

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

April 11, 2018

Directors present: Marcia Hooper (Chair), Nick LaCava, Bill Donoho, Jim Dietz, Meghan O’Leary, Steven Shure, Jimmy Sopko, Charlie Haight, Lisa Stone, Falesha Thrash, Nobu Ishizuka.

Directors not present: Darlene Disney, Joe Manion, Jamie Redman

Others present: Patrick McNerney (CEO), Andrew Lee (outside counsel), Susan Smith (Chief Domestic Officer), Rob Milam

The Chair called the meeting to order.

Mr. McNerney discussed issues relating to the National Indoor Rowing Championships, Masters Events, financial audit of the association, and updates on USOC-related issues.

Ms. Stone made a motion, seconded by Ms. O’Leary, to enter executive session, which passed unanimously.

During executive session, a motion was made by Ms. Stone to authorize the CEO to execute a merchandising and apparel agreement on substantially the terms described to the Board in executive session. Mr. Donoho seconded the motion, which passed unanimously.

Mr. Donoho made a motion, seconded by Ms. Stone, to exit executive session, which passed unanimously.

Ms. Smith provided an update on domestic rowing, including membership issues, the appointment of a new Director of Member Services, referee programs, coaching development, and inclusion initiatives.

Mr. McNerney reported on the junior lightweight rowing task force, rowing safety issues, and SafeSport issues.

Mr. Haight made a report on behalf of the Strategic Planning Committee.

Ms. Hooper provided an update on issues relating to the National Rowing Foundation and discussed plans for the upcoming June Board meeting.

Mr. Donoho made a motion, seconded by Mr. LaCava, to adjourn the meeting, which passed unanimously.