

# **United States Sailing Association**



## **US Sailing Board of Directors Meeting November 12, 2025**

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

Board President Henry Brauer called the meeting to order at 9:00am EST.

Board members in attendance in person: Henry Brauer, Matt Gallagher, Charlie Enright, Stan Honey, Brian Keane, Bob Kottler, Sarah Lihan, Luke Muller, Marie Rogers, Molly Vandemoer

Board members in attendance via Zoom: Chris Barnard, Laura Grondin, Pam Healy, John Schoendorf, Sheila Tolle, Mike Van Dyke

Guests: Tarasa Davis, Monika Miller, Andrew Clouston, Lorie Anderson

#### **a. Conflict of Interest Disclosure**

No conflicts of interest were reported

### **II. Reports**

The day was comprised of a series of reports and presentations from various US Sailing programs, departments, and committees including:

- International Selection Committee Update - Board member Chris Barnard
- Financial Report - CFO Monika Miller
- High Performance and Olympic Report - High Performance Director Marcus Lynch
- Development Report – CEO Charlie Enright
- Membership Report – Membership Manager Sydney Hough
- SAC Report and Board Training – Vice President Laura Grondin, Director Molly Vandemoer
- World Conference Report – President Henry Brauer
- Major Awards Update – COO Andrew Clouston

### **III. New Business**

Several topics of new business were discussed, including the IT Project, Women in Sports Policy, US Sailing Foundation, and an overview of the 2025 – 2028 Strategic Plan. A motion was made to approve the Strategic Plan, which was seconded, and passed unanimously.

### **IV. Adjourn**

Meeting adjourned at 4:00pm EST.