



United States Bobsled and Skeleton Federation

National Governing Body for the sports of Bobsled and Skeleton

USBSF Board of Directors
Meeting Minutes
May 6, 2009
Conference Call

In attendance:

Board: John Rosen, Curt Tomasevicz, John Ball, Doug Bagley, John Donovan, Valerie Fleming, Marci Francis, Ted Offit

Staff: Darrin Steele, Lisa Carlock

Call to order at 5:02 p.m. MST.

Waiver of Notice

- Bylaws Section 6.16 Notice of Regular and Special Meetings – required to give 5 days if written or 2 days if delivered orally, requirements of notice may be waived
- Unanimously agreed to

Code of Ethics

Motion by John Donovan to adopt Code of Ethics as corrected.

Seconded by Marci Francis.

Unanimously approved.

Mission Review

- Focus on top athletes, goal to win medals
- Clarify not as “mission” but as objective/strategy for season

Definition of “Policy” and role of the board

- See Bylaws Section 6 for functions of Board
- Role of the Board is to remain at policy level and not get involved in daily workings of the Federation

High Performance Plan Update

- Plan for quad, more comprehensive this year due to involvement of new High Performance Director and new USOC team
- Summarizes where we’ve been, where we are, and where we’re heading
- Overall message is that we are on track to achieve goal set for Vancouver of 5 medals
- Strong push for funding for all three teams on tour
- Won’t know USOC award until mid-June

Code of Conduct

- More enforcement of code at the risk of fewer medals?
- CEO content with level of enforcement for this season but plans for more strict enforcement next season
- Will review criteria and code with coaches and athletes during June National Team camp
- Does code need to be revised?



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Board Meeting Schedule May-June

- During June meeting will schedule out meetings for 09-10 season
- Role of Board as sounding board versus governing board, Board hasn't been doing job as governing board, need to decide on agendas and then decide when to meet
- Need to start establishing agenda for June board meetings now

Bylaws Changes (Club, NGO Directors – See Bylaws page 9 iii and iv)

- Since only one club is represented the Club Director position may not be necessary
- Change Club Director position to At-Large and NGO Director to Independent
- Discussion delayed to June meeting
- Need to check bylaws to make sure change is compliant

Bylaws Changes (MGC Eligibility Time – See Bylaws page 22 d)

- Currently former MGC members can't serve on the Board until August 2009 but elections will take place prior
- Change bylaws from 24 month waiting period to 18 months?

Executive Session (CEO Review re: Morale)

Commenced at 6:33 p.m. MST.



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