



## Minutes

**July 27 Noon till 3pm CST Texas Corinthian YC (104 Park Circle, Kemah, Texas 77565)**

*Call to Order and Roll Call (excused: Ron White, Steve Benjamin)*

1. Announcements
2. Consent Calendar: *Motion to approve the Consent Calendar - Approved Unanimously*  
June 27 Minutes  
Read into minutes – *BAR #20160713 World Sailing Nominations #3 - Approved by E-vote*
3. President's Report Bruce Burton  
Safety at Sea update; Support of Mackinac Races update – all deadlines met thanks to Nathan and team; World Sailing Delegation working on steady progress; Overview of Presidents role at Olympics in Rio; 2020 Tokyo plans and consistent messaging position for 2020 among international delegation
4. Vice Presidents Report & World Sailing Update Cory Sertl  
World Sailing Nomination; update on WS Delegation; Review the VP positions at WS will be further approved in Youth Sailing Director – will start August 1<sup>st</sup>. will be leading the Youth Sailing Department; Level 4 / 5 Coaching update. Round table of high level coaches planned for late Fall. Youth Department discussion at October meeting.
5. Executive Director's Report Jack Gierhart  
Report presented in pre-read; SAP update; Rule book update; World Cup negotiations for Miami, FL 46k+ membership
6. Treasurer's Report Steve Freitas  
Budget Timeline review & Alignment process will start in August will be different than years prior b/c of new customer connect – Board review of process for budgeting in September.
7. Olympic Report Josh Adams  
Report presented in pre-read; good summary on Olympic communication plan. Good luck TEAM USA. Thanks to Josh and team for such a successful run up to game day!
8. Old Business  
  - Customer Connect Update Jack Gierhart  
Review process and communication with staff and role out of division.

**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/>



- Facility Update  
Update of facility

Jack Gierhart

- US Foundation update

#### 10. New Business

- October BoD Meeting Summary: October 18<sup>th</sup>, Board meeting transition plan on a ALL day meeting. Lee Parks / Jack / Martine reviewing
- *BAR# 20160722 Sailing Leadership Forum 2018 Contract*                      *Motion Approved*
- *BAR#20160715 - WS Certification Candidates as IRO*                      *Motion Approved*
- *Red Bull Foiling 2015-2016 World Final Preview*                      *Look for more information via email*
- *BAR#20160720 – World Sailing Nominations Perry VP & Hall for Council*                      *Motion Approved*

*Sustainability discussion – open the topic for future meetings*

#### 11. Adjourn

Houston YC Olympic Send-off Event 3:45 Movie Screening, 5:15pm Send-off Party presented by Sunbrella

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