

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:

5
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.

11
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.

18
19 **AGENDA REVIEW**

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

21
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.

30
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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37

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
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Attachment 1

Page 1 - Agenda