

**USA Water Ski & Wake Sports
Executive Committee Call
Meeting Minutes
January 20, 2021**

Cullen called the meeting to order at 1:07 PM ET.

ROLL CALL:

In Attendance via Phone: Tim Cullen (President); Doug Robbins (Chairman of the Board); Jim Grew (Immediate Past President, nonvoting); Nate Boudreaux (Executive Director, nonvoting); Kate Knafla (AWSA VP, nonvoting); Doug Ribley (NSSA President, nonvoting)

Not on the call: Rob Rhyne (Treasurer/Secretary); Alex Lauretano (AAC Rep); Dale Stevens (Vice President)

Roll Call with opening comments from Tim:

Thank you all for being a part of this EC. See note below for how the makeup of the EC will change if the bylaws changes are approved at Board meeting.

- The Executive Committee shall consist of seven (7) voting members, including the Chairman of the Board; President; Vice President, Treasurer; two (2) athletes meeting the qualifications set forth in the USOPC Bylaws and Requirements regarding Athlete Representation (see USOPC Bylaws Section 8.5)) selected by the Athlete Advisory Council; and one (1) “at large” USA- WSWS member selected by the President in accordance with USA-WSWS’ Policies and Procedures. The President shall chair the committee. The Executive Director and the immediate past President shall be non-voting ex- officio members of the committee and may participate in all meetings.

Nate – Executive Director:

- Membership Waiver – Need EC approval before going to full BOD; edits to both the adult and minor waiver forms for membership and events; Main tweak is regarding anti-doping using language from the USOPC audit.
- Board meeting agenda – Review the agenda and discuss all action items needed by the BOD at the meeting.
 - Key discussion elements at the BOD meeting will be around Safe Sport training for all members and the recent USOPC audit regarding background check recommendations.

NEXT EC MEETING IS SCHEDULED FOR WED, FEB 17, 2021 AT 1 PM ET

ADJOURNMENT

Cullen adjourned the meeting at 1:55 PM ET.