

USA CANOE KAYAK  
Sprint Governance Committee Meeting  
September 13, 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
5. Jordan Malloch (Athlete Rep)

**USA Canoe Kayak Board Members Present:**

1. Fred Mechini (Sprint Sport Director)

**I. Approval of Meeting Minutes for September 8, 2010:**

**Motion:** Lou Hanoian

**Second:** Mike Knopp

**Approved:** 5/0

*Meeting Minutes for September 8, 2010 were approved as submitted*

**II. Officially recognize the Masters as a working group of the SGC:**

**Motion:** Connie Hagler

**Second:** Lou Hanoian

**Approved:** 5/0

*The SGC officially recognizes the Masters as a working group of the SGC. It is requested that they submit to the SGC the name of their Chair and their assessment of the year and bullet points of what they would like to see improved. This is to be submitted by October 15<sup>th</sup>. Information will be reviewed with the assembly in November.*

**III. Presentation – Fred Mechini (Sprint Sport Director)**

**Next Meeting:** September 20, 2010 @ 8pm ET

**Motion to Adjourn:** 9:00pm ET

Respectfully submitted,  
Missy Hill