

**Race Management Committee Meeting via Zoom**  
**Minutes**  
**March 15, 2022**

RMC Roll Call

Present: Chris Luppens, Charley Rathkoph, Tom Duggan, Maryn Ellen DeFrais, Lynn Lynch, Becky Ashburn, Jeff Johnson, Taran Teague and Matt Hill

Absent: Bill Stump, Wayne Coulon

Welcome to the AROs joining us tonight.

Congratulations extended to Russ Sabotta as a new National Race Officer and to Becky Ashburn as a new IRO.

Get well wishes to Wayne Coulon.

Chair Update - Taran Teague mentioned the upcoming presentation of the Harmon Hawkins Award to be presented in Texas. (Later announced Jim Tichenor was the recipient.) The St Petersburg Trophy for Race Management Excellence to be presented in San Francisco - St. FYC later this month. (Later announced the Cleveland Yachting Club is the recipient for 2021.)

The Sailor Athlete Council reviewed the RMC active athlete list and concluded the RMC is adequately covered with Sailor Athletes as required by USOC in the categories of actively engaged, 10 year and 10 year plus members. Thank you all for completing the questionnaire for Clerc Cooper.

Matt Hill presented an update on US Sailing. US Sailing is working on ideas to deal with the RO Liability issue. More to follow.

US Sailing is working on a US prescription to address Russian Athletes / Officials.

CEU Presentation and approval - Jeff Johnson and Becky Ashburn presented a CEU Credit idea. A few committee members suggested we needed a simpler grid. The ROTC team will review suggestions and recirculate a revised CEU Grid.

The AROs requested clear confirmation of the certification language for RRO which requires 1 PRO event outside of home sailing/yacht club. The team of Lynn Lynch, Mary Ellen Defrais and Charley Rathkoph will review and be sure the number is clearly written in requirements.

Executive Session

Approved Certifications: Ned Thompson, Claire Harrington, Bill Topping, Greg Gilmartin, Patrice Rachlin, Kevin Eiber.

Attachments Presented:

CEU Grid

On Boarding committee slide deck

Next RMC Meetings: June 21, 2022

Sept. 20, 2022

Dec. 13, 2022

Respectfully Submitted,

Taran Teague

June 22, 2022