

Minutes

Board of Directors Meeting  
April 13, 2013  
Conference Call  
6:00 pm CDT

A meeting of the Board of Directors (the "Board") of the United States Bobsled and Skeleton Federation ("USBSF") occurred on April 13, 2013. The Chair called the meeting to order at approximately 6:00 pm CDT. The following members of the Board were present at the meeting's commencement: John Rosen, John Donovan, Curt Tomasevicz, Ted Offit, Matt Roy, Elana Meyers, Jennifer Donnelly and BJ Hybl. Don Schaaf joined the call at 6:30 pm. The above members constitute a quorum of the Board under Bylaws Section 6.17.

Participating in the meeting from the USBSF staff were Darrin Steele and Lisa Carlock.

The minutes were recorded by Lisa Carlock, Corporate Secretary.

**1. Call to Order**

The chairman called the meeting to order at 6:00 pm CDT.

**2. Shared Services Agreement**

John Rosen informed the board that the USLA board met and approved the proposed shared services agreement and the purpose of this meeting is to similarly vote on the proposal. Having distributed the proposal to the board via email in advance of the meeting, he opened the floor for questions and expression of any concerns over the proposed agreement.

Discussion ensued on additional executive-level staffing needs and funding to hire, benefits to athletes in both organizations and ways to prevent any negative effects to USBSF athletes, requests to be made to the USOC for increased athlete support, and potential cost-savings opportunities. The 2<sup>nd</sup> clause in the USBSF mission statement pertaining to growing the sports was discussed and it was noted that, despite less-than-ideal timing with the Games only 10 months away, as long as risks can be minimized, the potential long term gains may make this worthwhile. It was also discussed that with the risk being unbalanced, if proceeding, USBSF is depending on the goodwill and follow-thru of the USOC to keep USBSF whole in the process of integration. The board feels that in order to approve the proposal, they need to see a balance between risk and reward.

Rosen and Steele will arrange another meeting with the USOC to clarify and quantify the risks and determine what the USOC is willing to do to mitigate them. The board does not vote on the proposal at this time.

**3. Adjournment**

The meeting was adjourned at 7:06 pm CDT.

This document constitutes a true and correct copy of the minutes of the meeting of the Board of Directors of the United States Bobsled and Skeleton Federation.





# United States Bobsled and Skeleton Federation

National Governing Body for the sports of Bobsled and Skeleton

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*Lisa Carlock*

Lisa Carlock  
Corporate Secretary

May 26, 2013  
Date



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