



2016 US Sailing Board of Directors Meeting Minutes

February 2, 2016
2:30 – 4:00 pm PST

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

Regrets: Steve Benjamin

Guests: National Conference Attendees ~40

1. The meeting was called to order at 4:30 pm PST and a roll call established a quorum.
2. Consent Calendar
Motion to approve, consent calendar as presented, motion approved.
 - Minutes 12-17-2015
 - BAR#12172016 – e-vote – motion approved to accept Offshore Regulations.
 - BAR#12232015 – e-vote – motion approved to accept committee members.
 - BAR#01092016 – e-vote – motion approved to accept PASAF survey responses.
 - BAR #01182016 – e-vote – motion approved CREW reinstatement & nominee.
 - BAR#10152015 – motion approved - BAR for updating US Sailing Regulation 2.02 Membership Requirements.
 - BAR#01182016 – motion approved - BAR for updating World Sailing name change and absorption of IFDS into World Sailing
3. Vice Presidents Report & World Sailing Update
Youth worlds vetting process being done for all US held events. Proactive role with USOC to prepare for our events.
Youth Worlds update Andy Hunt, CEO
US Leadership at World Sailing Council level - impt for future growth of World Sailing Council
Proactive leadership
4. Secretary's Report
Review the dropbox, padlet and more.
Schedule for 2016 is published with deadline dates.
Review deadlines and timelines for reports.
5. US Sailing Foundation Update - moved to Wednesday afternoon.
6. New Business –
Sailing World Cup Miami – country qualifier for the Americas – 720+ sailors, 62 countries
Full schedule of racing
US Race Management at its best
Gary Bodie & Meredith Brody – running event, recognized at volunteer party.
Josh recognized the efforts of all US Sailing and staff.
7. Adjourn 5:55 pm PST

Respectfully submitted, Martine R. Zurinkas, Secretary