

US SAILING Board of Directors Meeting  
January 22, 2011  
Miami, FL

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

- 1) The meeting was called to order by President Jobson at 8:17 am EDT. Most of the meeting was Strategic Planning, however, at various times, Motions were made and business was conducted. These Minutes reflect the business actions of the Board of Directors.
- 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 December 13, 2010
  - b) Committee Appointments (see Appendix A)
- 4) Offshore Handicapping Systems – Stan Honey believes that the best plan for the Offshore department would be to support three levels of rating rules, each to serve the different markets. A single rule at one level will not meet the needs of the constituencies of the Offshore department.

US SAILING needs to expand its support of PHRF fleets and sailors. We can do this by developing national reference ratings and enhancing our website to include more features for PHRF fleets and sailors. Examples include online rating applications that allow boat owners to submit their rating application on our website and regional fleets to review and approve ratings using online tools.

- a) Create and delicately offer tools to support PHRF sailors and fleets around the country at no cost to the fleets. It needs to be clearly communicated that we are providing these tools and support at the request of regional fleets.

US SAILING needs to continue to be seen as agnostic and equally promoting IRC and ORR.

Support development of Universal Measurement Form (UMF) to make it easier for boat owners to get boats measured and sail under different rules.

It was **MOVED**, Seconded and APPROVED to

- a) Strongly Support the use of the Universal Measurement Form;
- b) Remain even-handed in our administration of both the IRC and the ORR rules;
- c) Strongly support PHRF as outlined above in alignment with the needs of Regional Fleets; and
- d) Advocate for a three rule solution.

- 5) Olympic Report – Chairman Brenner presented his vision of an increasingly professionalized Leadership Position for the Olympic Program of the Association.

A **MOTION** was made, seconded and APPROVED to Professionalize the Leadership position of the Olympic Sailing Program as it transitions from Chairman Brenner to the next leader.

A **MOTION** was made, seconded and APPROVED to authorize President Jobson to re-draft the proposed letter of support from a sponsor in support of the Leadership position of the Olympic Program for the 2012-2016 Quadrennium.

- 6) The Board entered into Executive Session at 5:28 pm EDT

- 7) The meeting was adjourned at 5:35 pm EDT.

Respectfully submitted,

Frederick H. Hagedorn  
Secretary

## Appendix A

	<u>Staff Liaison</u>	<u>CY2011</u>	<u>MEMBERS</u>	<u>First Name</u>
<b>Admin Div Chair</b>		Jim Muldoon		
Budget	Bobbi	James Appel	Alger	Sarah
			Durant	Peter
			Glover	Nancy
			Jeffries	Stephen
			Luppens	Chris
			Sodaro	Vicki
			Stump	Bill
			Keller	Leslie
			Warren	Bobbie
Development	Jack Geirhart	Sarah Alger	Hogobloom	Chase
			Rosekrans	Dave
<b>Membership</b>	Jack Geirhart	Bill Kirk	Draftz	Randy
			Marnane	Dana
<b>Risk Management</b>	Lee Parks	Means Davis		
<b>Site Selection</b>	Katie O.	Joy Siegel		
Technology	Jack Geirhart	OPEN		
<b>Web Liaison</b>	Sarah	Chris Luppens		
<b>Team Racing</b>	Lee Parks	Steve Wolff		
		Peter		
<b>ORR</b>	Dan Nowlan	Reichelsdorfer	Bottino	Gino
			Fipps	Jerry
			Hampikian	Dick
			Kern	Frank
			Nowlan	Dan
			O'Neill	Shawn
			Taylor	Jim
			Teeters	Jim
			Winder	J
<b>PHRF</b>	Dan Nowlan	Bruce Bingman	Ansfield	Paul
			Bottino	Gino
			Honey	Stan
			Kendrick	June
			Porter	Robert
			Rice	Bert
			Ritter	W. Trey
			Schaefer	Debbie

Schoenberger Lincoln F.  
Tichenor Jim  
Van  
Heeckeren Dan  
Walsh Jim

Men's Liz  
Women's Liz  
Classification Chris

Bob Counihan  
Linda Epstein  
Jim Thweatt

**Education Division Chair**

Training Janine

Rich Jepsen  
Rich Jepsen

Allsopp Dick  
Arms Charlie  
Brew Rich  
Capper Cappy  
Durant Peter  
Giella Pat  
Glasell Donald  
Hapgood Kim  
Kavenagh Kevin  
Kelley Hart  
Ledgerwood Larry  
McCurdy Sheila  
Mogle Jo  
O'Hare Holly Wolford  
Richardson Nancy  
Wilbersheid Jak

Commercial Sailing Janine

Greg Norwine

Colgate Steven  
Colgate Doris  
Jepsen Rich  
Straw Kevin  
Segeberblom Mette

Sports Medicine Chris  
Sportsmanship Lee

Gino Bottino  
Clark Chapin

Aspery Steve  
Cady Dean  
Eaton Marlieke  
Fisher Greg  
Jeffries Rich  
King Natalie  
Reddaway JD  
Siegel John

Recreation Div. Chair Lee  
Community Sailing Center  
Sanc & Exch

Gary Snyder  
Morgan Collins

**Non-Divisional Committees**

Audit

Bobbi

Walt  
Chamberlain

Glover	Nancy
Riley	Dawn
Keller	Leslie
Warren	Bobbie

Compensation

ED

Tom Hubbell