



**US Sailing Board of Directors Meeting Minutes
Teleconference - March 21, 2016 7:30pm**

Conference Call to order:

In attendance: Board President Bruce Burton, JJ Fetter, Executive Director Jack Gierhart, Gary Gilbert, VP Cory Sertl, Jim Walsh, Ron White, Sec. Martine Zurinskas, Rich Jepsen, Sheila McCurdy, George Hinman, Sally Barkow, Steve Benjamin

Regrets: Treas. Steve Freitas, Managing Olympic Director Josh Adams, Ben Richardson

Guests: 14 guests on the call.

1. Announcements - none

2. Consent Calendar: *Motion to approve, unanimously approved.*

February 2,3 BOD Minutes

Read into Minutes –BAR#03082016 Approve Committee Members

Read into Minutes – BAR#03092016 Approve Regulation 15 word correction to bring 15.04B in sync with 15.04A

BAR# 03162016 - Approved the Portsmouth Committee as submitted by George Hinman 3/11/16.

3. President's Report

Bruce Burton

Summary of the report as provided in pre-read

OSC meeting in Dallas on Feb 27 – highlights and observations provided. Great participation by the US Sailing BOD on this imp't strategic meeting.

Reminder of the Golden Spinnaker Gala in NY on May 4th

2020 Toyko Launch Committee – review of goals and update big picture program specifics.

Moving forward with many initiatives full steam ahead with big goals.

Presidents report: Highlights provided

National Conference & Leadership Forum

Clearwater Worlds update/observations

Offshore – update highlights

Future: Golden Spinnaker Gala & 2020 Tokyo Launch Review Committee

4. Vice Presidents Report & World Sailing Update

Cory Sertl

Summary of the report as provided in the pre-read.

World Sailing - Mid-year meeting in Switzerland is planned. US delegation is confirmed.

Agenda items include: 2016 Olympics, World Sailing Discrimination Policy, 2017 Sailing World Cup and Governance Review.

2016 Youth Worlds host Oman has withdrawn as host due to the government's inability to meet the anti-discrimination clause.

2017-2020 committee nominations for US Sailing Delegation by June meeting.

November Annual Meeting – Spain

5. Executive Director's Report

Jack Gierhart

New summary page of objectives reviewed with goals outlined

Highlights within the divisions as it relates to strategic goals and metrics

Review of membership goals & US Sailing Foundation fundraising goals

Schedule & Call in details: <http://www.ussailing.org/about-us/board-of-directors/schedule-agenda>

Meeting Minutes: <http://www.ussailing.org/about-us/board-of-directors/meeting-minutes/>



6. Treasurer's Report Steve Freitas , given by JG
Financials reviewed as provided. Timing of several expenses from San Diego.
Overview of reports given

7. Olympic Report Josh Adams
Performance – Rio Training & Qualified teams as of 3/16/2016
Rio 2016 training – reviewing the High Performance Plan with oversight by Bruce/JJ from BOD
Funding update – Medalist program & Project Pipeline Goal
Miami Event Management Update; John Craig co-Chair of Sailing World Cup Miami
Olympic Development committee update.
Rio Medical Protocol was reviewed with a plan in place.
Olympic Communications update
Project Pipeline update was provided in full pre-read.

8. Staff Connection and Division Discussion Chair/Board Liaisons/Staff Director
 - Education Charlie Arms/ Rich Jepsen / Stu Gilfillen
Stu reported on Training Dept. Highlights of the past 3 months; Struggles; Outlook
Training Dept. Goals Reviewed
Overview highlights – Lots of forward direction with training.

 - Offshore George Hinman / Steve Benjamin / Nathan Titcomb
Offshore report by Nathan – focus on staffing, SAP database for ORR certificate; Safety at Sea focus;
SAP Sail InSight at CRW major US launch for US Sailing.

9. Old Business
Youth Sailing Division update – Rich J. // Cory S. // Jack G. review of strategy session in Dallas
Go to market strategy: update message to be current & consistent

11. New Business
Management Division Proposal – Jack/Martine/ Sarah – moving forward with bylaw language and proposal to the Board at a future date with firm details and proposal for bylaw.

12. End of call sizzle

13. Adjourn, 9:41pm

Next meeting April 18th

Schedule & Call in details: <http://www.ussailing.org/about-us/board-of-directors/schedule-agenda>

Meeting Minutes: <http://www.ussailing.org/about-us/board-of-directors/meeting-minutes/>