



DRAGON BOAT USA INTERIM BOARD OF DIRECTORS

Meeting Minutes

August 23, 2011

Attendees: Mike Blundetto, Arnold Chassen, Milan Kratka, Jim O'Dell, Franziska Petermann –
quorum present (100%)

1. MEETING MINUTES FROM 08/10/2011

Reviewed and approved 100%

2. DRAGON BOAT USA CODE OF CONDUCT POLICY

Drafts have been sent around during the past week for review and edits. This proposal has been modeled after the Olympic version. After much thought and review a Motion was made that the Dragon Boat USA Code of Conduct Policy be approved, adopted and posted prominently on the Dragon Boat USA web site after final edits on 8-24-11. Motion was seconded and approved unanimously.

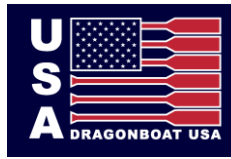
3. DRAGON BOAT USA GRIEVANCE POLICY

Drafts have been sent around during the past week for review and edits. After much thought and review a Motion was made that the Dragon Boat USA Grievance Policy be adopted and posted prominently on the Dragon Boat USA web site after final edits on 8-24-11. Motion was seconded and approved unanimously.

4. SELECTION PROCESS FOR NATIONAL TEAMS BEING CHALLENGED

Athlete has been notified that the Board reviewed the team selection criteria and decided to follow the approved criteria. Athlete has also been made aware of the Grievance policies in place within USACK, however, Athlete continues to communicate his dissatisfaction on this subject. Athlete has now threatened litigation. Further communication can only take place via legal representation. Board is seeking conversation with USACK on this.

Motion was made any further grievances have to be filed according to grievance policy to follow proper procedure. Grievance submitted not following the grievance policy cannot be considered.



5. REGIONAL TRIALS / TEAM SELECTION FOR ITALY 2012

Board encourages all athletes to try out at several regional trials. Chairman Training / Coaching is currently working on trial schedule. Once dates are set, they will be communicated via eblast, on the Dragon Boat USA website and via social media.

Any member in good standing can try out for the National Team. Each athlete wishing to try out for the National Team has to submit an application for the regional trial s/he wishes to participate in. Application also includes Code of Conduct at trials. Athletes that are in violation of the Code of Conduct set forth in the application will not be considered for the team selection.

6. DOCUMENTS TO BE FINALIZED

Board finalized Grievance Policy and Code of Conduct for the National Team. Both documents will be circulated again via email to all board members for final read through and approval. After approval, both documents will be published on the website.

Note on Aug 24, 2011: all board members approved the Grievance Policy and Code of Conduct documents via email.

7. NEXT MEETING

No definitive date has been set for next board meeting. Board is planning on meeting in Oklahoma City beginning of October.