



# United States Bobsled and Skeleton Federation

National Governing Body for the sports of Bobsled and Skeleton

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USBSF Board of Directors

Meeting Minutes

October 28, 2007

In attendance:

Board: John Ball, John Donovan, Ted Offit, Doug Bagley, Marci Francis, Kevin Ellis, John Rosen, Lisa Carlock

Staff: Darrin Steele, Brian Shimer

Other: Tony Carlino, Jay Warwick, Bruce Finwall, Bob Cuneo, John Morgan

Call to order at 7:00 a.m.

- Officials Development Committee
  - To standardize the staffing, organization, and performance of officials for bobsled and skeleton within the U.S.
  - To be chaired by Technical Representative of the Board
  - Kevin Ellis to select athlete rep, Ken DeLong to select two reps from Lake Placid Track Officials Association, Doug Bagley to select two reps from Utah Skeleton and Bobsled Association

Motion by John Rosen to adopt program.

Seconded by John Donovan, unanimously approved.

- Presentation by John Morgan of Bodyn Bobsled Project
  - Need to protect intellectual property of Bodyn Project

Executive session with Brian Shimer present

- Protection of intellectual property
  - Discussion:
    - Bodyn Project concerned about potential for intellectual property to be leaked and utilized by others to build sleds to sell to the world
    - Athletes/staff to sign agreement to protect intellectual property
    - USBSF coaching staff to maintain authority over who uses sleds
    - Contract to be developed between USBSF and Bodyn Project to formalize that sleds are provided on an exclusive basis to USBSF at no cost, in the event of termination of relationship all equipment will be turned over to Federation, and athletes must sign agreement to protect sled and technology prior to being able to use sled

Adjourned at 9:47 a.m.