



US Sailing Board of Directors Meeting Minutes
October 18, 2016

Conference Call to order: 8:30am

In attendance: Board: President Bruce Burton, George Hinman, Steve Benjamin, Executive Director Jack Gierhart, Treas. Steve Freitas, Managing Olympic Director Josh Adams, Ben Richardson, VP Cory Sertl, Jim Walsh, Ron White, Sec. Martine Zurinkas, George Hinman, Steve Benjamin, JJ Fetter, Sheila McCurdy Rich Jepsen, Gary Gilbert

Regrets: Sally Barkow attended by conference call

Guests: 3 guests on the call.

1. Announcements
2. Consent Calendar: *Motion #1 to approve, unanimously approved.*
Minutes from September 19, 2016 meeting – approved
Read into minutes – BAR#20161009 Ron White Offshore Committee Chair
2. Executive Director Update on Roger Williams negotiations, discussions.
Motion #2 to approve the Roger Williams agreement as presented by Jack Gierhart – Approved.
Motion #3 to approve Jack Gierhart to execute the RWU lease contract – Approved.
Meeting of the CFO of Roger Williams to welcome the group to the University and the partnership.
3. President's Report Bruce Burton
Summary of the report as provided in pre-read; Tokyo 2020 focus & Customer Connect
4. Vice Presidents Report & World Sailing Update Cory Sertl

Verbal Report: Highlights of the World Sailing politics focus of the delegation strategy and goals for US and America's
5. Executive Director's Report Jack Gierhart

Summary of Association report – provided in pre-read material; Staff Connection Board Packet provided. Division Strategy, Objectives and Metrics outlined and discussed.
Education – Stu Gilfillen
Youth – John Pearce
Member Services – Katie Ouellette (Jack G. presented)
Adult – Josh Toso First Sail // Stu -Adult Services
Competitive Support & Services – Nathan Titcomb // Matt Hill
Foundation update – Georgia McDonald
6. Treasurer's Report Steve Freitas
Reviewed the financials overview; BOD Statements
7. Olympic Report Josh Adams
2016 Olympic Games Debrief – joint detailed report filed by Ben R., Charlie M., and Josh A.

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/>



Full report to be provided at November Meeting. Josh will support the effort through the end of year to help with the transition and plan development for 2020 Quad.

8. Old Business - None

9. New Business

- *Motion #4 to approve BAR# 20161003 – World Sailing Sailor of the Year US BoD vote for submission to World Sailing – Male - Santiago Lange (ARG) and Female - Martine Grael and Kahena Kunze (BRA) Approved.*
- *Motion #5 to approve BAR# 20161012 – US Sailing Foundation Board Approval with 2 new members added: Tim Rutter and Jonny Lovell. Approved.*
- *Motion #5-A to approve BAR#20161012B – US Sailing Foundation Bylaws. Oct.18, 2016 Minutes amended to reflect this approval on January 23, 2017.*
- *Motion #6 to approve BAR#20161018 – Motion to accept the Membership Dues increase proposal. Approved.*
- *Motion#7 to accept the Compensation Committee proposal for bonus for Executive Director. Approved.*
- *Motion #8 to approve BAR#20161018-10 – Motion to accept A NEW temporary Olympic Sailing Committee – Bruce Burton, Cory Sertl, JJ Fetter, Steve Benjamin, Steve Frietas and Jim Campbell. Approved.*

10. Executive Session – session held till 3:55pm
2020 Tokyo Planning Committee
Compensation Committee Report

11. Motion to Adjourn, 3:56 pm
