

USA CANOE KAYAK  
Sprint Governance Committee Meeting  
February 7, 2011

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. Missy Hill (Secretary)
3. Jordan Malloch (Athlete Rep)
4. Mike Knopp

**USA Canoe Kayak Board Members Present:**

1. Peter Newton (Sprint Athlete Director)

**USA Canoe Kayak Staff Members Present:**

1. Joe Jacobi (USA Canoe/Kayak Executive Director)
2. Mac Hickox (National Development Director)
2. William Irving

1. Call to order:  
Agenda approval and determination of quorum
2. Approval of Minutes:  
Postpone
3. Senior Selection Criteria Approval:  
William reviewed the Senior Selection Criteria with the SGC.  
The SGC approved with the contingent that the following addendum is added: *"In the event that weather is a consideration it is only to add an athlete rather than subtract"*.

**Motion:** Mike Knopp

**Second:** Jordan Malloch

4/0

4. Plan for Big Picture Items:  
SGC discussed gearing up for the ICF Committee. Ways we can take a lead on some of the new ICF initiatives. They are very interested in new ideas and events to the point of having the US take the lead in some degree. Committee will work on developing some ideas to present and start to show some leadership.
5. SGC Meeting In-person Meeting:  
Oklahoma City – Friday / Saturday March 18 / 19
6. Old Business – Set Next meeting
7. 9:00 pm Meeting Adjourned

Respectfully submitted,  
Missy Hill

Approved Feb 16, 2011