



Conference Call to order: 7:30pm EST

In attendance: Board: President Cory Sertl, Treas., John Schoendorf, Olympic Director Malcolm Page, Sec. Martine Zurinskas, Rich Jepsen, Dave Perry, Tarasa Davis, Russ Lucas, John Sangmeister, Charlie Arms, Clerc Cooper, Sally Barkow, Bruce Burton

Guests: 12 guests on call including staff.

1. Announcements

2. Consent Calendar: *Vote #1 Motion to approve, unanimously approved.*
US Sailing Board Conference Call Minutes 12-3-18
US Sailing Board Conference Call Minutes 12-19-18

3. Presidents Report

Cory Sertl

Full summary of the report: <https://www.ussailing.org/about/our-people/board-of-directors/presidents-report/>. Leadership team full steam ahead with January business. Weekly calls with the executive team and leadership team help to foster team work and communication. Business month with kicking off the year and World Sailing event in Miami and NSPS in Jacksonville. Thank you to all the staff, board members and US Sailing members who are participating in these events.

4. Association Report

Leadership Team

Full Association Report at this link: <https://www.ussailing.org/about/our-people/board-of-directors/association-reports/>
Report stands as submitted; review of the work product this month giving updates on the activities of January as it relates to the Strategic Plan 2019-2022. Each of the key strategies have listed key updates for this month driving towards our goals. Support areas such as First-class customer service & driving growth; Increased efficiency; Sponsorship and Communication were reported on. Thank you to Lauren Cotta, Mike Waters, Peter Glass, Donna Kane for their team effort.

5. Treasurer's Report

John Schoendorf/Donna Kane

Financial Report December financials – Dashboard is included in the Association report. Work being done on the other reports so that will provide a clear 'snapshot' of data including the donations. Close out of Year end final will be presented in February.

6. Race Administration Update

Randy Drafts/Matt Hill

Race Admin Chair Randy Draftz presented a quick update on the Best Practices session that Charleston Race Week coordinated the beginning of January. Web conference, video event. Good feedback from all sides of sailing and exploring ways to improve our sport. It was well received with the participants. Model going forward is being duplicated at a regional level around the country – efforts put best practices in to play and learn from each other.

7. Olympic Report

Malcolm /Greg/Meredith/Bruce

Update on WS Miami, Team updates, and College Sailing Winter meeting discussing ODP pathways and how to engage these sailors in the USA program and garner support from the colleges. Lots of preparing going on for the big event In Miami. Thank you to all the volunteers that are supporting the efforts. Truly ONE Team – USA.

8. World Sailing

Cory Sertl

World Sailing was update was brief and focused effort with first event of the WS series in Miami – Cory will be working to have improved communication with Kim Anderson with more frequent phone calls – topics this month included Sustainability effort, customer service from WS Staff; Long term planning of calendar of events; and LA2028 planning and the future of WS events. Peter Glass and Meredith Brody will be on site meeting key WS leadership during the event.



9. Vice President's Update Rich Jepsen
Update on 2 items of interest – Summary on the Education Dept and NSPS – Record turnout expected and engaging topics that appeal to many. Thank you to the team working so hard to make this event a success. Education department has been working hard with a *NEW REACH EDUCATOR Guide Modules 11-17* and also the *Teaching and Coaching Fundamentals Online Course* went live. Presentation of the Powerboat NATFAC Proposal – Review of the current Cruising Powerboat Model & Proposal. Overview shared.
10. Secretary's Report Martine Zurinskas
Review of the 2019 Board Schedule. Two in-person meetings scheduled March 28-29 and November 14-15. Full call schedule for 2019 has been provided. Bristol discount hotel information has been shared. Volunteer connect update.
11. New Business –
US Sailing Sustainability Overview Peter Glass
Recognition Judge Emeritus – Noel Field & Judge Emeritus Ann Newton Martine Zurinskas
BAR20190118 - Committee Member Approval *Vote #2 Motion to approve, unanimously approved.*
BAR20190114 – Gender ID Policy *Tabled for further clarification.*
12. Motion to Adjourn 9:39 pm

February 25, 2019

In person meeting March 28th/29th in Bristol RI

2018-19 US Sailing Committee Chair and Members

Board OVERSIGHT & Administration

Committee	Staff Liaison	Board Liaison	Position	Nominees	Started	Athlete	Extend	BoD Approved	Notes	
Investment Oversight	Donna Kane	John Schoendorf - Treasurer	Chair	Paul Ragheb				10/18		
			Chair	George Hinman				1/2019		
			Member	Chip Loomis	12/2009				1/2019	
			Treasurer	John Schoendorf	10/18				1/2019	
				Robert Key					1/2019	
Review Board	Lee Parks	Clerc Cooper	Chair	Dave Rosekrans				1/2019		
				Carol Barrow	10/2009	20%	X	1/2019		
				Rick Doerr			A		1/2019	
				Means Davis					1/2019	
				Peter Gerard					1/2019	
				Timmy Larr					1/2019	
				Patricia Lawrence			B		1/2019	
				Dawn Riley			B		1/2019	
				Genny Tulloch					1/2019	
				Peter Kellogg					1/2019	
Governance	Lee Parks	Clerc Cooper	Past Pres-Chair	Bruce Burton	10/18/2018	B		Jan-19		
				Clark Chapin	10/22/2015			1/2019		
				Andrew Campbell			A		1/2019	
				Bruce Burton	10/18/2018	B		10/22/2015		
				Martine Zurinskas	2019				12/18	3 year term
Nominating	Lee Parks	Bruce Burton	Past Pres-Chair	Bruce Burton	10/18/2018	B		10/22/2015		
			Member of Board	Jerelyn Biehl	2016	2016		12/18	1 year term	
			Member at Large 1yr	Elizabeth Kratzig	2019			12/18	2 year term	
			Member at Large 2yr	Gary Jobson	2018			12/18	2nd 3 yr term	
Budget	Donna Kane	John Schoendorf - Treasurer	Chair	John Schoendorf	10/18	20%	X			
				Charlie Arms				12/18		
				Ron White				12/18		
				Eric Feigel				12/18		
				Lynn Handy				12/18		
				Rich Jepsen				1/2019		
				David Loring				1/2019		
				James Petersen				1/2019		
				Brian Keane				12/18		
				David Rosekrans					Jan-19	
				John Lovell					1/2019	
				Lee Parks					1/2019	
				Cory Sertl					1/2019	
US Sailing Foundation	Georgia McDonald	Cory Sertl	President	David Rosekrans				Jan-19		
			Treasure	John Lovell				1/2019		
			Secretary	Lee Parks				1/2019		
				Cory Sertl				1/2019		
				Bruce Burton				1/2019		
				Jack Gierhart				1/2019		
				Thomas Hubbell				1/2019		
				Gary Jobson				1/2019		
				Jim Muldoon				1/2019		
				David Loring				1/2019		
Grants Committee of US SF	Georgia McDonald	Cory Sertl	President	David Rosekrans				Jan-19		
			Secretary	Lee Parks				1/2019		
				Tom Hubbell				1/2019		
				John Lovell				1/2019		
				Jim Muldoon				1/2019		
				Ding Schoonmaker				1/2019		

Education Division

Committee	Staff Liaison	Board Liaison	Position	Nominees	Started	Athlete	Extend	BoD Approved	Notes
Education Division Chair				Charlie Arms	1/2013		-	10/22/2015	
Training	Stu Gilfilen	Rich Jepson	Chair	Larry Ledgerwood	10/22/2015		-	10/2017	
			Vice Chair	Kim Hapgood			B	1/2019	
			Vice Chair	Sheila McCurdy	1998			1/2019	
			Vice Chair	Charlie Arms	2005			1/2019	
				Kevin Broome	12/2013			1/2019	
				Cappy Capper				1/2019	
				Lynn M. Lynch				1/2019	
				Steve Maddox	12/2013			1/2019	
				John O'Flaherty	12/2013			1/2019	
				Chuck Hawley	1/2019			1/2019	
				Juan Watson	1/2019			1/2019	
				Karen Prioleau	1/2019			1/2019	
				Margaret Pommert	1/2019			1/2019	
				Spencer Raggio	1/2019			1/2019	
				Zac Oppenheim	1/2019			1/2019	



Action Request Form

Request No. _____BAR20190114

Date Submitted: 1/14/2019

Submitted By: Dr. Anne Allen, Sports Medicine Committee chair

Reviewed By: Andrew Cole, Bylaws Cte chair & Ed Dailey, Legal Cte chair

Subject: Gender Identification Policy

Action Requested (word this in resolution form):

The US Sailing Sports Medicine Committee recommends to the Board of Directors that the following policy be adopted. This defers to the IOC / USOC rules where required, and otherwise follows a simplified protocol for non-IOC/USOC sanctioned events similar to that which US Cycling has recently adopted. This policy applies only in the US.

US Sailing Gender Identity Guidelines:

IOC, USOC, World Sailing, Collegiate and Interscholastic Sanctioned Events: Sailors competing in an event sanctioned by the IOC, USOC and/or World Sailing, or by an intercollegiate, interscholastic or military sanctioning body, must compete in compliance with the transgender policy or policies, if any, promulgated by the sanctioning authority for such event.

Non-IOC and USOC Sanctioned Events: A sailor competing in any event not covered by the foregoing guideline may self-identify and compete as his or her chosen gender, provided at least one of the following criteria is satisfied: 1) the sailor’s gender in his or her “everyday life” match his or her racing gender; 2) the sailor has obtained civil documents with his or her racing gender identified (i.e. state I.D., driver’s license, birth certificate); 3) the sailor has produced an attestation of gender identity from a medical professional; 4) the sailor has produced an attestation of gender identity from a certified counselor and/or 5) the sailor has demonstrated compliance with IOC guidelines for eligibility to compete as his or her chosen racing gender.

Youth: For Youth sailors (under the age of 18) competing in events that are not sanctioned by the IOC, USOC or World Sailing, such sailors may self-identify based upon the criteria set forth above, with the addition of: 6) the sailor has produced an attestation of gender identity from a parent or legal guardian.

Reference Section 3 of the US Sailing Bylaws.

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

Any perceived positive effects: none

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):



No impact (be specific):

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

Positive effects

Negative effects:

Summary:

Ed Dailey, Legal Cte chair, *"I have reviewed the proposed US SAILING gender ID policy; it is a sensitive, practical, and lawful approach. Keep in mind, however, with respect to IOC, USOC, scholastic, and collegiate events where those sponsoring entities control gender ID rules, US SAILING may be drawn into a dispute concerning the rules / policies of those organizations. The ongoing issues over testosterone testing may leave gender identification in dispute for some time. No doubt also, US SAILING will be on the receiving end of complaints, most likely from parents, where self-identification is objected to as giving a sailor an advantage. Nevertheless, the proposed policy is sound, and it can be readily modified as working experience suggests."*

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

- | | |
|--|---|
| <input checked="" 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 Lee Parks