

Minutes of the January 23, 2017 Meeting of the USRowing Board of Directors
Telephonic meeting 3:00 p.m. (eastern time)

Members Present:

Meghan O'Leary
Sheila Tolle
Kris Thorsness
Jamie Redman
David Banks
Jim Dietz
Joe Manion
Nick LaCava

Members Absent:

Bill Donoho

Also Present:

Jamie Koven, NRF
Matt Imes, USRowing

Meghan O'Leary called the meeting to order at 3:02

Motion by Jim Dietz and seconded by Sheila Tolle to enter executive session to discuss personnel matters, unanimously approved at 3:08.

David Banks left the call at 4:04 p.m.

Motion to exit executive session by Sheila Tolle and seconded by Jim Dietz. No further discussion;, unanimously approved at 4:10 pm

Motion by Nick LaCava and seconded by Jim Dietz that High Performance Director should be tasked with selecting head coaches with the approval of the High Performance Committee, with any tie vote on the HPC to be resolved by the HPD. No further discussion; unanimously approved.

Motion by Joe Manion and seconded by Jamie Redman that the organization Commit to provide continuing professional coaching development for the men's and women's coaches, as approved by the HPD. No further discussion; unanimously approved.

Motion by Nick LaCava and seconded by Jim Dietz, that the HPD be tasked to identify and develop a pool of potential future National Team coaches.

Discussion: The board discussed the need to make national team coaching attractive to collegiate coaches, to provide job security and stability, and the CEO/Board's role in this. Unanimously approved.

Next call re High Performance Task Force recommendations January 30, 2017

Adjourned at 4:12 pm