



US Sailing Board of Directors Meeting Minutes
November 21, 2016

Conference Call to order: 7:30pm

In attendance: Board: President Bruce Burton, George Hinman, Executive Director Jack Gierhart, Treas. Steve Freitas, Managing Olympic Director Josh Adams, VP Cory Sertl, Jim Walsh, Ron White, Sec. Martine Zurinskas, Sally Barkow, Clerc Cooper, Tarasa Davis, JJ Fetter, Gary Gilbert, Rich Jepsen

Regrets: None

Guests: 14 guests on the call.

1. Announcements

2. Consent Calendar: *Motion to approve, unanimously approved.*
October 18th Minutes Old Board & October 18th Minutes New Board
Read into minutes –
BAR#20161108 Bank Signer E-vote approved.
BAR#20161026 Audit Report E-vote approved.

3. President's Report

Bruce Burton

Summary found in Report: October Board meeting in RI summarized, National Sailing Hall of Fame event at St. Francis YC – Bruce gave dedication to the America One Foundation. World Sailing Conference and Election – Great US support with over 30 delegates; Cory Sertl did an excellent job of organizing our delegation keeping us on task and focused; World Sailing hosted in Mexico in 2017 and Sarasota in 2018. Included as part of the pre-read was the address to NSHOF.

4. Vice President's Report & World Sailing Update

Cory Sertl

Summary found in Report: Events Committee, Council and Chair of Youth World reports can be found in World Sailing Delegate Dropbox. US Sailing hosted a breakfast for all the delegates from North/South America. Discussion included how to help the America's closest to us?
Topics at the Conference included: Sustainability Forum, Sustainable strategy.
General Assembly: Each MNA gets one vote and 99 of possible 148 were present.
Election results: Gary Jobson was re-elected to Vice President.
Specific delegate reports can be found for the following topics: Race Officials, Judges, Team Racing.
Youth Worlds and Youth Olympic Games were reported.
Olympics 2020 – evolution of the Olympic Program; Event program due to IOC and World Sailing critical in 2017.

5. Executive Director's Report

Jack Gierhart

Update on all the primary 2016 Objectives. Project Pipeline goal met, US Sailing Foundation in full swing with branding effort launch in 2017; Overall ahead of budget; Positive National Faculty meeting very productive. Department reports were part of the ED report as well.

6. World Sailing Update

Gary Jobson

Gave a brief summary of World Sailing Meeting. Thanks board and all US delegation for their support. Special thank you to Cory and Fred as MVPs of the delegation.

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/>



7. Treasurer's Report Steve Freitas
Reviewed the financial report; 2017 Budget APPROVAL part of January conference call.

 8. Olympic Report Josh Adams
Olympic Report was provided in 2 parts- one as part of the ED report above summarizing the efforts, strategy review, FT leadership review, Program funding, High Level Coaching, Training strategy, Project Pipeline and Paralympic games review.
Olympic Sailing Financials Overview was submitted for pre-read. Included Quad Cash Projection, Project Pipeline Funding, Carry over to 2017, Revenue Update, Budget planning for 2017.
Josh thanked the board and the staff for their support.

 10. Old Business -
Review of the schedule for the National Conference and NSPS.

 11. New Business
 - *BAR# 20161114 Nations Cup – Passed.*

 12. Executive Session –
Approval of the Herreshoff Trophy award winner. *Motion passed.*

 13. Motion to Adjourn, 8:44 pm
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