



Call to order: 7:30pm EST

In attendance: Board: CEO Jack Gierhart President Cory Sertl, Treas., John Schoendorf, Sec. Martine Zurinskas, VP Rich Jepsen, Tarasa Davis, Charlie Arms, Ron White, Bruce Burton, Dave Perry, Tony Rey, Clerc Cooper, Sally Barkow, Russ Lucas
Excused: Rich Jepsen

Guests: 21 Guests call including staff.

1. Announcements and Presidents Report President, Cory Sertl
Presidents Report: Stand as submitted, can be found online at <https://www.ussailing.org/about/our-people/board-of-directors/presidents-report/>.
2. Consent Calendar: *Vote #1 Motion to approve, unanimously approved.*
Approve the minutes from the June 24, 2019 Conference Call.
BAR20190710 Location and dates for NSPS2021, approved by e-vote
3. CEO and Q2 Association Report CEO Jack Gierhart
Full Association Report at this link: <https://www.ussailing.org/about/our-people/board-of-directors/association-reports/>
Report stands as submitted; Dashboard shared. Shared updates regarding trip to California; highlighting productive meetings with Kilters out of StFYC and discussions surrounding Long Beach 2028. Additionally, was able to engage with various donors, sailing centers and handout the awards during the Junior Women's Doublehanded Championship hosted by the SDYC.
4. Treasurer's Report John Schoendorf/Donna Kane
Financial Report June financials – Dashboard is included in the Association report. Donna and John reports stand as submitted. Audit Committee presented a summary of the Audit, discussed changes in accounting regarding fund classification and how to appropriate our rent on financial statements going forward. Reviewed recommendations from Audit report and noted they are pleased with management's responses. The 990s will be issued shortly and may require an e-vote.
5. Department Report – Education Update Stu Gilfillen
Stu highlighted the focus in Education department is improving processes and updating products from class scheduling to rule book update. National Faculty will shift slightly, instead of 1 large meeting, the focus will be to have a couple of different working groups meet throughout the fall. Looking at ways to incorporate technology such as VR to ensure there is no lost momentum by using this approach. The two main speakers during the National Coaching Symposium (NCS) will be John Kessel, Director of Sport Development for USA Volleyball, and Reed Maltbie. Looking to continue to drive coaching education; a women's coaching clinic will occur before this year's NCS as well as looking to redesign the level 3 coaching program.
6. Division Report: Olympics Offshore Update Malcolm Page
Malcolm gave update on national team and ODP's standings at various competitions; great success and improvement throughout the entire team. High chance of medaling in every class at Pan Am games. Received a technology grant from USOPC towards mast and sail shape project.
7. World Sailing Update Cory Sertl
Cory Sertl gave update regarding her concerns with the leadership and staffing at WS. She will relay our experiences to Kim Anderson during their Pan Am meeting. She gave overview on the two WS governance submissions that will be co-submitted with Sail Canada. She also noted that Aug 1st is the deadline for agreement regarding lasers for the 2024 Olympics.

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/>



July 29, 2019 Conference Call
MINUTES

8. Secretary Report Martine Zurinskas
Board Guidebook – Will be available online to be used as a reference tool and help with volunteer onboarding process.
November Stakeholders Summit - Chicago Yacht Club, November 14th & 15th – board logistics & agenda to follow shortly.
9. Old Business – nothing
10. New Business –
BAR20190716 – WS IJ Submission – Vote #2 Motion to Approve, unanimously approved.
BAR20190726 – WS Rules Submission (Rob/Dick) – Vote #3 Motion to Approve, unanimously approved
BAR20190725 – WS Submission OSR – Halyard Locks – Vote #4 Motion to Approve, unanimously approved
BAR20190727 – WS Governance Structure – Vote #5 Motion to Approve, unanimously approved
BAR20190728 – WS Governance Reform – Vote #6 Motion to Approve, unanimously approved
11. Executive Session
12. Motion to Adjourn 9:32 pm – July 29th