



US Sailing Board of Directors Meeting Minutes
December 18, 2017

Conference Call to order: 7:30pm

In attendance: Board: President Bruce Burton, VP Cory Sertl, Sec. Martine Zurinskas, Tarasa Davis, Dave Perry, Jim Walsh, Russ Lucas, Gary Gilbert, Treas. Steve Freitas, Sally Barkow, Clerc Cooper, Rich Jepsen, Ron White
Guests: 6 guests on the call.

1. Announcements

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

November 20th Minutes

Read into minutes, e-vote approval of the BAR20171210 World Sailing Women's Match Endorsement
BAR20171218 Star World Championships October 2018 in MD.

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/>

Coaches Symposium – excellent event, national level coaching staff and shared with other coaching professionals to build talent in the US Sailors. Malcolm led the 2nd day of this event. Keynote was Josh Lifrak from Chicago Cubs. Key takeaways were listed in the report. New offices – positive environment for all. Website – in development with beta launch is Feb.1-3. NSHOF – presentation and discussion between US Sailing and NSHOF. Sailing World Cup Miami – requirements placed on US Sailing by WS making it loss event. 2019 cost vs. benefit of hosting this regatta in the US and in Miami. GYA – Southern Yacht Club, New Orleans regional meeting. Sailing World Cup Miami, Face to face board meeting January 31st in St. Pete.

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>

Summary: WS visit in London to meet with Andy Hunt to visit the new office and discuss US Sailing with commercial director. MNA's interface interactively with Andy, USOC embracing the NGB, WS should do the same. NMA's execute the grass roots level, WS needs to be in touch with the management of the NMA's. Sailing Leadership Forum Feb. 1-3. Website – development in progress and strong team in place with beta 1Q2018, built around our customer connect focus. Financials stand as reported.

World Sailing Miami – Hurricane clean up in process, effecting Regatta Park, John Craig & Meredith Brody working hard to secure deal demo and haul out cleared before event. Kudos to team for execution of plan.

Budget – submit to board for approval Jan 31st. Budget meeting this week and draft early January for release. Team is working well together and structural and environment standpoint are all positive. 1st week of January to budget committee, board then will review for questions and final approval January 31st. This process is the first full cycle with the new organization and due diligence for get it accurate.

5. World Sailing Update

Cory Sertl/Gary Jobson

Gary Update: Youth Worlds success and thanks to team that helped put them together. World Sailing US Delegation is fully engaged and highly involved and impacting our Sport. Stan Honey inducted Sports Hall of Fame. Next WS Board meeting in January. Will participate in the Sailor Classification committee in London. WS has proposed a showcase event moving forward with a mixed keelboat race in 2024 and 2028.

Cory: Update on WS communication on the Olympic process for selection of 2024 Olympic events and equipment. US Delegation is on the Combined events/equipment committee working party recommendation. Gender equity in 2024 and between 2-4 mixed events. Coaches round table in Miami and Symposium – excellent job and progress with coach education. China for Youth Worlds sub-committee Chair – proud of US Team and the results and their conduct at the event lead by the coaches. Team effort and atmosphere was high. Will Ricketson additional eyes on the ground for Corpus Christi each event has their own unique way of doing things in July 2018.

6. Treasurer's Report

Steve Freitas/ Donna Kane

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/>



**US Sailing Board of Directors Meeting Minutes
December 18, 2017**

Summary of reports; stand as presented. Reports were sent on a separate cover email.

Budgeting for 2017, was in the middle of the reorganization. Variance represented in the new organizations. Some of it is timing with VIK and others. Overall we are on track, Donna is very involved in the management team who is vested in running organizations. She is an active part of the process and contributing a significant amount to processes.

7. Secretary's Report Martine Zurinskas
BAR20171217 Committee Members Approved.
Review of the Conference Call schedule.
 8. Olympic Report Malcolm Page/ Jim Campbell
Youth World results very positive, athlete level, team level and coaches level were excellent. Results 2 Gold, 1 Silver, 1 4th place. Very positive all the way around. Unfortunately, situation – Year 2 of Quad – most critical – funding goals are high for this important year. Jim Campbell – collective support for the vision of the Olympic efforts.
 9. Old Business -
Strategic Plan Update Tarasa Davis.
Filter being reviewed, presentation in FL with an overview for the Forum.
Bylaws update – reviewing processes with Legal Committee will come back to board with BAR in December.
Review Schedule for 2018 Board meetings
 11. New Business –
Safe Sport Audit summary, reviewed by board, no action.

BAR20171217 Para Sailing, motion approved.
 12. Executive Session – none
 13. Motion to Adjourn, 9:28pm
-



Action Request Form

Request No. 20171210 Date Submitted: 12-5-2017

Submitted By: Dave Perry and Jack Gierhart

Subject: Women's World Match Racing Championships 2019 or 2020

Action Requested (word this in resolution form):

Motion to support the endorsement by US Sailing of Long Beach Yacht Club to host the 2019 or 2020 Women's World Match Racing Championship.

Member Impacts: Describe below the impacts (i.e. Will it be seen as a member benefit or not? Explain)
Any perceived positive effects: Host a World Sailing event in the US.

Any perceived negative effects: none.

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): Bringing the US to the world stage as a leader in hosting world championships events.

No impact (be specific):

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

Positive effects : Positive for the Long Beach sailing, US Match racing exposure.

Negative effects: None.

Summary:

The Long Beach Yacht Club has long been a leader in quality match racing in the U.S., and it is famous not only for its quality racing and race support, but for its volunteer hospitality on shore.

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 Dave Perry



Action Request Form

Request No. BAR20171217

Date Submitted: 12/11/17

Submitted By: Betsy Alison (Staff); Sarah Everhart-Skeels (Chair of Committee for Sailors with Disabilities; Charles Rosenfield (Chair of US Disabled Sailing Championship)_

Subject: Approval for Changing the Name of two (2) Committees that currently use "Disabled Sailing" or "Sailors with Disabilities" , and the name of our US Sailing National Championship for sailors with disabilities to language in keeping with widely accepted terminology in use by the IPC, USP and other entities for sport

Action Requested (word this in resolution form):

Resolved, that the Board of Directors approves changing the names of the following committees and Championship to be in keeping with current IPC and USP terminology for adaptive sports to:

1. Para Sailing Committee (for Committee for Sailors with a Disability)
2. US Para Sailing Championship Committee (for US Disabled Sailing Championship)
3. US Para Sailing Championship (for US Disabled Sailing Championship)

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

Any perceived positive effects:

On an International level, IPC is requiring Paralympic sports or those vying for status in 2024, to refer to themselves as Para Whatever Sport. By US Sailing adopting this practice, we will be minimizing the stigma associated with "disability" and allowing sailors to focus on ability and skills in an adaptive/inclusive environment.

It is positive for members to see that US Sailing is being pro-active and following the lead of both IPC and US Paralympics in keeping with up to date and relevant language related to sports for people with disability.

Any perceived negative effects:

None

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): Fully supports the mission of US Sailing to provide advancement for the sport of sailing but being nondiscriminatory and contemporary in its language and application. Sailors who have a disability should not be singled out as something "different" using language that may be regarded as negative.

No impact (be specific):



Action Request Form

Request No. BAR#20171218

Date Submitted: 12/18/2017

Submitted By: Martine Zurinskas, Secretary US Sailing

Subject: Approval of World Championships in US

Action Requested:

Resolved, that the US Sailing Board of Directors gives its approval, pursuant to World Sailing Regulation 10.5(m), to the following world championship in the United States:

2018 Star World Championships regatta, October 5-15, 2018 Tred Avon YC in Oxford, MD.
Regatta Chairman Andrew Parish, 2018starworldschair@gmail.com
Website: <https://2018worlds.starchampionships.org/>

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

No impacts on members.

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): Encourages high-level competition in the US.

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

No impact.

Summary:

Please see attached memo for further information.

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

☐ Bylaws

☐ Committee Terms of Reference

☐ Championship Conditions

☐ Ted Stephens Act

☐ Regulations

Submitted by:

Martine Zurinskas, Secretary US Sailing

Request made by: Regatta Chairman Andrew Parish, 2018starworldschair@gmail.com

2017-2018 US Sailing Committee Chair and Members

Besty Alison	Sailors With Disabilities Committee Sailors With Disabilities Committee Sailors With Disabilities Committee Sailors With Disabilities Committee Sailors With Disabilities Committee Sailors With Disabilities Committee Sailors With Disabilities Committee Sailors With Disabilities Committee Sailors With Disabilities Committee Sailors With Disabilities Committee	Chair Vice Chair Past Chair Secretary	Sarah Everhart-Skeels Bill Sandberg Kevin Wixom Juliette McLennan Debra Frenkel Maureen McKinnon Paul Callahan Matt Chao Magnus Liljedahl Ron Hopkins Peter Goldman	11/2012	saraheverhart@cox.net	1/8/17	Confirmed by SK 12/2017 Confirmed by SK 12/2017 Confirmed by SK 12/2017 Confirmed by SK 12/2017 Confirmed by SK 12/2017 Confirmed by SK 12/2017 Confirmed by SK 12/2017 Confirmed by SK 12/2017 Confirmed by SK 12/2017 Confirmed by SK 12/2017
US Offshore Board Liaison Staff Liaison		Chair	Ron White Ron White Nathan Titcomb	10/2016		3 year term	
Nathan Titcomb	US Offshore	Chair	Ron White	10/2016		10/2016	Confirmed by GH & TH 10/15/
	US Offshore		Chuck Hawley			6/2015	2 yr term starting 11/16
	US Offshore		Stan Honey			6/2015	3 yr term starting 11/16
	US Offshore		Brian Geraghty			6/2015	2 yr term starting 11/16
	US Offshore		Richard duMoulin			11/19/2015	1 yr term starting 11/16
	US Offshore		Alan Andrews			Mar 2016	3 yr term starting 11/16
Name change	Measurement Rules Subcommittee		Dan Nowlan			Mar 2016	Confirmed by NT 12/2017
	Universal Measurement System Subcommittee		Nathan Titcomb			Mar 2016	Confirmed by NT 12/2017
	Organizing Authority Liaison		Vacant			Mar 2016	Confirmed by NT 12/2017
	Safety At Sea		Sally Honey			10/2017	Confirmed by NT 12/2017
new committee	Offshore Marketing and Development		Matt Gallagher				Confirmed by NT 12/2017
	Portsmouth Numbers	Chair	Laura Graham		lagraham.0@gmail.com	X	10/2017
	Portsmouth		Dick Allsopp				Confirmed by NT 12/2017
	Portsmouth		Paul Ansfield				Confirmed by NT 12/2017
	Portsmouth		Mark L. Hansen				Confirmed by NT 12/2017
	Portsmouth		Mark P. Harris				Confirmed by NT 12/2017
	Portsmouth		Bernie P. Kuse				Confirmed by NT 12/2017
	Portsmouth		Carl Reigart				Confirmed by NT 12/2017
	Portsmouth		Deborah Schafer				Confirmed by NT 12/2017
	Safety-At-Sea		Sally Honey		sally@honeynav.com	X	10/2017
	Safety-At-Sea		Brian Adams			Mar 2016	confirmed on 1/11/2017
	Safety-At-Sea	LBYC	Bruce Brown			Mar 2016	Confirmed by SH Dec 2017
	Safety-At-Sea	STC	Rich duMoulin			Mar 2016	Confirmed by SH Dec 2017
	Safety-At-Sea	CYC	Matt Gallagher			Mar 2016	Confirmed by SH Dec 2017
	Safety-At-Sea	CCA	Ernie Godshalk			Mar 2016	Confirmed by SH Dec 2017
	Safety-At-Sea	TPYC	Bill Lee				Confirmed by SH Dec 2017
	Safety-At-Sea	CCA	Sheila McCurdy				Confirmed by SH Dec 2017
	Safety-At-Sea	CCA	Stan Honey			Mar 2016	Confirmed by SH Dec 2017
	Safety-At-Sea	USNA	Renee Mehl			Mar 2016	Confirmed by SH Dec 2017
	Safety-At-Sea	ORA	Bjorn Johnson			Mar 2016	Confirmed by SH Dec 2017
	Safety-At-Sea	NCORC	Andy Newell			Mar 2016	Confirmed by SH Dec 2017
	Safety-At-Sea	PCYC	Michael Moradzadeh				Confirmed by SH Dec 2017
	Safety-At-Sea	TPYC	Dan Nowlan			Mar 2016	Confirmed by SH Dec 2017
	Safety-At-Sea		James Phyfe			Mar 2016	Confirmed by SH Dec 2017
	Safety-At-Sea		Chris Tutmark			Mar 2016	Confirmed by SH Dec 2017
	Safety-At-Sea	PIYA	Richard York			Mar 2016	Confirmed by SH Dec 2017
	Safety-At-Sea		Jon Wright			Mar 2016	Confirmed by SH Dec 2017
	Safety-At-Sea	USNA	Paul Cunningham				Confirmed by SH Dec 2017
	Safety-At-Sea		Chuck Hawley				Confirmed by SH Dec 2017
		Advisor	Ashley Perrin				Confirmed by SH Dec 2017
		Advisor	Maureen Roddy				Confirmed by SH Dec 2017
		Advisor	Karen Prioleau				Confirmed by SH Dec 2017
Championships Division co-chair ADULT			Drew Daugherty			Nov-17	
Championships Division co-chair YOUTH			Shannon Bush			17-Nov	
Board Liaison			Jim Walsh				
Staff Liaison			Betsy Adult / John Youth				
	U.S. Championship of Champions	Chair, D	Shannon Bush			11/17	
	U.S. Championship of Champions	At Large	Michael Gillum				Confirmed by NM 12/2017
	U.S. Championship of Champions	At Large	Mark Foster				Confirmed by NM 12/2017
	U.S. Championship of Champions	At Large	Nile Hatcher				Confirmed by NM 12/2017
	Int'l Women's Keelboat Championship	Chair	Carolyn Russell	Jan-15	carolynhrussell@gmail.com	10/2017	

Board approval for Dec 2017

	Int'l Women's Keelboat Championship		Clemmie Everett				Confirmed by NM 12/2017
	Int'l Women's Keelboat Championship	At Large	Dru Slattery	12/14/2009			Confirmed by NM 12/2017
	Int'l Women's Keelboat Championship	At Large	Susanne A Leech	12/18/2012			Confirmed by NM 12/2017
			Carolyn Longbotham				
	Int'l Women's Keelboat Championship	At Large	Russell				Confirmed by NM 12/2017
	Int'l Women's Keelboat Championship	At Large	Allie Blecher				Confirmed by NM 12/2017
	Int'l Women's Keelboat Championship	At Large	Isabella Bertold	Canada			Confirmed by NM 12/2017
	Int'l Women's Keelboat Championship	At Large	Emily Maxwell				Confirmed by NM 12/2017
	Int'l Women's Keelboat Championship	At Large	Monika Linder	Germany			Confirmed by NM 12/2017
	Int'l Women's Keelboat Championship	At Large	Alix Hahn				Confirmed by NM 12/2017
	Int'l Women's Keelboat Championship	At Large	Erin Sprague				Confirmed by NM 12/2017
	Int'l Women's Keelboat Championship	At Large	Marian Spurrier				Confirmed by NM 12/2017
	Int'l Women's Keelboat Championship	At Large	Christy Usher				Confirmed by NM 12/2017
	Match Racing Championships	Chair	Bruce Stone	Oct-14	bruce@brucestone.com	20%?	10/2017
	Match Racing Championships	At Large	Maggie Shea	12/11/2012			Confirmed by NM 12/2017
	Match Racing Championships	At Large	Greg Kiely	10/2011			Confirmed by NM 12/2017
	Match Racing Championships	At Large	Dave Perry	Oct-14			Confirmed by NM 12/2017
	Match Racing Championships	At Large	Karen Butler	Dec-15			Confirmed by NM 12/2017
	Match Racing Championships	At Large	D William Simon				Confirmed by NM 12/2017
	Match Racing Championships	At Large	Ryan Davidson	12/1/2015			Confirmed by NM 12/2017
	Match Racing Championships	At Large	Kathy Lindgren	12/1/2016			Confirmed by NM 12/2017
	Match Racing Championships	At Large	Libbi Dust	12/1/2016			Confirmed by NM 12/2017
	Match Racing Championships	At Large	Nicole Breault	12/1/2016			Confirmed by NM 12/2017
	Match Racing Championships	At Large	David Storrs				Confirmed by NM 12/2017
	Match Racing Championships	Staff	Betsy Alison				Confirmed by NM 12/2017
							1/16/2017
	U.S. Disabled Sailing Championship	Chair	Charlie Rosenfield	10/22/2015			10/2017
	U.S. Disabled Sailing Championship	At Large	Tim Ripley	12/1/2013			Confirmed by NM 12/2017
	U.S. Disabled Sailing Championship	At Large	Steven Patrick Edenson	12/14/2014			Confirmed by NM 12/2017
	U.S. Disabled Sailing Championship	At Large	Ryan Levinson				Confirmed by NM 12/2017
	U.S. Disabled Sailing Championship	At Large	Roger Strube				Confirmed by NM 12/2017
	U.S. Disabled Sailing Championship	Staff	Betsy Alston	12/1/2013			Confirmed by NM 12/2017
							1/16/2017
	Adult Championship	Chair	Erica Mattson Siegel	2/1/2017	eamattson23@gmail.com		Confirmed by Erica 12/2017
	Adult Championship		Amy Woodard	2/1/2017			Confirmed by Erica 12/2017
	Adult Championship		Harry Foote	7/9/1905			Confirmed by Erica 12/2017
	U.S. Multihull Championship	Chair	Ashley Enders	12/20/2016	endersash@gmail.com		10/2017
	U.S. Multihull Championship	Past Chair	Michael R Levesque	11/2012			Confirmed by NM 12/2017
	U.S. Multihull Championship	At Large	George Pedrick	12/14/2009			Confirmed by NM 12/2017
	U.S. Multihull Championship	At Large	John S Hoag	2/28/2012			Confirmed by NM 12/2017
	U.S. Multihull Championship	At Large	Richard McVeigh	12/18/2012			Confirmed by NM 12/2017
	U.S. Multihull Championship	At Large	Benjamin S Hall	12/18/2012			Confirmed by NM 12/2017
	U.S. Multihull Championship	At Large	James P Sohn	12/18/2012			Confirmed by NM 12/2017
	U.S. Multihull Championship	Staff	Betsy Alston	12/18/2014			Confirmed by NM 12/2017
							1/16/2017
	U.S. Offshore Championship	Chair	Chris Clement	12/18/2012	alan.c.mcmillan@gmail.com		10/2017
	U.S. Offshore Championship	At Large	Ted Jones	10/24/2010			Confirmed by NM 12/2017
	U.S. Offshore Championship	At Large	Bruce Kurvyla	11/1/2005			Confirmed by NM 12/2017
	U.S. Offshore Championship	At Large	Bill Stump	12/18/2012			Confirmed by NM 12/2017
	U.S. Offshore Championship	At Large	Jahn Tihansky	10/16/2013			Confirmed by NM 12/2017
	U.S. Offshore Championship	At Large	Steve Travis	10/16/2013			Confirmed by NM 12/2017
	U.S. Offshore Championship	Staff	Betsy Alison				Confirmed by NM 12/2017
	U.S. Singlehanded Championship	Chair	Kevin Bradley Shockey	12/1/2011	kb.shockey@gmail.com		10/2017
	U.S. Singlehanded Championship	At Large	Brian Hawboldt	11/2012			Confirmed by NM 12/2017
	U.S. Singlehanded Championship	At Large	Christine C Neville	12/1/2011			Confirmed by NM 12/2017
	U.S. Singlehanded Championship	At Large	Jeff Jacobi	Dec-13			Confirmed by NM 12/2017
	U.S. Singlehanded Championship	At Large	Adolph Mares	Dec-13			Confirmed by NM 12/2017
	U.S. Singlehanded Championship	Staff	Betsy Alison				Confirmed by NM 12/2017
	U.S. Team Racing Championship	Chair	Clinton Hayes		clintonearhayes@gmail.com		10/2017
	U.S. Team Racing Championship	At Large	Justin Law			B	Confirmed by CH 12/2017
	U.S. Team Racing Championship	At Large	Ben Spiller			B	Confirmed by CH 12/2017
	U.S. Team Racing Championship	At Large	Amanda Callahan				Confirmed by CH 12/2017
	U.S. Team Racing Championship	At Large	Johnny Norfleet				Confirmed by CH 12/2017
	U.S. Team Racing Championship	At Large	Brian Bissell				Confirmed by CH 12/2017
	U.S. Team Racing Championship	At Large	Charles Higgins				Confirmed by CH 12/2017

Board approval for Dec 2017

	U.S. Junior Championships	Chair, E Jr Champs	Matt Dubois	11/17/2014	msdubois@sbcglobal.net		10/2017	
	U.S. Junior Championships	A	Frank Pizzo	12/1/2014	11/30/2017			Confirmed b MD 12/2017
	U.S. Junior Championships	B	Bob Whittredge	11/1/2017	11/1/2020			Confirmed b MD 12/2017
	U.S. Junior Championships	C	Susan Proko	12/18/2016	12/17/2019			Confirmed b MD 12/2017
	U.S. Junior Championships	D	Daniel John Machowski	11/5/2017	11/5/2020			Confirmed b MD 12/2017
	U.S. Junior Championships	E	Jamie Jones	12/1/2015	11/30/2018			Confirmed b MD 12/2017
	U.S. Junior Championships	F	Jeff Brock	12/14/2014	12/13/2017			Confirmed b MD 12/2017
	U.S. Junior Championships	G	Justine K O'Connor	11/1/2017	11/1/2020			Confirmed b MD 12/2017
	U.S. Junior Championships	H	B Kainani Andrade	12/1/2015	11/30/2018			Confirmed b MD 12/2017
	U.S. Junior Championships	J	Aaron Feves	12/1/2013	11/30/2016			Confirmed b MD 12/2017
	U.S. Junior Championships	K	Cappy Capper	2/15/2015	2/14/2018			Confirmed b MD 12/2017
	U.S. Junior Championships	L	Andrew Charles Nelson	12/18/2012	12/17/2018			Confirmed b MD 12/2017
	U.S. Junior Championships	Youths	Malinda Crain	12/1/2015	11/30/2018			Confirmed b MD 12/2017
	U.S. Junior Championships	Jr. Women	Yolanda Cortes-Mares	12/18/2012	12/17/2016			Confirmed b MD 12/2017
	U.S. Junior Championships	At Large	Richard Arms Feeny	12/18/2012	12/17/2018			Confirmed b MD 12/2017
	U.S. Junior Championships	At Large	John Pearce	12/1/2013	11/30/2016			Confirmed b MD 12/2017
	U.S. Youth Championship	Chair, F	Melinda Crain	11/2012	mrcrain@gmail.com	20%	10/2017	
	U.S. Youth Championship	At Large	Fred Hagedorn	Sep-16				confirmed by MC 12/2017
	U.S. Youth Championship	At Large	Forest Gay			B		confirmed by MC 12/2017
	U.S. Youth Championship	Ex Officio	Leandro Spina	12/1/2011				confirmed by MC 12/2017
	U.S. Youth Championship	At Large	Richard Arms Feeny					confirmed by MC 12/2017
	U.S. Youth Championship	Junior Women's	Yolanda Cortez	17-Dec				confirmed by MC 12/2017
	U.S. Youth Championship	At Large	Boo Caraway	12/1/2017		A		confirmed by MC 12/2017
	U.S. Youth Championship	Junior Championships	Matthew S Dubois	12/14/2014		C		confirmed by MC 12/2017
	U.S. Youth Championship	At Large	Lisa Baird	12/1/2015				confirmed by MC 12/2017
	U.S. Youth Championship	At Large	Brian Swingly	12/17/2017				confirmed by MC 12/2017
Race Administration Division Chair		Chair	Hank Stuart	11/2012	hstuart8m@gmail.com		1/8/2017	3 year term
Board Liaison								
Staff Liaison			Matthew Hill					
Matt Hill	Race Administration Committee	Chair	Hank Stuart	2010	2014	Extended	X	10/2017
	Race Administration Committee	Chair, Appeals	David M. Perry	2007	2011	Extended	X	Confirmed by MH 12/2017
	Race Administration Committee	Chair, Racing Rules	Rob Overton	2009	2013	Extended	B	Confirmed by MH 12/2017
	Race Administration Committee	Chair, Classifiers	Jim Thweatt	2009	2014	Extended		Confirmed by MH 12/2017
	Race Administration Committee	Chair, Race Manager	John Strassman	2014	2018		X	Confirmed by MH 12/2017
	Race Administration Committee	Chair, Umpire Commit	Glenn Oliver	2014	2018			Confirmed by MH 12/2017
	Race Administration Committee	Chair, Judges Commit	Sarah H Ashton	2017	2021			Confirmed by MH 12/2017
	Race Administration Committee	Chair, Measurers and	Christopher E Howell	2016	2020			Confirmed by MH 12/2017
	Race Administration Committee	Staff	Matthew Hill					Confirmed by MH 12/2017
	Judges - Chair	Chair	Sarah H Ashton	2017	2021			Confirmed by MH 12/2017
	Judges	Area C	Ric Crabbe	2010	2016	Extend one year to recruit replacement		1/8/2017
	Judges	Area L	Wayne E. Balsiger	2011	2017	Extend one year to recruit replacement		1/16/2017
	Judges	Area G	John Siegel	2011	2017	Replacement in process		1/16/2017
	Judges	Chair, Judges Training	Joseph Krolak	2011	2017	Extend one year to recruit replacement	C	1/16/2017
	Judges	Chair, Umpire Commit	Glenn Oliver	2014	2018			Confirmed by MH 12/2017
	Judges	Area E	Richard P Sullivan	2012	2018			Confirmed by MH 12/2017
	Judges	Area H	Thomas W Pochereva	2013	2018			Confirmed by MH 12/2017
	Judges	Area A	Nancy Glover	2015	2021			Confirmed by MH 12/2017
	Judges	Area K	Michael Jeffrey Kaspar	2016	2021			Confirmed by MH 12/2017
	Judges	Member at Large	Bruce Martinson	2016	--		B	1/16/2017
	Judges	Member at Large	Clifford Black	2016	--			Confirmed by MH 12/2017
	Judges	Area F	Richard G Mallinson	2015	2021			Confirmed by MH 12/2017
	Judges	Area B	D William Simon	2016	2022		B	1/16/2017
	Judges	Area D	Edith Collins	2017	2023			Confirmed by MH 12/2017
	Judges	Area J	Steve Schupak	2017	2023		B	Confirmed by MH 12/2017
	Race Mgmt - Chair	Chair	John Strassman	2014	2018			10/2017
	Race Mgmt	RO Training & Certific	Jeff H. Johnson	?				Confirmed by MH 12/2017
	Race Mgmt	Member at Large	Thomas H Farquhar	?				1/16/2017
	Race Mgmt	Member at Large	Thomas Duggan	?				Confirmed by MH 12/2017
	Race Mgmt	Secretary	Mark G Murphy	2012				1/16/2017
	Race Mgmt	Member at Large	Taran Teague	2012				Confirmed by MH 12/2017
	Race Mgmt	Web Liaison	Chris C. Luppens	2004?				1/16/2017
	Race Mgmt	Member at Large	Bill Stump	2005				Confirmed by MH 12/2017
	Race Mgmt	Member at Large	Anderson M Reggio	2012?				1/16/2017
	Race Mgmt	ARO Working Group	Ronald A. Hopkins	2016				Confirmed by MH 12/2017
	Race Mgmt	Member at Large	Lynn M. Lynch	2017				Confirmed by MH 12/2017
	ARO Sub-committee Chair		Ron Hopkins	2016	2022			1/8/2017
	ARO Sub-committee	A	Mary Ellen DeFrias	2014	7/12/1905			Confirmed by MH 12/2017
	ARO Sub-committee	B	Cynthia A Parthemos	2015	2021			Confirmed by MH 12/2017
	ARO Sub-committee	C	Jim Walsh	2011	2017	Extend one year to recruit replacement	X	Confirmed by MH 12/2017
	ARO Sub-committee	D	JD Rosser	2017	2023			Confirmed by MH 12/2017

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	ARO Sub-committee	E	Steve Harris	2014	2020				Confirmed by MH 12/2017	
	ARO Sub-committee	F	Wayne Coulon	2012	2017	Extend one year to recruit replacement		X	Confirmed by MH 12/2017	
	ARO Sub-committee	G	Jeffrey Zarwell	2017	2020				Confirmed by MH 12/2017	
	ARO Sub-committee	H	Thomas W Pochereva	2016	2021				Confirmed by MH 12/2017	
	ARO Sub-committee	J	Mark Townsend	2013	2017	Extend one year to recruit replacement	B	X	Confirmed by MH 12/2017	
	ARO Sub-committee	K	Rich Reichelsdorfer	2014	2020				Confirmed by MH 12/2017	
	ARO Sub-committee	L	Brian Watkins	2012	2018				Confirmed by MH 12/2017	
	ROT&C Sub-committee Chair	Chair	Jeff Johnson					1/8/2017	confirmed by Hank 1/10/2017	
	Judges Education Training & Testing Sub Co Chair		Joe Krolak					1/8/2017	confirmed by Hank 1/10/2017	
	Rules	Chair	Rob Overton	2008	2012	extended		X	10/2017	Confirmed by MH 12/2017
	Rules Committee Secretary	Secretary	Dick Rose	?					1/16/2017	Confirmed by MH 12/2017
	Rules Committee	Member at Large	Mary M. Savage	?					1/16/2017	Confirmed by MH 12/2017
	Rules Committee	Member at Large	Arthur Engel	?					1/16/2017	Confirmed by MH 12/2017
	Rules Committee	Member at Large	David Dellenbaugh	2004					1/16/2017	Confirmed by MH 12/2017
	Rules Committee	Member at Large	Matt Knowles	?			B		1/16/2017	Confirmed by MH 12/2017
	Rules Committee	Member at Large	Jim Capron	2010					1/16/2017	Confirmed by MH 12/2017
	Rules Committee	Member at Large	Peter L. Wilson	2016			B		1/16/2017	Confirmed by MH 12/2017
	Umpire Committee	Chair	Glenn Oliver	2014	2018				10/2017	Confirmed by MH 12/2017
	Umpire Committee	Member at Large	Bruce A. Cook	2014					1/16/2017	Confirmed by MH 12/2017
	Umpire Committee	Member at Large	T. David Pyron	2016					1/16/2017	Confirmed by MH 12/2017
	Umpire Committee	Member at Large	Greg Ross Kiely	2016			B		1/16/2017	Confirmed by MH 12/2017
	Umpire Committee	Member at Large	Charlie Arms	2017					1/16/2017	Confirmed by MH 12/2017
	Umpire Committee	Member at Large	Kathy Lindgren	2017			C		1/16/2017	Confirmed by MH 12/2017
	Umpire Committee	Member at Large	Peter L. Wilson	2017			B		1/16/2017	Confirmed by MH 12/2017
	Umpire Committee	Chair, Judges Commil	Sarah H. Ashton	2017					1/16/2017	Confirmed by MH 12/2017
	Classification	Chair	Jim Thweatt	2009	2013	thweattpt@aol.com		X	10/2017	Confirmed by MH 12/2017
	Classification	Member at Large	Robert Leviton	2012						Confirmed by MH 12/2017
	Classification	Member at Large	Roger Strube	2012						Confirmed by MH 12/2017
	Classification	Member at Large	Betsy Alison	2012			B			Confirmed by MH 12/2017
	Classification	Member at Large	Barbara C Caplan	2014						Confirmed by MH 12/2017
	Classification	Member at Large	Edward Carwile LeRoy	2017						Confirmed by MH 12/2017
	Measurers & Event Inspectors Committee	Chair	Christopher E Howell	2016	2020	howell@j7ooffice.com			10/2017	Confirmed by MH 12/2017
	Measurers & Event Inspectors Committee	Member at Large	Timothy M. Winger	2016					1/16/2017	Confirmed by MH 12/2017
	Measurers & Event Inspectors Committee	Member at Large	Eric Baittinger	2016					1/16/2017	Confirmed by MH 12/2017
	Measurers & Event Inspectors Committee	Member at Large	Nathan Titcomb	2016					1/16/2017	Confirmed by MH 12/2017
	Measurers & Event Inspectors Committee	Member at Large	Daniel Nowlan	2016					1/16/2017	Confirmed by MH 12/2017
	Measurers & Event Inspectors Committee	Member at Large	Dina Horwitz Kowalyshty	2016					1/16/2017	Confirmed by MH 12/2017
	Measurers & Event Inspectors Committee	Member at Large	Carla Schiefer	2016					1/16/2017	Confirmed by MH 12/2017
Education Division Chair			Charlie Arms	1/2013		sailchas@gmail.com			10/22/2015	3 year term
Staff Liaison			Stu Gilfillen							
Board Liaison	Stu Gilfillen	Training	Chair	Larry Ledgerwood	10/22/2015				10/2017	confirmed by SG 12/2017
	Training	Vice Chair	Kim Hapgood				B			confirmed by SG 12/2017
	Training	Vice Chair	Sheila McCurdy	1998						confirmed by SG 12/2017
	Training	Vice Chair	Dick Allsopp	1994						confirmed by SG 12/2017
	Training	Vice Chair	Charlie Arms	2005						confirmed by SG 12/2017
	Training		Cappy Capper							confirmed by SG 12/2017
	Training		Lynn M. Lynch							confirmed by SG 12/2017
	Training		Buster Pike	2012						confirmed by SG 12/2017
	Training		Rachael Miller	2010						confirmed by SG 12/2017
	Training		Holly O'Hare	2004						confirmed by SG 12/2017
	Training		Kevin Horan							confirmed by SG 12/2017
	Training		Jen Guimaraes							confirmed by SG 12/2017
	Training		Peter Durant	2000						confirmed by SG 12/2017
	Training		Nancy Richardson							confirmed by SG 12/2017
	Training		John O'Flaherty	12/2013						confirmed by SG 12/2017
	Training		Steve Maddox	12/2013						confirmed by SG 12/2017
	Training		Kevin Broome	12/2013						confirmed by SG 12/2017
	Training		Jak Wilbersheid							confirmed by SG 12/2017
	Training		Rich Brew							confirmed by SG 12/2017
	Training	Commercial Liaison	Kevin Wensley	2014						confirmed by SG 12/2017
	Diversity and Inclusion Committee	Chair	Pat Crawford							Confirmed by Besty 12/17
		Staff	Betsy Alison							Confirmed by Besty 12/17
			Mike Waters							Confirmed by Besty 12/17
			Rich Jepsen							Confirmed by Besty 12/17

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	Sara Skeels Debra Abrams-Write	Confirmed by Besty 12/17 Confirmed by Besty 12/17
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Financial Impacts: Describe below any expected financial impacts on US Sailing. Include figures.
Positive effects : None

Negative effects: It requires some cleaning up of language in the Regulations of US Sailing.
Reg 4.02 B (Name of the Committee – US Disabled Sailing Championship to US Para Sailing Championship)

Reg 16.01 19 Award by Committee for Sailors with Disabilities “The Gay Lynn Award”

Reg 4.04 F Sailors with Disabilities Committees to Para Sailing Committee

Summary:

Reflects current policy of the IPC and World Sailing with regard to current language related to sailing for or sailors with a disability or challenge.

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

- ☒ Committee Terms of Reference (vetted by US Disabled Championship Chair, and Chair of Committee for Sailors with Disabilities)
- ☐ Regulations

Submitted by Betsy Alison (Staff); Charlie Rosenfield (Chair US Disabled Championship Committee; Sarah Skeels (Chair of Committee for Sailors with Disabilities)