



Conference Call to order: noon

In attendance: Board: President Bruce Burton, VP Cory Sertl, Sec. Martine Zurinskas, Tarasa Davis, Dave Perry, Jim Walsh, Russ Lucas, Treas. Steve Freitas, Clerc Cooper, Rich Jepsen, Ron White, Malcolm Page

Guests: Helen Horton, Lee Parks, Boo Carraway, Jim Campbell

1. Announcements

2. Consent Calendar: *Vote #1 Motion to approve, unanimously approved.*

December 18th Minutes

Read into minutes, e-vote approval of the BAR20180107 Windfall Fund, Approved on 1-8-2018

3. President's Report

Bruce Burton

Full summary of the report: <http://www.ussailing.org/about-us/board-of-directors/board-of-directors/presidents-reports/>

- National Sailing Hall of Fame – new direction, US Sailing not actively engaging.
- GYA Meeting – progress made, great visibility with the grass roots sailors; details in report
- Bob Johnstone Meeting- positive meeting.
- Rolex Yachtsman & Yachtswoman of the Year – Peter Duncan and Erika Reineke Congratulations
- OSC – details in report but include – budget, Sailing World Cup Miami, Starting Clinic for Etchells by 470W, US Sailing Team party
- Working on: CMO hire, Olympic Budget, Rolex Awards Feb. 28th, Support Revenue generation planning and execution, West Coast Tour, Work on Committee Chair transitions.

4. Chief Executive Officer Report

Bruce Burton for Jack

Full Association Report at this link: <http://www.ussailing.org/about-us/board-of-directors/association-reports>

Report is very detailed with YR end summaries of course counts, certification #s and more.

5. World Sailing Update

Cory Sertl

Cory: Annual Meeting in Sarasota Oct. 27-Nov. 2 will be the highlight of 4th Quarter for World Sailing Activity. Very busy preparing for YOUTH WORLDS in Corpus Christi in July. FULL prep mode. Event committee with World Sailing busy with Youth Worlds bids reviews. Mid Year meeting in May will be a busy time for WS. Update on 2024 Events at next Board meeting.

6. Treasurer's Report

Steve Freitas/ Donna Kane

Board participation on a Budget work session call on 1/29/2018. Thank your participating.

Vote #2 Motion to approve the 2018 Budget as presented by Donna Kate and Steve Freitas approved by the Budget committee, unanimously approved by the Board of Directors.

7. Secretary's Report

Martine Zurinskas

Review of the Conference Call schedule. Discussion on Fall Schedule board meeting West Coast 2-3 week of October.

8. Olympic Report

Malcolm Page/ Jim Campbell

Very busy month of January with training camps, World Sailing Miami, and Leadership Forum. Working on budget and will present a summary report on Miami event. Great video showed to the Board produced by World Sailing summarizing the Miami event. He mentioned all the staff extra efforts to get venue ready and thanked them for their support.

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/>



In person meeting St. Petersburg Beach conjunction with Leadership Forum

9. Old Business -
Strategic Plan Update Tarasa Davis.

 11. New Business –
Vote #3, BAR Offshore BAR20180125 Safety Equipment Requirements for 2018, Chuck Hawley, unanimously approved.
Vote #4, BAR20180130 SafeSport Covered Individuals for 2018, tabled for clarification of document and editing. Will be brought to next board meeting.

*National on the Water Standards, Rich Jepsen presented a great summary on this program and clarified US Sailing Involvement with it. <https://www.onwaterstandards.org/>
<https://www.onwaterstandards.org/news-program-leadership>*
 12. Executive Session – none

 13. Motion to Adjourn, 3:00 pm
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Action Request to the Board of Directors

Request No. __BAR20180107__

Date Submitted: 1/7/2018

Submitted By: Steve Freitas

Subject: Withdrawal from Windfall Fund

Action Requested (word this in resolution form):

Board authorizes the withdrawal of up to \$500,000 from the windfall fund to cover cash outlays required by the Miami Sailing World Cup event and fund the ongoing cash needs of the Olympic program.

Please see the attached detailed analysis of circumstances necessitating this request.

Member Impacts:

None

Will this proposal bring in new members? No.

Mission Impacts:

US Sailing's ongoing support of the Olympic Sailing Program is core to its mission and a major responsibility.

Financial Impacts: The Windfall Fund was established to support Olympic Sailing and this withdrawal is consistent with its purpose.

Negative effects: Reduces the amount available in the Windfall Fund

Summary:

Respectfully submitted by Steve Freitas, Treasurer. For questions, please contact Steve or Donna Donna Kane, Finance Director US Sailing DonnaKane@USSAILING.ORG Direct: (401) 342-7921-3110

I certify that this proposal has been checked. Governing Documents affected:

- | | |
|--|---|
| <input type="checkbox"/> Bylaws | <input type="checkbox"/> Committee Terms of Reference |
| <input type="checkbox"/> Championship Conditions | <input type="checkbox"/> Ted Stephens Act |
| <input type="checkbox"/> Regulations | |

Submitted by Steve Freitas, Treasurer

Action Request Form

Request No. _____BAR20180125

Date Submitted: 1/18/2018

Submitted By: Chuck Hawley, Chairman of the Safety at Sea Committee

Subject: Changes to the Safety Equipment Requirements for 2018

Action Requested (word this in resolution form):

The Safety at Sea Committee of US Sailing considers changes to the Safety Equipment Requirements on an annual basis. After following the recommended procedure for submissions and discussion, two changes are recommended for the current year.

- 1) Drop the requirement the VHF radio carried in Nearshore races be capable of Digital Selective Calling. It was felt that this was an undue burden, especially when voice communications are likely to be successful.

Safety Equipment: Emergency Communications	3.8.3	<i>A boat shall have a VHF radio which may be fixed or handheld.</i>
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- 2) Add several emergency situations to a list of actions to be discussed with crews prior to races including dismasting, grounding, fire, etc.

Skills: Crew Training	4.4	<i>As required in 1.2 above the person in charge shall ensure that all crew members know where all emergency equipment is located and how to operate the equipment. In addition, the person in charge and crew should discuss how to handle various emergency situations including Crew Overboard, Grounding, Loss of steering, Flooding, Fire, Dismasting, and Abandon Ship.</i>
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Member Impacts: Describe below the impacts (i.e. Will it be seen as a member benefit or not? Explain)
Any perceived positive effects:

SER 3.8.3 is intended to reduce the cost of having to replace existing, functioning VHF radios in conditions where the additional benefit of DSC is not required.

SER 4.4 is patterned after a submission from the 2017 World Sailing annual meeting which required additional training in addition to Crew Overboard practice.

Any perceived negative effects:

Will this proposal bring in new members?

Yes, _____ Estimated Number

No

Unknown

Mission Impacts: Describe below how and why this creates value.

Positive impact (be specific): This is part of maintaining a document (SERs) that reflects the input of the sailing community. We solicit changes, have discussions via email, and have several votes, including the SER sub-committee, Safety at Sea Committee, Offshore Committee, and the Board.

No impact (be specific):

Financial Impacts: Describe below any expected financial impacts on US Sailing. Include figures.

Positive effects : Impact is neutral for US Sailing.

Negative effects:

Summary:

I certify that this proposal has been checked. Governing Documents affected:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Bylaws | <input checked="" type="checkbox"/> Committee Terms of Reference |
| <input type="checkbox"/> Championship Conditions | <input type="checkbox"/> Ted Stephens Act |
| <input checked="" type="checkbox"/> Regulations | |

Submitted by Chuck Hawley, SASC Chairman



Action Request Form

Request No. BAR20180130 Date Submitted: 01-24-18

Submitted By: Betsy Alison

Subject: 2018 Covered Individuals for US Sailing Safe Sport policy

Action Requested (word this in resolution form):

Resolution to approve the summary attached, 2018 Covered Individuals for US Sailing Safe Sport. The details include who is required mandatory SafeSport Training and Back Ground checks.

Member Impacts: Describe below the impacts (i.e. Will it be seen as a member benefit or not? Explain)

Any perceived positive effects:

Ensures compliance with SafeSport mandates issues by USOC.

Any perceived negative effects:

Will this proposal bring in new members?

Yes, Estimated Number No Unknown

Mission Impacts: Describe below how and why this creates value.

Positive impact (be specific):

Making our sport safer.

No impact (be specific):

Financial Impacts: Describe below any expected financial impacts on US Sailing. Include figures.

Positive effects: None

Negative effects: There is a financial and time implication for managing this process.

Summary:

This annual update of who is required for this training is required to be approved by the Board of Directors.

I certify that this proposal has been checked. Governing Documents affected:

- Bylaws, Championship Conditions, Regulations, Committee Terms of Reference, Ted Stephens Act

Submitted by Martine Zurinkas

2018 Covered Individuals for US Sailing under Safe Sport policies include the following:

Group 1 (Mandatory SafeSport training and Background Check)

All US Sailing Staff and Interns

Board of Directors

Olympic Sailing Committee

Group 2 (Mandatory SafeSport training and Background Check)

US Sailing Championships; Olympic Development Program and US Sailing Team:

o Staff coaches; Contract coaches; US Sailing Coach applicants

o Support personnel to include but not be limited to medical; therapeutic; boat wrights

Group 3: Other individuals agreed by the Safe Sport Entity and an NGB to be within the Safe Sport Entity's jurisdiction

Educational personnel to include:

Master Instructor Trainers; Instructor Trainers (Mandatory SafeSport training and Background Check)

All Instructor Candidates onboarding in 2018 (Mandatory SafeSport training)

All Instructors that are recertifying in 2018 must take training at time of renewal (Mandatory SafeSport training)

All certified instructors not due for renewal in 2018 must complete SafeSport training by December 31, 2018 (Mandatory SafeSport training)

US Sailing Certified Race Officials for US Sailing Championships and other events for which US Sailing is the Organizing Authority such as: PROs; umpires, judges and measurers (Mandatory SafeSport training)

US Sailing Race Official candidates applying in 2018, and all race Officials who are renewing certifications in 2018 must complete training at time of renewal (Mandatory SafeSport training)

Any certified US Sailing Race Official not due for renewal in 2018 must complete SafeSport training before December 31, 2018 (Mandatory SafeSport training)

Committee Chairs that are responsible for US Sailing Championships (Mandatory SafeSport training)

Other Championship Committee members (Strongly recommend SafeSport training)

Members (Encouraged to take SafeSport training)

For the avoidance of doubt, these policies do not directly apply to US Sailing's organizational members; however, US Sailing strongly encourages its organizational members to adopt similar SafeSport programs and policies.