

US SAILING Board of Directors Meeting  
December 13, 2010  
Tele-Conference

Present: Ed Adams, Dean Brenner, Walter Chamberlain, John Craig, John Dane III, Susan Epstein, Secretary Fred Hagedorn, Stan Honey, Vice President Tom Hubbell, President Gary Jobson, Treasurer Leslie Keller, Maureen McKinnon-Tucker, Bill Stump and non-voting Ex Officio members, Acting Executive Director Jack Gierhart and House of Delegates Chair, Jim Walsh.

Guests on the call included ISAF Delegation Member Cory Sertl

- 1) The meeting was called to order by President Jobson at 8:03 pm EDT.
- 2) Secretary Hagedorn called the Roll and announced that a quorum was present.
- 3) Consent Calendar  
The approval of the Consent Calendar was **MOVED**, Seconded and APPROVED. The following is therefore approved:
  - a) Minutes from November 23, 2010
  - b) Committee Appointments (see Appendix A)
  - c) Appointment of Ms. Roberta Warren as Registered Agent of US SAILING in the State of Rhode Island
  - d) Board of Directors' meeting calendar for 2011 (see Appendix B)
- 4) President's Report – President Jobson noted that he has made 117 lectures this year with at least one more to go before the end of the year. In the year coming, Handicap Rating Rules continue to be an area of interest for the association
- 5) Executive Directors Report – Acting Executive Director Gierhart indicated that we are expecting to exceed budget by \$100,000. Membership Revenue is up 4%, while the number of members has increased by 1%. The annual fund is up over \$30,000 over last year and the Medalist Program has brought in over \$125,000. IT continues to improve. Sponsorship is increasing for 2011. Finally, Dan Cooney will be transitioning to the new position of Director of Development at the end of January, 2011.
- 6) Treasurer's Report – Treasurer Keller Noted that we continue to be in a strong financial position. In addition, the OSC has answered the question from the USOC closure is anticipated in the next few days.
- 7) Olympic Report – Chairman Brenner noted that the OSC Budget will be ready with the rest of the US SAILING Budget for review and approval in January.

One opportunity for the program to reduce its annual costs is to purchase 4 coach boats and trailers. The cost would be \$150,000.

A **MOTION** was made, seconded and APPROVED to spend \$150,000 from the OSC accounts for the purpose of purchasing 4 VSR Coach Boats in December 2010, including Trailers and Engines.

Rolex Miami OCR is fast approaching. We could break the 900 sailor level and may even get to 1,000.

- 8) Agenda for the January 22, 2011 in-person meeting of the Board – A draft was reviewed and priorities discussed. A final version will be developed by Jobson, Gierhart and Hagedorn and sent to the Board in advance of the January 22, 2011 meeting.
- 9) U.S. Multihull Championship – Executive Director Gierhart has spoken further with Chairman Dave Ingram and the equipment supplier. With this communication, we are all in a better place and as a result, we are improving local sponsorship opportunities.

10) Old Business –

- a) None

11) New Business –

- a) None.

12) The Board entered into Executive Session at 9:16 pm EDT

13) The meeting was adjourned at 9:24 pm EDT.

Respectfully submitted,

Frederick H. Hagedorn  
Secretary

## Appendix A

	<u>Staff Liaison</u>	<u>CY2011</u>	<u>Year Started</u>	<u>MEMBERS</u>	<u>First Name</u>
<b>Admin Div Chair</b>		Jim Muldoon	10/2009		
Budget	Bobbi	James Appel	10/2005		
			10/2005	Alger	Sarah
			1/2005	Durant	Peter
				Jeffries	Stephen
				Luppens	Chris
			1/2005	Sodaro	Vicki
			10/2005	Stump	Bill
				Keller	Leslie
				Warren	Bobbie
Development	Jack Geirhart	Sarah Alger	10/2006		
				Rosekrans	Dave
Govt Relations	Janine?	Jim Muldoon	1990s		
Marketing & Comm.	Amy Larken	Sarah Alger	10/2006		
				Hagedorn	Fred
				Daly	Susan
				Gross-Kehoe	Amy
				Luppens	Chris
				Sandberg	Bill
				Stump	Bill
Membership	Jack Geirhart	Bill Kirk	1/2010		
Risk Management	Lee Parks	Means Davis	10/2008		
Site Selection	Katie O.	Joy Siegel	3/2009		
Technology	Jack Geirhart	OPEN			
Web Liaison	Sarah	Chris Luppens	??		
<b>Competition Div Chair</b>		Jim Walsh	3/2006		
Match Racing	Lee Parks	Dave Perry	10/2010		
			10/20/2008	Baylis	Elizabeth
			10/21/2005	Becker	Donald
			10/21/2005	Black	Clifford
			10/20/2007	Capozzi	Deborah
			10/20/2007	Cook	Bruce
			10/21/2003	Epstein	Susan
			1/1/2011	Gladstone	Bil
			1/1/2011	Hardesty	Bill
			1/25/2010	Leech	Susanne
			10/20/2008	Leonard	Alice
				Parks	Lee
			10/20/2008	Petracco	Christopher
			10/21/2005	Schoenherr	Deborah

			1/1/2011	Stotler	David
Team Racing	Lee Parks	Steve Wolff	10/2009		
ORR	Dan Nowlan	Peter Reichelsdorfer	10/2009		
PHRF	Dan Nowlan	Bruce Bingman	10/2009		
IRC	Dan Nowlan	John Seigel	10/2008		
				Bingham	Bruce
				Kendrick	Robert
				Kahl	Luiz
				Sandberg	Bill
				Warnecke	Bob
				Titcomb	Nathan
Portsmouth	Dan Nowlan	Carl Reigart	5/2010		
				Chilton	Skeeter
				Cook	Wallace F
				Curry	Bob
				Harris	Mark P
				Kirkpatrick	Kevin D
				Kuse	Bernie P
				Schaefer	Deborah K
Offshore Teams	Dan Nowlan	Open			
<b>Safety at Sea</b>	Dan Nowlan	Gino Bottino	10/2008		
				Brown	Kirk
				Doyle	Dan
				Eissner	Bruce
				Fischer	Edwin G.
				Honey	Stan
				Johnson	Bjorn
				Lumian	David
				Mazanec	Warren
				McCarthy	Gene
				McCarthy	Glenn
				McCurdy	Sheila
				McMillan	Alan
				Mehl	Renee
				Mehran	Alex
				Melino	Joe
				Millard	Rudi
				Miller	Paul
				Nowlan	Dan
				Rousmaniere	John
				Steitz	Ralf
				Stump	Bill
				Titcomb	Nathan
				Trossbach	Ron
				vanHeekern	Dan

Wilson Talbot  
**NON-VOTING ADVISORS**

duMoulin Rich  
 Hawley Chuck  
 Naranjo Ralph  
 O'Connor Dan  
 Pederson Matt  
 Starzinger Evans  
 Teeters Jim  
 Winder John

Championships Trophy C of C	Liz	Steve Wrigley	10/2007		
	Liz & Lee	Tom Fendler	2006		
	Liz	Drew Daugherty	10/2007		
			12/2008	Barkow	August R
			12/2008	Burrige	Mathew G S
			12/2010	Daugherty	Racel
			12/2008	Johnson	Jeff H
			12/2008	Thurman	B L
IWKC	Liz	Taran Teague	10/2007		
			12/2010	Emory	E. Chafee
			12/2005	Farquhar	Barbara B
			12/2008	Finster	Gayle
			12/2005	Grosvenor	Sandy Christopher
			12/2009	Howell	E
			12/2010	Ruhne	Susan Bjorn
				Sertl	Cory
Disabled	Liz	Deb Frankel	10/2009		
			12/2004	Backe	Donald E
			12/2009	Chao	Matthew
			1/2007	De Jong	Marc Robert
			1/2007	Del Vecchio	Joseph
			12/2009	Everhart- Skeels	Sarah
			12/2009	Gruson	Kerry L
			12/2009	Le Blanc	Mark E
			1/2007	Reinhold	Jeff
			12/2009	Rosenfield	Charles
			12/2009	Wixom	Kevin
	Match Racing	Liz	Bruce Cook	10/2007	
			12/2009	Canfield	Taylor
			12/2009	Griglack	Don
			12/2006	Hatch	Rick
			12/2008	Kiely	Gregory
			12/2009	Lindgren	Kathy

			12/2006	Oliver	Glenn
			12/2006	Petracco	Chris
			12/2006	Shoemaker	Gary E
			12/2008	Stone	Bruce J
			12/2005	Willits	Deborah
Men's	Liz	Bob Counihan	10/2008		
Multihull	Liz	Dave Ingram	10/2010		
			12/2010	Bonifant	Beth Ann
			12/2009	Isco	Gordon Rovert Marcum
			12/2010	Johnson	Jamie
			12/2009	Livingston	John C
			12/2009	Lovell	Sarah
			12/2009	Newberry	Kevin D
Offshore	Liz	John Siegel	10/2008	Rejda	
			10/2010		
			12/2008	Ansfield	Paul J
			12/2006	Bingham	Bruce
			12/2007	Thomas	Robert
				Tichenor	James H
Singlehanded	Liz	Martine Zurinkas	12/2005	Tihansky	Jahn
			10/2009		
			12/2007	Abbot	David
			12/2010	Bainton	John J
			12/2007	Bentley	John C
			12/2009	Deutsch	Jon
			12/2010	Faust	Eric
			12/2009	Griswold	George H
			12/2009	Melander	Scott R
			12/2008	Peckover	Doug
			12/2009	Putnam	Josh
			12/2010	Taughner	Kevin
Team Racing	Liz	Glenn Oliver	12/2008	Vickers	Thomas
			10/2008		
			12/2005	Bischoff	Brit
			12/2007	Cook	Bruce A
				Duggan	Thomas
			12/2007	Ferrone	Ted
			12/2006	Hanneman	Joel C
			12/2009	Lancaster	Jennifer
			12/2006	Padin	Edward
			12/2006	Richards	Danielle
			12/2008	Ustach	Frank
Women's Match Racing	Liz	Suzy Leech	10/2009		
			12/2008	Arms	Charlie

			12/2007	Baylis	Elizabeth Finn
			12/2005	Black	Clifford
			12/2007	Emory	E. Chafee
			12/2008	Lindgren	Kathy
			12/2008	Lovell	Katy
			12/2008	Manard	Alice
			12/2005	Schoenherr	Deborah
			12/2007	Svoboda	Sandra Anne
			12/2009	Tulloch	Genny
Women's	Liz	Linda Epstein	10/2008		
Junior	Liz	Vicki Sodaro	10/2008		
			12/2007	Amarante	Carolyn
			12/2006	Bush	Shannon W
			12/2010	Cannard	Dave
			12/2010	Dubois	Mathew
			12/2009	Gay	Forrest
			12/2010	Gilfillen	Stuart
			12/2010	Hawboldt	Brian
			12/2010	Penny	Mark
			1/2004	Risseeuw	Paul W
			12/2008	Siemers	Ross
			11/2008	Strassman	John
			3/2010	Ustach	Frank
			12/2010	Vasquez	Sam
			12/2009	Wright	Christopher
Jr Women's	Liz	Carolyn Amarante	10/2007		
			12/2008	Blecher	Alie
			10/2007	Bush	Shannon W
			12/2009	Callahan	Amanda
			12/2009	Dennis	Susan
			12/2007	Grove	Barbara
			12/2005	Hagedorn	Fred Pamela
			12/2007	Keefer	Brady
			12/2010	Richards	Danielle
			12/2007	Rohde	Carrie
			12/2005	Sodaro	Vicki
			12/2005	Strassman	John
			12/2010	Urban	Jill
			3/2010	Ustach	Frank
Youth	Liz	Shannon Bush	10/2007		
			12/2007	Amarante	Carolyn
			12/2008	Andreasen	Kenneth
			12/2010	Atkinson	Evangelina
			12/2008	Gay	Forrest

			12/2008	Hagedorn	Frederick
			12/2007	Jolly	Allison B
			12/2008	Kratzig	Elizabeth
			12/2007	Provensal	Richard
			12/2009	Sertl	Cory
			12/2007	Sodaro	Vicki
			12/2005	Strassman	John
			12/2009	Tulloch	Genny
			3/2010	Ustach	Frank
Youth Multihull	Liz	Jamie Livingston	10/2009		
			12/2009	Ingram	David
			12/2005	Isco	Gordon
			12/2009	Lovell	John C
			12/2009	Newberry	Sarah
			12/2009	Rejda	Kevin
			12/2006	Williams	John E
Race Admin Committee		Hank Stuart	10/2010		
				Becker	Donald
				Cook	Bruce
				Kolbe	Tammy
				Overton	Rob
				Perry	David
				Thweatt	Jim
				Wallace	Robbin
Appeals	Chris	Dave Perry	12/2007		
				Bentsen	Bill
				Farquhar	Tom
				Rose	Dick
				Shepstone	Steve
				Seidenspinner	Pat
Judges	Chris	Don Becker	10/2009		
				Cook	Bruce
				Krolak	Joseph
				Davis	Daniel A
				White	Lawrence A
				Crabbe	Frederick
				Mullen	Henry W
				Thorpe	William P
				Mallinson	Richard G
				Christman	John
				Roth	Michael
				Stump	Bill
				Martinson	Bruce
				Macaulay	Charlie S
				Bernstein	Gail



**Judges Training  
and Testing WP**

			Bernstein	Gail
Race Management	Chris	Robin Wallace	10/2007	
			Bardes	Carole Y
			Duggan	Thomas
			Farquhar	Tom
			Johnson	Jeff H
			Keller	Leslie
			Luppens	Chris
			Murphy	Mark G
			Seidenspiner	Pat
			Strassman	John
			Stuart	Hank
			Stump	Bill
			Teague	Taran

**AREA  
RACE  
OFFICER  
WP**

Murphy	Mark G
Hopkins	Ron
Purdy	Steven M
Walsh	James
Rumptz	Tim
Stuart	Hank
Coulon	Wayne
Gage	William D
Fleming	Guy
Townsend	Mark
Keller	Leslie

**RACE  
OFFICER  
TRAINING  
& CERT**

			Johnson	Jeff H
Rules	Chris	Rob Overton	10/2009	
			Altman	Ben
			Capron	Jim
			Dellenbaugh	David
			Engel	Art
			Ikle	Scott
			Knowles	Matt
			Rose	Dick
			Savage	Mary
Umpires	Chris	Bruce Cook	10/2008	

Becker	Donald
Oliver	Glenn
Grosvenor	Sandy
Pyron	T David
Sloan	L Douglas
Accettella	Christine

<b>Classification</b>	Chris	Jim Thweatt	10/2009
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<b>Education Division Chair</b>		Rich Jepsen	3/2006
Training	Janine	Rich Jepsen	10/2006
		Greg	
Commercial Sailing	Janine	Norwine	10/2008
Sports Medicine	Chris	Gino Bottino	11/2010
		Clark	
Sportsmanship	Lee	Chapin	10/2008

<b>Olympic Div. Chair</b>		Dean Brenner	3/2006
Olympic Sailing Committee	Katie K.	Dean Brenner	10/2004

12/2004	Adams	Josh
	Alison	Betsy
	Andreasen	Kenneth
12/2004	Biehl	Jerelyn
12/1996	Billingham	Bob
	Bodie	Gary
	Carpenter	Luther
	Cooney	Dan
12/2004	Cronin	Carol
12/1996	Gleason	Louise
	Johnson	Dave
12/2000	Jorgensen	Serge
	Kelly	Katie
12/2004	Leonard	Zack
	Paxton	Dana
12/2004	Richardson	Ben
	Spina	Leandro
12/2004	Tichenor	Jim
12/2004	Wadlow	Tim

<b>Recreation Div. Chair</b>	Lee	Gary Snyder	10/2010
Community Sailing Center Sanc & Exch		Morgan Collins	10/2010

<b>Non-Divisional Committees</b>		Walt Chamberlain	
Audit	Bobbi		11/2010



				Keller Warren	Leslie Bobbie
Bylaws		Clark Chapin	10/2008		
				Cole Engel	Andrew Art
Compensation	ED	Tom Hubbell	10/2009		
Investment Oversight	ED	Mason Chrisman	12/2009		
				Hinman Loomis	George A.L. (Chip)
Legal		Joseph Melino	10/2007		
				Bulman Cady Caldwell Engel Forsberg Land Lochner McCarthy Montgomery	Larry Dean Jack Art Lars Chris Todd Gene Jerry
Review Board	Lee Parks	Carol Barrow	10/2009		
				Conner Davis Field Kellog Larr Tulloch	Robert Means Noel Peter Timmy Genny

## Appendix B

### 2011 Board Meeting Schedule

- January 22, 2011 (Miami, FL)
- February 21, 2011
- April 1, 2011 (Chicago, IL)
- April 25, 2011
- May 13, 2011
- July 25, 2011
- August 22, 2011
- September 19, 2011
- October 26 - 29, 2011 (Fall AGM - Annapolis, MD)
  - 10/27/2011 BOD Meeting at 8 am
  - 10/28/2011 HOD/BOD Joint Session with Staff Presentations - 8 am
  - 10/29/2011 HOD Meeting - time TBD
  - 10/29/2011 BOD Meeting - time TBD
  - 10/29/2011 Annual Meeting - time TBD
  - 10/29/2011 Meeting of the Newly Constituted BOD - time TBD
- November 21, 2011
- December 12, 2011

Calls are normally scheduled to begin at 7:00 pm Eastern Time Zone, unless otherwise noted.

Committee Chairs, Councils and Staff Members: Please send any Requests for Action via e-mail to the Secretary, Fred Hagedorn, 10 days in advance of the scheduled date of the next meeting.

Any member who brings an issue to the Board will be invited to participate in the Board meeting in which that issue will be discussed. Technical experts are often invited to participate as well. Please contact Fred Hagedorn if you have any questions regarding this.

Final agendas will be posted 5 to 7 days in advance of a meeting and will be removed from this site once the minutes from that meeting are approved.

Note: the 10-day period does not apply to the Friday and Saturday meetings in October.