

## DRAGON BOAT USA INTERIM BOARD OF DIRECTORS

### Meeting Minutes

June 8, 2011

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Attendees: Mike Blundetto, Arnold Chassen, Milan Kratka, Jim O'Dell,  
– Franzi Peterman absent - quorum present (80%)  
Regional Delegates present: Jomarie Martinez, Kim Smith, Leslie Crandell

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**1. MEETING MINUTES FROM 05/25/2011**

Reviewed and approved 100%

**2. FINANCIAL REPORT**

Treasurer is continuing to work with USACK in an attempt to collect Hungary money.

**3. REGIONAL GROWTH**

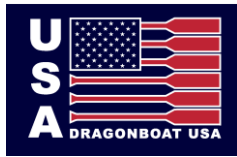
Discussion leaned towards the Regional Delegates working towards growing club membership for participation in both WCCC and Nationals.

**4. NATIONALS**

A Motion was made that only member clubs of Dragon Boat USA which are in good standing participate as crews eligible for National Championships. Motion seconded and agreed to unanimously by the Board.

**5. WORLD CLUB CREW CHAMPIONSHIPS**

A Motion was made that only member clubs of Dragon Boat USA which are in good standing participate as crews eligible for World Club Crew Championships - furthermore, clubs that do participate do so at the pleasure of Dragon Boat USA. Motion seconded and agreed to unanimously by the Board.



## 6. NEXT MEETING

Meeting was adjourned at 9:00 pm. The next meeting has been scheduled for June 22 at 7:30 pm. Call-in number and access code will be circulated. This is due to upcoming WCCC and scheduled vacations.

### Suggested Agenda

Review recommended National Team selection process presented by the Coaching and Training Chair.