 26% ahead in the number of givers, and significantly, over 50% of all donations are unrestricted. In addition, an anonymous donor has pledged \$50,000 per year for 3 years in support of Youth Sailing! In addition,

Leighton will be attending the ICSA mid-winter meeting, the first time in recent memory that an Executive Director has reached out to the college coaches; it should be a good session. Finally, it was announced that Amy Larkin had been appointed to replace Joe Costa as the association's Director of Membership.

7. Treasurer's Report – Treasurer Keller reported that the USOC 2004-2006 Audit is complete. US SAILING is in compliance with The Sports Act and our financial house is in order. Some additional minor comments were noted and will be shared in a letter to management.
8. Budget. James Appel and Bobbi Warren discussed the proposed FY2008 Operating Budget and Capital Plan.

A **MOTION** to approve the FY 2008 Operating Budget and Capital Plan was made, seconded and approved.

The Olympic Department Operating Budget was not included in the above motion as the USOC had not finalized its funding plans, and they would significantly impact the actual budget which will be presented for approval once it is finalized with the USOC.

9. Strategic Planning Meeting will be held in Miami, FL on January 26, 2007 at the Doubletree Hotel.
10. Olympic Chair Dean Brenner reported that the OSC had recently completed a Strategy Meeting looking forward to 2012. It was fully attended by all invitees and was a very successful planning event.
11. Old Business. Susan Epstein reported that the Working Party is creating a survey and that it will be ready to be shared with the Board at the January 26 meeting of the Board.
12. New Business.
13. The Board recessed to EXECUTIVE SESSION at 9:15 pm Eastern Time Zone.
14. The meeting was adjourned at 9:45 pm Eastern Time Zone.

Respectfully submitted,

Frederick H. Hagedorn  
Secretary

## Attachment #1

<b>Championship</b>	<b>Name</b>	<b>Position</b>
<b>U.S. Men's Sailing Championship Committee Members</b>		
	Robert Counihan	Vice-Chair
	William D Bogardus	Area C Rep
	William Bradford	Area A Rep
	Dean S Cady	Area K Rep
	Daniel Doyle	Area H Rep
	Steve G Harris	Area E Rep
	Andrew J Kiener	Area K Rep
	Michael Mergenthaler	Area D Rep
	Thomas Roberts	Area G Rep
	William B Ross	Men's Championship Chair (2008)
	Karen Duay Smith	Area F Rep
	Janice A Visser	Area L Rep
	Anthony Wetherbee	Area J Rep
<b>U.S. Women's Sailing Championship Committee Members</b>		
	Linda F Epstein	Vice-Chair
	Betsy Beddow	Women's Championship Chair (2008)
	Faye Bennet	Trustee
	Natalie Coleman-Fuller	Area A Rep
	Colleen M Cooke	Area J Rep
	Melissa Currier	Area C Rep
	Penelope S Hare	Trustee
	Darline Hobock	Web Liaison
	Helen K Ingerson	Trustee
	Glenn Lattimore	Trustee Emerita
	Kathy Lindgren	Area K Rep
	Anne Mooney	Area B Rep
	Sarah L Pederson	Area K Rep
	Susan L Reddaway	Area D Rep
	Karen F Reisch	Trustee
	Lugene K Simeona	Area H Rep
	Karen Duay Smith	Area F Rep
	Vicki Sodaro	Area G Rep
	Sandra Anne Svoboda	Area E Rep
	Janice A Visser	Area L Rep
<b>U.S. Match Racing Championship Committee (USMRC) Members</b>		
	Stephen K Wrigley	Past Chair
	Charlie Arms	Area G Rep
	Clifford Black	Area K Rep
	Kirk S Brown	At Large

Bruce A Cook	Match Racing Chair (2011)
Rick Hatch	Area L Rep
Glenn Oliver	Area J Rep
Christopher W Petracco	Area C Rep
Thomas S Rinda	Area D Rep
Gary A Shoemaker	Area E Rep
John A Tagliamonte	Area A Rep
John Thorne	Area H Rep
Deborah Willits	Area F Rep

### **U.S. Singlehanded Championship Committee**

Dean S Cady	Past Chair
David Abbott	Area K Rep
John C Bentley Jr	Area A Rep
Shannon M Bush	Youth Sailing Championship Chair
Ann Campbell	Collegiate Rep
Peter M Durant	At Large
Guy S Fleming	Area H Rep
George H Griswold	Singlehanded Championship Chairman (2009)
Timothy P Hogan	Scholastic Rep
Robert L Howe	Military Rep
Michael S Johnson Jr	Area L Rep
Joanne W Kolius	Area F Rep
Gerald R Martin	Area J Rep
Dianne C. Schmidt	Area B Rep
Vicki Sodaro	Women's Rep
Tracy Usher	Area G Rep
Richard Warren	Area C Rep
Martine Zurinskas	Area D Rep

### **U.S. Multihull Championship Committee Members**

John Williams	Past Chair
James E Diamond	At Large
Thomas H Farquhar	
Darline Hobock	Web Liaison
Gordon Isco	A-Class Multihulls
John Kohl	Multihull Championship Chair (2010)
David L Shaffer	Judges Committee
Hunt E Stookey	

### **U.S. Disabled Championship Committee Members**

Debra S Frenkel	Vice-Chair
Betsy Alison	At Large
Donald E Backe	Area C Rep
Kevin D'Aprile	Independence Cup (2010)
Marc De Jong	At Large
Joseph Del Vecchio	Area A Rep

Robert E Jones	Area L Rep
Jeff Reinhold	Area L Rep

### **Championship of Champions Committee Members**

Carol C Barrow	At Large
Andrew Daugherty	C of C Chairman (2011)
Jennifer E Lancaster	At Large
Trisha McElroy	At Large
Vicky Jo Neiner	At Large
Mary M Savage	At Large

### **U.S. Women's Match Racing Committee Members**

Susan R Epstein	Past Chair
Elizabeth Finn Baylis	
J Jeffrey Borland	Women's Match Race Champ (2009)
Elisabeth C Emory	
Deborah Schoenherr	At Large
Sandra Anne Svoboda	

### **Int'l Women's Keelboat Championship Cte Members**

Trisha McElroy	Vice-Chair
Denise R MacGillivray	Past Chair
Charlie Arms	
Janet C Baxter	ISAF Representative
Carol N Cronin	
Barbara B Farquhar	
Jo Ann Fisher	
Sandy Grosvenor	
Taran Teague	IWKC Chair (2011)
Susan Mattis Turnham	
Marie Wise	Ex-Officio

### **U.S. Youth Championship Committee Members**

Carolyn Amarante	Junior Women's
Jerelyn Biehl	USOSC
Gary Bodie	
Daniel Bracciano	
Shannon M Bush	Youth Sailing Championship Chair (2011)
Cappy Capper	
David Dellenbaugh	
Timothy P Hogan	Scholastic Rep
David W Johns II	
Allison B Jolly	
Ned Jones	
Joanne W Kolijs	
Richard Provensal	

John Schalka	
Michael Segerblom	
Vicki Sodaro	
John Strassman	Junior Championship Chair
John N Vandemoer	Coach
Adam L Werblow	

**U.S. Youth Multihull Championship Members**

John C Lovell III	Chair (2011)
Darline Hobock	Web Liaison
Jamie Livingston	Vice-Chair
Faye Bennet	At Large
Rich Brew	At Large
Gordon Isco	At Large
Pete Melvin	At Large
Caleb Tarleton	Community Sailing
John N Vandemoer	Coach
John Williams	Multihull Council

**U.S. Junior Women's Sailing Championships Cte Members**

Shannon M Bush	Past Chair
Carolyn Amarante	Junior Women's (2011)
Carol C Barrow	Area A Rep
Gail Bernstein	Area F Rep
Barbara Grove	Area G Rep
Frederick H Hagedorn	Area K Rep
Pamela Brady Keefer	Area C Rep
Diana Q Mautz	Area C Rep
Emily Maxwell	At Large (2008)
Carolyn Prioleau	At Large (2008)
Carrie Rohde	Area D Rep
Vicki Sodaro	Area G Rep
Kelly Stannard	At Large (2008)
Jill Urban	At Large
John N Vandemoer	Coach
Mindy McManus	Vice Chair

**U.S. Junior Sailing Championships Cte Members**

Vicki Sodaro	Vice-Chair
Faye Bennet	Past Chair
Carolyn Amarante	Junior Women's
Roger Baker Jr	Youth Council Chair
Shannon M Bush	Youth Sailing Championship Chair
Sandra Carl	Area F Rep
Michael W Dawson	Area D Rep
Peter M Durant	Area A Rep
Guy S Fleming	Area H Rep
John Lambert	At Large

John H Lee Jr	At Large
Paul W Risseeuw	Area B Rep
Michael Segerblom	At Large
Ross Siemers	Area K Rep
Chuck Sinks	Area 0 Rep
John Strassman	Junior Championship Chair (2008)
Edwin C Theisen Jr	Area E Rep
John N Vandemoer	Coach
Janice A Visser	Area L Rep
Anne White	Area C Rep

### **U.S. Offshore Championship Members**

Bruce Bingman	Offshore Championship Chair (2010)
Bruce Campbell	Area L Rep
Robert Counihan	Area B Rep
Peter M Durant	Area A Rep
Charles L Fuller	Area J Rep
Don L Glasell	Area K Rep
John Siegel	Area G Rep
Joseph E Tapert DDS	Area E Rep
Robert M Thomas Jr	Area C Rep
James H Tichenor	Area F Rep
Jahn Tihansky	Local NOC Rep
Robert Warnecke	Local NOC Rep

### **U.S. Team Race Championship Committee Members**

Edward Padin	Vice-Chair
Senet Bischoff	At Large
Brit Bischoff	At Large
J Jeffrey Borland	At Large
Martha Carleton	Team Racing
Holt Condon	At Large
Bruce A Cook	At Large
Sean Doyle	Area B Rep
Thomas Duggan	At Large
Ted Ferrarone	At Large
Joel C Hanneman	At Large
Kenneth W Legler	At Large
John Maxwell	
Bryan McDonald	Web Liaison
Danielle Richards	Area J Rep
Andrew M Warner	At Large
Gavin O'Hare	Chair (2008)

US Sailing TR  
Committee

HISTORY

Chair

NAME

Martha Carleton

Gavin O'hare

Fran Charles

Tim Fallon

Jay Kehoe

Jon Singen

Liz Hall

Sean Doyle

Stu Saffer

Susan Daly

Dave Perry

Bruce Cook

Corky Potts

Charles Higgins

Rich Feeny

Pete Levesque

Dave Pyron

POSITION

Committee Member

Hinman Co. Chair

Committee Member

**Attachment #2**

**Meeting Dates for the Board of Directors of US SAILING**

Saturday, January 26 in Miami

Tuesday, February 19

Thursday, March 13 + (Spring Meeting, Newport, RI)

Tuesday, April 22

Monday, May 19

Monday, June 16

Monday, July 21

Monday, August 18

Monday, September 22

Wednesday, October 15 + (AGM – St. Petersburg, FL)

Monday, November 17

Monday, December 15