



Conference Call to order: noon

In attendance: Board: President Bruce Burton, VP Cory Sertl, Sec. Martine Zurinskas, Tarasa Davis, Dave Perry, Jim Walsh, Russ Lucas, Treas. Steve Freitas, Clerc Cooper, Rich Jepsen, Ron White, Malcolm Page

Guests: Helen Horton, Lee Parks, Boo Carraway, Jim Campbell

1. Announcements

2. Consent Calendar: *Vote #1 Motion to approve, unanimously approved.*

December 18th Minutes

Read into minutes, e-vote approval of the BAR20180107 Windfall Fund, Approved on 1-8-2018

3. President's Report

Bruce Burton

Full summary of the report: <http://www.ussailing.org/about-us/board-of-directors/board-of-directors/presidents-reports/>

- National Sailing Hall of Fame – new direction, US Sailing not actively engaging.
- GYA Meeting – progress made, great visibility with the grass roots sailors; details in report
- Bob Johnstone Meeting- positive meeting.
- Rolex Yachtsman & Yachtswoman of the Year – Peter Duncan and Erika Reineke Congratulations
- OSC – details in report but include – budget, Sailing World Cup Miami, Starting Clinic for Etchells by 470W, US Sailing Team party
- Working on: CMO hire, Olympic Budget, Rolex Awards Feb. 28th, Support Revenue generation planning and execution, West Coast Tour, Work on Committee Chair transitions.

4. Chief Executive Officer Report

Bruce Burton for Jack

Full Association Report at this link: <http://www.ussailing.org/about-us/board-of-directors/association-reports>

Report is very detailed with YR end summaries of course counts, certification #s and more.

5. World Sailing Update

Cory Sertl

Cory: Annual Meeting in Sarasota Oct. 27-Nov. 2 will be the highlight of 4th Quarter for World Sailing Activity. Very busy preparing for YOUTH WORLDS in Corpus Christi in July. FULL prep mode. Event committee with World Sailing busy with Youth Worlds bids reviews. Mid Year meeting in May will be a busy time for WS. Update on 2024 Events at next Board meeting.

6. Treasurer's Report

Steve Freitas/ Donna Kane

Board participation on a Budget work session call on 1/29/2018. Thank your participating.

Vote #2 Motion to approve the 2018 Budget as presented by Donna Kate and Steve Freitas approved by the Budget committee, unanimously approved by the Board of Directors.

7. Secretary's Report

Martine Zurinskas

Review of the Conference Call schedule. Discussion on Fall Schedule board meeting West Coast 2-3 week of October.

8. Olympic Report

Malcolm Page/ Jim Campbell

Very busy month of January with training camps, World Sailing Miami, and Leadership Forum. Working on budget and will present a summary report on Miami event. Great video showed to the Board produced by World Sailing summarizing the Miami event. He mentioned all the staff extra efforts to get venue ready and thanked them for their support.

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/>



In person meeting St. Petersburg Beach conjunction with Leadership Forum

9. Old Business -
Strategic Plan Update Tarasa Davis.

 11. New Business –
Vote #3, BAR Offshore BAR20180125 Safety Equipment Requirements for 2018, Chuck Hawley, unanimously approved.
Vote #4, BAR20180130 SafeSport Covered Individuals for 2018, tabled for clarification of document and editing. Will be brought to next board meeting.

*National on the Water Standards, Rich Jepsen presented a great summary on this program and clarified US Sailing Involvement with it. <https://www.onwaterstandards.org/>
<https://www.onwaterstandards.org/news-program-leadership>*

 12. Executive Session – none

 13. Motion to Adjourn, 3:00 pm
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2018 Covered Individuals for US Sailing under Safe Sport policies include the following:

Group 1 (Mandatory SafeSport training and Background Check)

All US Sailing Staff and Interns

Board of Directors

Olympic Sailing Committee

Group 2 (Mandatory SafeSport training and Background Check)

US Sailing Championships; Olympic Development Program and US Sailing Team:

o Staff coaches; Contract coaches; US Sailing Coach applicants

o Support personnel to include but not be limited to medical; therapeutic; boat wrights

Group 3: Other individuals agreed by the Safe Sport Entity and an NGB to be within the Safe Sport Entity's jurisdiction

Educational personnel to include:

Master Instructor Trainers; Instructor Trainers (Mandatory SafeSport training and Background Check)

All Instructor Candidates onboarding in 2018 (Mandatory SafeSport training)

All Instructors that are recertifying in 2018 must take training at time of renewal (Mandatory SafeSport training)

All certified instructors not due for renewal in 2018 must complete SafeSport training by December 31, 2018 (Mandatory SafeSport training)

US Sailing Certified Race Officials for US Sailing Championships and other events for which US Sailing is the Organizing Authority such as: PROs; umpires, judges and measurers (Mandatory SafeSport training)

US Sailing Race Official candidates applying in 2018, and all race Officials who are renewing certifications in 2018 must complete training at time of renewal (Mandatory SafeSport training)

Any certified US Sailing Race Official not due for renewal in 2018 must complete SafeSport training before December 31, 2018 (Mandatory SafeSport training)

Committee Chairs that are responsible for US Sailing Championships (Mandatory SafeSport training)

Other Championship Committee members (Strongly recommend SafeSport training)

Members (Encouraged to take SafeSport training)

For the avoidance of doubt, these policies do not directly apply to US Sailing's organizational members; however, US Sailing strongly encourages its organizational members to adopt similar SafeSport programs and policies.