

USA CANOE KAYAK
Sprint Governance Committee Meeting
February 24, 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
5. Glen Stock

USA Canoe Kayak Staff Members Present:

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

1. Call to order:

Agenda approval and determination of quorum

2. Approval of Minutes:

The SGC approved the February 2, 2011 minutes.

Motion: Mike Knopp

Second: Jordan Malloch

5/0

3. USA Canoe Kayak Staff Update:

- a. William Irving shared that a recent challenge to our selection procedures has come forward. All necessary steps are being taken to address the request. William also reviewed the funding support needed for the coming year.
- b. Mac Hickox updated the committee on the progress and preparation for the 2011 trial.

4. Approve Process and Officials Committee Rules Change:

SGC reviewed and discussed the rule changes. A motion to approve the timeline and process was made.

Motion: Missy Hill

Second: Glen Stock

5/0

5. Old Business:

- a. Jordan Malloch confirmed that Nationals will be held in Seattle August 22-26 2012.
- b. Presidents Council Meeting is scheduled for March 1, 2011 8pm ET.
- c. SGC meeting in Oklahoma March 18th & 19th 2011.

6. 9:00 pm Meeting Adjourned

Respectfully submitted,
Missy Hill

Approved March 3, 2011

