



MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF
THE UNITED STATES ROWING ASSOCIATION]

DECEMBER 10, 2017

Directors present: Marcia Hooper (Chair), Meghan O'Leary, Nick LaCava, Joe Flynn, Sheila Tolle, Bill Donoho, Lisa Stone, Steven Shure, Joe Manion, David Banks, Jim Dietz, Charlie Haight, and Jamie Redman

Directors not present: Kris Thorsness

Others present: Patrick McNerney (CEO), Susan Smith (Director of Membership), Andrew Lee (outside counsel), Gary Caldwell (Rules Committee member), Bruce Beall (USRowing member and high school coach), Bonnie Mueller (gROWth Committee), Leslie Pfeil (gROWth Committee), Larry Muri (gROWth Committee meeting), Dorothy Lazor (gROWth Committee), among other public attendees.

The Chair called the meeting to order. Mr. McNerney introduced the first item of the meeting, which was to revisit the Board's decision at the December 3, 2017 meeting to approve a proposed rule change for 2018, which would increase the weight limit for the men's youth lightweight classification from 150 lbs. to 160 lbs. A discussion of the matter ensued.

Mr. McNerney also updated those present on his progress in the process of establishing a task force to study and report on issues relating to the lightweight rowing classification. Mr. McNerney then opened the floor to comments.

Mr. LaCava left the meeting.

Ms. Stone made a motion to rescind the Board's action on December 2, 2017, which approved the Rules Committee's recommendations for rules changes with the addition of a change of the weight limit for the men's junior lightweight classification from 150 lbs to 160 lbs.

Mr. Manion seconded the motion.

The motion carried unanimously with one abstention.

Mr. Haight made a motion to accept and approve the rules changes previously proposed by the Rules Committee, which did not include any changes to the weight limit for the men's junior lightweight classification.

Mr. Manion seconded the motion.

The motion carried unanimously with one abstention.

Ms. Tolle made a motion to adjourn the meeting. Mr. Flynn seconded the motion and the motion carried unanimously.