



## Minutes

### Board Call - 4.1.20

📅 Wed April 1st, 2020

🕒 10:00am - 12:00pm EDT

📍 Zoom Conference Call

#### 👥 In Attendance

Charlie Arms, Henry Brauer, Bruce Burton, Clerc Cooper, Jack Gierhart, Rich Jepsen, Russ Lucas, Dave Perry, Briana Provancha, Tony Rey, Bill Ruh, John Schoendorf, Cory Sertl, Martine Zurinskas

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

Excused: John Sangmeister

Guest: 4

#### II. **Announcements - President's Report**

##### a. **World Sailing Update**

World Sailing will be hosting a Townhall meeting later today to give an update on the Olympic Games and how they are tightening their belt.

#### III. **CEO Update**

The learning management system is currently being loaded with content. We will begin testing and piloting the Level 1 course. We are continuing to push out communications to members regarding news and steps we are making at US Sailing to address this disruption. The 1-day race management online seminar is progressing forward. Additionally, this time has provided an opportunity to look at shifting Level 3 digitally, create videos for Skill Up version 2 and engage with pro sailors and coaches. The Olympic department is working on a definitive plan for the next 14 months that will begin to extend into the 2024 quad.

##### a. **NSPS 2021 & SLF 2022**

Jack shared with the Board the commitments in place for NSPS 2021 and discussed the current situation for SLF 2022. The board agreed to not commit to the hotel contract for SLF 2022 at this time. The Board has asked the staff to analyze and collect data from past attendees and sponsors to understand the value these events bring to US Sailing. They will reevaluate the decision to hold NSPS before the next payment is due in July.

#### IV. **SafeSport - MAAPP Update**

Justin Sterk gave an update regarding our SafeSport audit and the implications surrounding the next reiteration of MAAPP with regards to tracking adults who have regular contact with minors. Discussions arose around how this could impact membership and questions were asked surrounding what would be the implications if we do not pass the audit. Justin gave a brief overview of SafeSport's mandate and authority.

#### V. **Siebel Update**

Read report, Blair to answer any questions if needed.

Blair Overman reported on the current progress of the Siebel program and gave an overview of the current budget and the program design and build-out. She discussed what the programs are doing with the COVID-19 disruptions and how the coaches are developing content videos for Skill Up. Blair and Jack mentioned they are scheduling a meeting with Tom Siebel to give an impact report and discuss recommendations for expanding the program.

#### VI. **RRS 40 - Racing Rules Committee Document**

Please remind everyone and, perhaps, mention that RRC is looking for Board advice on Policy ramifications outside the actual racing implications.

The Board will ask the legal committee and Jim Muldoon to provide input regarding Rule 40.

#### VII. **Adjournment**