

Board Standing Committees and Working Groups

Chair of the Board of Directors: Barry Matchett

Chief Executive Officer: Bradley Camp

#	Standing Committee	Chair	Members	Areas of Responsibility
1	High Performance		Genadius Sokolovas Alan Arata JT Kearney (USOC) Athlete Rep - TBD Vaho Iagorashvili - Board Champion	
2	Club Development		Athlete Rep - TBD Jan Olesinski Connie Ballard Mike Duffy Cindy West Carol Anderson Joach Saksen Rob Stull - Board Champion	
3	Fundraising		Lisa Jayne Athlete Rep - TBD Fred Hower - Board Champion	
5	Audit and Ethics		Atif Siddiqi Anita Allen Fred Hower	
8	Judicial		TBD TBD TBD TBD Athlete Rep - TBD	
9	Nominating		TBD TBD TBD TBD Athlete Rep - TBD Atif Siddiqi - Board Champion	
10	Recruiting		Genadius Sokolovas Alan Arata Cindy West Mike Doan Eli Bremer - Athlete Rep Monica Rowland - Board Champion	
#	Working Groups	Chair	Members	Areas of Responsibility

Expectations:

- 1 Standing Committee Chair & Members to draft executive summary outlining policies and procedures needed, and funding requirements, complete with timeline.
- 2 Draft executive summary should also include members composition recommendations complete with background/bio, roles and responsibilities.
- 3 Executive summary should outline any sub-standing committee area changes needed and define the areas of responsibility.
- 3 Committee's progress will be reviewed at every board meeting (including conference calls)
- 4 All Standing Committee Chairs and members will coordinate with each other fully on all discussions and decisions.
- 5 Each area can add Board and outside members as need. The Chair of the Board of Directors must be informed as to the person and reason for addition.
- 6 Full board of directors retains full oversight over each standing committee.

NOTE: The CEO is an ex-officio member of ALL Standing Committees.