



## 2016 US Sailing Board of Directors Meeting Minutes

February 3, 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

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- The meeting was called to order at 2:35 pm PST and a roll call established a quorum.
  - Reading into minutes motions approved Feb. 3<sup>rd</sup>
    - Motion – to approve the frame work design of the Youth Sailing Program concept, approved.
    - Motion – to approve the search of the talent based on the frame work of the Youth paper written by Cory submitted to board October 22, 2016, approved.
  - Division Report
    - Small Boat – Brian Hawboldt – provided division update
    - Championships – Shannon Bush – provided division update
    - Education – Rich Jepsen provided division update
    - Race Administration – Matt Hill - provided division update
    - Sailing Venues – Martine Zurinkas, provided division update
    - US Offshore – George Hinman / Nathan Titcomb provided division update
  - US Sailing Foundation Update – Georgia McDonald
    - Review the Presidents Club overview
    - Discussed the importance of the Foundation and the goals.
  - Youth Sailing Update – Cory Sertl
    - Corpus Christi YC hosting Youth Worlds 2018
    - Huge undertaking for the club, region and US thank all involved.
  - Olympic Budget – Josh Adams
    - Review budget, overview by Josh
    - Supported by the Budget committee
    - Motion made to approve the Olympic Budget as presented, motion made and passed.
  - Adjourn 3:33 pm PST

Respectfully submitted, Martine R. Zurinkas, Secretary