

USA CANOE KAYAK
Sprint Governance Committee Meeting
August 2, 2010

The meeting convened via conference call at 8:00pm ET

Call to order and determination of quorum

Sprint Governance Members Present:

1. Connie Hagler (Chair)
2. Lou Hanoian
3. Missy Hill (Secretary)
4. Mike Knopp

USA Canoe Kayak Board Members Present:

1. Fred Mechini (Sprint Sport Director)

Absent: Jordan Malloch (Athlete Rep)

I. National Champion

Connie is going to send an email regarding this immediately.

II. Pan Am Selection Criteria

Lou and Connie identified some issues in the written criteria. Connie will forward concerns to William for either correction/clarification. Plan is to approve it tomorrow night or by the latest Wednesday.

III. Reports

- a. **Women's K4:** Lou attended the fundraiser for the Women's K4. The team seemed happy with the results.
- b. **Coaches meeting:** 1/3 of the entries are in a week before deadline. Connie is really pleased with the progress.
- c. **Officials Group:** The group has been meeting and is currently working on a test and presentation. There will be 4 different levels to go through to become an official's
- d. **Oklahoma Construction Update:** Working on wrapping things up for nationals. Lot's of activity however for nationals things should run smoothly. Mary Joe got an offer to be an events manager for the Thunders and has resigned as of today. Working on the Oklahoma Regatta Festival Working scheduled for October 7-10th which will include 200 meter night sprints.

IV. Sprint Assembly Oct/Nov

SGC working on the when and where's. Connie will connect with William to see if there is room at the OTC.

V. Date for Next Meeting

August 9th

Next Meeting: August 9, 2010 @ 8pm ET

Motion to Adjourn: 9:00pm ET

Respectfully submitted,
Missy Hill