

Minutes

Annual Meeting
June 27, 2015
Colorado Springs, CO
8:30 am MDT

An annual meeting of the membership of USA Bobsled & Skeleton occurred on Saturday, June 27, 2015. The Chairman called the meeting to order at approximately 8:45 AM MDT. Present at the meeting's commencement were 8 board members, 3 advisory directors, 12 coaches and staff members, 24 athlete members and 2 technical members.

The minutes were recorded by Lisa Carlock.

1. Call to Order

The chairman called the meeting to order at 8:45 AM MDT.

2. Introduction of Board

CEO Darrin Steele highlighted the changes in directors including those exiting, joining and re-elected to the board. He introduced Mr. Pete Piechoski as the new chairman of USABS.

3. Bylaws Amendments

a. USABS Name Change

NY non-profit corporations are required to have the Board of Directors recommend and membership vote to approve name changes. Mr. Steele explained the purpose of the corporation name change as rectification of disconnect between our previous name and branding efforts with what other NGB's are doing. A motion is duly made and seconded to change the name of the corporation to USA Bobsled / Skeleton. It is unanimously approved.

b. Change of Director Categories

Former chairman Mr. John Rosen explained the need to change the constituent board positions of club and technical director to two sport at-large positions, and that approval of each effected membership class is required to complete the change. A motion is duly made and seconded to eliminate the club and technical director positions and replace them with sport at-large positions. It is unanimously approved by the appropriate membership.



c. AAC Election Requirements

A motion is duly made and seconded to remove the requirement of 10 signatures in order to run for the position of AAC representative of USABS. It is unanimously approved.

4. AAC Update

Newly elected AAC Chairman, Kyle Tress, addressed the membership citing the AAC's intent to be proactive and asking athletes to please reach out to them with any needs.

5. State of USABS

Mr. Steele delivered a state of USABS report to the membership, beginning with presentation of USABS' new vision statement. He reviewed USABS "Fire & Ice" branding for 2018, discussed USOC Elite Athlete Health Insurance working groups and IBSF rule changes pertaining to quotas and weight reductions in women's bobsled, and addressed the USABS' financial forecast including USOC PPA funding for 2015-16 and current sponsorships.

6. Question & Answer

The membership was given the opportunity to ask questions and discussion ensued on a variety of topics.

7. Adjournment

The meeting was adjourned at 10:30 AM MDT.

This document constitutes a true and correct copy of the minutes of the annual membership meeting of USA Bobsled & Skeleton.

Lisa Carlock

Lisa Carlock
Corporate Secretary

August 14, 2015
Date

