

USA CANOE KAYAK
Sprint Governance Committee Meeting
August 9, 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. Approval of Minutes

Motion: Lou Hanoian

Second: Mike Knopp

Approval: 4/0

August 2, 2010 meeting minutes have been approved.

II. National Championships Update

Registration is going well. Deb has done a wonderful job with the accounting end of things. The spreadsheet was sent out to show who was registered and in what. Everything is ranked now except some of the team boats. Coaches are getting back to Connie with their updates after the virtual scratch meeting Thursday night. Connie is hoping to do the schedule thereafter. System won't post the schedule until times are posted by each event. Approximately 1100 -1200 boat entries – not sure how many people that translates to. Masters sheet wasn't ready until this afternoon and Connie will review and send it out.

III. Venue Update

Mike Knopp shared that his team is working hard to have everything in place for the event.

IV. Sprint Assembly

Lodging not available however food and meeting space could be. SGC will meet November 6th or 13th and will organize the membership meeting for that time – virtual meeting.

V. Reports

I. Board of Directors – Fred Mechini

David Becker is putting together the agenda for the board meeting in Oklahoma. Joe has been extremely busy and seeking out sponsors. Times are tough across all disciplines.

2. Coach Association – No meeting

3. Presidents Council – No meeting

4. Officials – Have been meeting regularly

Next Meeting: September 13, 2010 @ 8pm ET

Motion to Adjourn: 9:00pm ET

Respectfully submitted,

Missy Hill