



## Minutes

### Budget Call

📅 Mon December 16th, 2019

🕒 7:30pm - 9:30pm EST

👤 **In Attendance**

#### I. **Call to Order and Roll Call**

In attendance: Board: CEO Jack Gierhart, President Cory Sertl, VP Rich Jepsen, Treas. John Schoendorf, Sec. Martine Zurinkas, Charlies Arms, Henry Brauer, Clerc Cooper, Dave Perry, Briana Provancha, Tony Rey, William Ruh, John Sangmeister

Excused: Bruce Burton

Guests: 8 guests on-call including staff

#### II. **Consent Calendar**

**Decision:** Vote #1: Motion to Approve consent calendar unanimously approved

- a. **Minutes from the December 9th Board Meeting**
- b. **BAR20191215 Committee Chair/Member Update**

#### III. **CEO Association Reort**

Association Report: Stand as submitted can be found online: <https://www.ussailing.org/about/our-people/board-of-directors/association-reports/>

#### IV. **November Financials**

Financial Report November Financials - Dashboard is included in Association report

#### V. **2020 Budget**

**Decision:** Vote #2: Motion to approve the 2020 budget with the movement of foundation expense to Association unanimously approved

#### VI. **Old Business**

##### a. **Gender ID Interim Policy**

Cory suggested a renewal of the current policy for another year, ending December 31,

2020. Jack wrote a letter to World Sailing asking for guidance prior to the renewal; we have yet to receive a response. Discussions arose whether we should be adopting the IOC standards that govern the Olympics for all levels of competitions. Jack noted the USOPC as well does not have a policy in a place and leaves it up the NGBs to handle as their sport sees fit. It was noted if an event was sanctioned by a sanctioning authority who already has a transgender policy that policy would take precedence. We will have the D&I and Sports Medicine Committees continue to stay on top of developments in this space. Additionally, we will ask World Sailing to comment prior to their Mid-year and Annual Meeting.

**Decision:** Vote # 3: Motion to approve, 12 verbal yes, 1 verbal no, approved by a majority

✓II. **New Business**

✓III. **Adjourn**

meeting adjourn at 8:41 pm



Action Request Form

Request No. BAR20191215 Date Submitted: 12-14-19

Submitted By: Martine Zurinkas

Subject: Committee Chair updates

Action Requested (word this in resolution form):

So it be moved to accept these names as committee chairs and members as referenced below,

- Review Board - Jim Walsh – Co-chair
- Jr Women’s Championship – Alana O’Reilly Marks – Chair
- Youth Championships – Brendan Shanahan – Member at large

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

Any perceived positive effects:  
Adhering to term limits and refreshing our committees.

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):

No impact (be specific):

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

Positive effects

Negative effects:

Summary:

In summary this is part of our annual committee chair/member update process.

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 Zurinkas