



## Minutes Board of Directors Conference Call Wednesday, April 25, 2018

<b>Board Members in Attendance:</b> Megan Hansley, Yolanda Jackson, Ginny Jasontek, Krista Karwosky, Erin King, Mariya Koroleva, Linda Loehndorf, Margaret Mahoney, Sheila McNabb, Lori Zabel	
<b>Excused:</b> Jim Anderson, Michele Kraus, Olivia Morgan, Britt Rooney	
<b>Call to Order At:</b> 9:00 PM EST	<b>BY:</b> Linda Loehndorf

<b>Topic</b>	Updates	<b>Presented by</b>	Linda Loehndorf
<b>Discussion</b>	<p>At the second World Series event, the China Open, the US senior duet took bronze in both technical and free programs and the team took silver in both technical and free events. Linda was very pleased with the results.</p> <p>In the past few weeks the Collegiate National Championships and Senior National Championships were held in conjunction in Tucson, AZ, the 13-15 and Junior National Championships were held in conjunction in Dallas, TX. All went very well. After the meets, Sheila McNabb, the competitive operations VP, confirmed that this format for the two meets was successful and that it should be kept for 2019. The meet in Dallas was very large and well attended which is very good for the sport. Tomima Edmark came to pool in Dallas and helped present awards.</p> <p>The new location for 2018 Masters National Championships has been published; October 18-21, 2018 in San Ramon, CA.</p> <p>The senior duet is going to the third world series event, the Japan Open April 27-30, 2018.</p>		

<b>Topic</b>	Income statement from March	<b>Presented by</b>	Linda Loehndorf
<b>Discussion</b>	<p>Linda has been in touch with Jennifer about the recent expenses which were incurred for providing the requested information to the US House of Representatives and also to an independent legal group working for the USOC. The bill from the law firm is \$32,000, which is an unbudgeted expense.</p>		

<b>Topic</b>	National Team Selection Procedures	<b>Presented by</b>	Ginny Jasontek
<b>Discussion</b>	<p>Ginny submitted the selection procedures for our senior team trials to the USOC for their approval but has not heard back from them. She will be following up. The junior team selection procedures are close to being finalized and will be sent to the BOD for approval.</p>		

<b>Topic</b>	Executive Director Job Description	<b>Presented by</b>	Linda Loehndorf
<b>Discussion</b>	<p>Linda asked for comments about the previous job description which was used in 2010. The following items were discussed as important to the job description:</p> <ul style="list-style-type: none"> <li>• Collaboration with other stakeholders (working with clubs etc.).</li> <li>• Demonstrated interpersonal skills.</li> </ul>		

- |  |  |
|--|--|
|  | <ul style="list-style-type: none"><li>• Fundraising and financing should be strongly emphasized.</li><li>• A statement about who is USA Synchro.</li></ul> |
|--|--|

Ginny suggested that we form a sub-committee to discuss and put together a new job description. It was discussed that we could look at recent examples from other NGBs. Linda will gather this information from the USOC and pass it to the subcommittee. The subcommittee will consist of Lori Zabel, Krista Karwosky and one athlete.

Once the job description is completed, the USOC has offered to help broadcast the position.

<b>Adjournment at 10:10 PM</b>
--------------------------------

**NEXT MEETING: May 23, 2018 @ 9:00 PM EST**

Respectfully Submitted,



Erin L. King, Secretary