

USA Swimming Board of Directors Meeting Minutes

May 31, 2017 / Chicago O'Hare Hilton

1 **CALL TO ORDER**

2 USA Swimming Board Chair, Jim Sheehan, called the May 31, 2017 Board of Directors
3 special meeting to order at 8:00 a.m. Central Time with the following members in
4 attendance:

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6 **PRESENT:** Tim Bauer, John Bitter, John Bradley, Robert Broyles, Van Donkersgoed,
7 Anthony Ervin, Tristan Formon, Clark Hammond, Don Heidary, Amy Hoppenrath, Dan
8 McAllen, Lucinda McRoberts, Dale Neuburger, Kelley Otto, Derek Paul, Sean Redmond, John
9 Roy, Jim Ryan, Jim Sheehan, Bruce Stratton, Davis Tarwater, Ed Tsuzuki, Mary Turner, Ron
10 Van Pool, Robert Vincent, Carol Zaleski.

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12 **NOT PRESENT:** David Coddington, Natalie Hall, Bill Maxson, Chip Peterson, Amy Schulz,
13 Marie Scovron, Mark Weber, Jim Wood, Aaron Peirsol, Garrett Weber-Gale.

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15 **GUESTS**

16 Tim Hinchey, Paris Jacobs, Andy Knox, Michael Lawrence, Bill Reffett, Mike Unger, Peter
17 Vanderkaay, Richard Young.

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19 **AGENDA REVIEW**

20 Jim Sheehan made opening comments and presented the meeting's agenda (Attachment 1).

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22 **CONFLICT OF INTEREST**

23 *"Is any member aware of any conflict of interest (that is, of a personal interest or direct or*
24 *indirect pecuniary interest) in any matter being considered by this meeting which should now*
25 *be reported or disclosed or addressed under the USA Swimming Conflict of Interest Policy?"*

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27 If a Board member determines there to be a conflict of interest at any point during the
28 course of the meeting when a specific subject is being discussed and / or action is being
29 taken, a declaration of a conflict of interest should be made at that time.

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31 **REPORT OF THE CEO SEARCH TASK FORCE – CLOSED SESSION**

32 The Board meeting went into closed session to discuss the CEO Search Task Force report
33 and recommendations.

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38 **CONFIRMATION OF CEO**

39 **MOTION:** *To accept the recommendation of the CEO Search Task Force and offer Tim*
40 *Hinchey the position of USA Swimming President & Chief Executive Officer. Seconded.*

41 **APPROVED.**

42

43 **ADJOURN**

44 USA Swimming Board Chair, Jim Sheehan, adjourned this meeting at 10:23 a.m. Central
45 Time.

Respectfully submitted:



Lucinda McRoberts, Secretary & General Counsel



Jim Sheehan, Board Chair

USA Swimming Board of Directors Minutes Attachments
May 31, 2017 / Chicago O'Hare Hilton

Attachment 1

Page 1 - Agenda

USA Swimming Board of Directors Meeting Agenda

O'Hare Hilton, Wednesday, May31, 2017

A. SATURDAY, APRIL 22 CALL TO ORDER 8:00 A.M. Jim Sheehan

1) Declaration of Conflict of Interest

"Is any member aware of any conflict of interest (that is, of a personal interest or direct or indirect pecuniary interest) in any matter being considered by this meeting which should now be reported or disclosed or addressed under the USA Swimming Conflict of Interest Policy?"

If a Board member determines there to be a conflict of interest at any point during the course of the meeting when a specific subject is being discussed and / or action is being taken, a declaration of a conflict of interest should be made at that time.

B. REPORT OF THE CEO SEARCH TASK FORCE Ron Van Pool

C. CLOSED SESSION - SELECTION OF CEO Jim Sheehan

D. ADJOURN Jim Sheehan