

USBSF Board of Directors
Meeting Minutes
August 28, 2008

In attendance:

Board: Kevin Ellis, John Rosen, Ted Offit, John Donovan, Marci Francis

Staff: Darrin Steele, Lisa Carlock

Call to order at 7:00 a.m. MST.

Discussion on nomination of individuals for USBSF Judicial and Ethics Committees

- Members must satisfy standards of independence for “independent directors” established in bylaws
- Can appoint up to five members, minimum of three, odd number ideal
- Definition of “athlete” as it pertains to eligibility for committees, pending USOC input and approval, shall mirror definition in Section 5.1.a. of bylaws
 - Athlete Members – Those eligible for USBSF membership in this category shall be any individual who registers with USBSF as a competitive athlete eligible to compete in bobsled or skeleton events.
- Athlete rep selections will be deferred until USOC input has been received and reviewed

Nominees for **Judicial Committee**

- **Carol Smith** – nominated by John Donovan
 - Attorney, litigated Dept of Labor cases, always available by phone, understands athlete mind
- **Marty Krolewski** – nominated by Marci Francis
 - Attorney in NY, spouse of Kim Krolewski (former athlete), has knowledge of sport
- **Eric Flaim** – nominated by Marci Francis
 - Personal experience as athlete and coach, fair and levelheaded, does not qualify under “Independence” (see bylaws Section 6.7.)
- **Kevin Simon** – nominated by John Rosen
 - Attorney, involved in sports law extensively, represents UAF and every major ski resort in UT, good background in sports-related issues
- **Hans Fuegi** – nominated by John Rosen
 - FIBT official, qualifies under “independence” because not part of governance of FIBT, jury member on several circuits – may want to consider for ethics committee instead
- **Bob Hofbauer** – nominated by John Rosen
 - FIBT official, new jury member, would like to expand involvement in sports beyond officiating races
- **Scott Hansen** – nominated by Doug Bagley
 - On USBA board, does not qualify under “Independence”

Motion by John Donovan to select Carol Smith, Marty Krolewski, Kevin Simon, and Bob Hofbauer for Judicial Committee, with consideration of the athlete rep to be completed at later date.

Seconded by Marci Francis.

Unanimously approved.

Nominees for **Ethics Committee**

- **Bill Privett** – nominated by John Donovan
 - Worked 30+ years for Tacoma Public Utilities, clearheaded and pointed person



- **Kathleen Weiss** – nominated by Marci Francis
 - Female perspective, experience with government affairs and relations
- **Tom Cordy** – nominated by Marci Francis
 - Works for Sierra Claims Services, deals with investigating claims for big insurance companies nationwide
- **Peter Frisbie** – nominated by John Donovan
 - '76 Olympic team, elected judge for Elizabethtown, athlete/Olympian perspective – consider also for judicial committee – pulled from consideration because hasn't been reachable
- **Scott Hansen** – nominated by Doug Bagley
 - On USBA board, does not qualify under "Independence"
- **Hans Fuegi** – nominated by John Rosen
 - Behind the scenes discussions with John Rosen have revealed high ethical standards

Motion by John Donovan to select Bill Privett, Kathleen Weiss, Tom Cordy, and Hans Fuegi for Ethics Committee, with consideration of the athlete rep to be completed at later date.

Seconded by Marci Francis.

Unanimously approved.

John Ball and Darrin to correspond with individuals nominated for committees.

Motion by Ted Offit to adjourn.

Seconded by John Donovan.

Adjourned at 7:57 a.m. MST.

