



**Conference Call to order: 7:30pm EST**

In attendance: Board: President Bruce Burton, VP Cory Sertl, Sec. Martine Zurinskas, Tarasa Davis, Jim Walsh, Russ Lucas, Clerc Cooper, Jack Gierhart CEO, Richard Jepsen Gary Gilbert,

Guests: 4 guests on call

1. Announcements

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

April 21 Minutes  
BAR20180515

3. President's Report

Bruce Burton

Full summary of the report: <https://www.ussailing.org/about/our-people/board-of-directors/presidents-report/> Great progress for the foundation, thank you Georgia for supporting this effort. Foundation presence at the Volvo race with positive feedback and support. Looking for governance rolls for the Foundation, please share names with Bruce/Jack. Progress with World Sailing on World Cup Miami.

4. Chief Executive Officer Report

Jack Gierhart

Full Association Report at this link: <https://www.ussailing.org/about/our-people/board-of-directors/association-reports/>  
Full report on line, summary of the Office progress on key initiatives. Busy time of the year with programs, training classes and Safety at Sea. Ramping up full steam. Good progress with West coast initiatives last week. Great US Sailing presence at Volvo with the youth outreach and positive feedback.

Strategic Plan update, asked Board to review the strategies and make comments/questions to Tarasa for feedback consolidations. Specifically, page 9-13 and metrics will be incorporated and are being formulated by staff now. This will go through another draft revision and then be ready for public consumption.

Reach at VOLVO Stop over – US Sailing was involved REACH with hands on activities around the venue and a show case of Reach activities. Exhibition hall and demo for REACH. Jessica was spearheading the effort for US Sailing and weave youth into boats and improved exposure of our sport.

5. World Sailing / Vice President Update

Cory Sertl

World Sailing report – Mid-Year Update – London May 12-15. Report from the each committee are linked in the document. New events in 2024 include: mixed Kite event, Men's One Person Dinghy short course "new equipment", Women's One Person Dinghy – Short course "new equipment" TBD, Men's & Women's windsurfing.

Para Sailing, proposal will be submitted in July with a decision in January 2019. US OSC will need to develop a plan to potentially support in 2024.

6. Treasurer's Report

Donna Kane

Financial Report – Donna presented – Dashboard with fully supporting documents. Diligent reporting and weekly updates from Donna to improve communication.

Audit Report – Summary by Jim Walsh, Donna Kane to review our Management letter summary and detailed findings. This report was accepted by the Audit Committee.

7. Secretary's Report

Martine Zurinskas

Schedule: <https://www.ussailing.org/about/our-people/board-of-directors/board-meeting-schedule/>

Meeting Minutes: <https://www.ussailing.org/about/our-people/board-of-directors/meeting-minutes/>



**US Sailing Board of Directors Meeting Minutes  
May 21, 2018  
Conference Call**

8. Olympic Report Malcolm Page  
World Cup event– good team effort.  
US OC – Grants for spur on programs and Weather Specific grant for 2018, 2019 and 2020. Team camp in San Francisco with a technology focus – exceeded expectations. Building confidence of our athletes and program goals. TeamWorks software is launched at all levels – coaches and athletes. Reporting will begin and pushing data and correlating results. Good progress and pleased with the direction.
- Aarhus Campaign – Great progress on the One Design Class Challenge, and engagement of new donors. Great traction and support from the classes.
- Dan Egan – updated on the key sponsorship drivers for various targets and review the Pitch Kit.
9. Old Business -
10. New Business –
12. Executive Session – none
13. Motion to Adjourn, 9:02 pm
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## Action Request Form

Request No. \_\_\_\_\_BAR20189515

Date Submitted: 5/15/2018

Submitted By: Nancy Mazzulli, Adult Programs US Sailing

Subject: Chair to Singlehanded Championships Committee

Action Requested (word this in resolution form):

Resolution to approve Olivia Crane as the Singlehanded Championships Committee Chair.

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

Any perceived positive effects:

Yes, having the position filled will be positive.

Any perceived negative effects:

**NO**

Will this proposal bring in new members?

Yes, \_\_\_\_\_ Estimated Number

No

Unknown

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

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:**

Bylaws

Committee Terms of Reference

Championship Conditions

Ted Stephens Act

Regulations

Submitted by Nancy Mazzulli, Adult Programs