

**USA Jump Rope
Fall Board Meeting
Saturday, August 29, 2009**

Those in Attendance:

Tim Rader, Mike Simpson, E.J. Boillot, Bonnie Harrison, Kathy Moe, Janice Harrington, Todd Haidet, Paul Feciura, Rochelle Boggs, Tom LaVecchia, Trina Griffith, Mary Kinsey, Marian, Fletcher, John Fletcher, Jeff Vengrow – Consultant.

Called to order at 6:20 p.m.

Executive Session

Todd reviewed what was discussed regarding the Comet Skippers/camp

- The Comet Skippers would be allowed to run camp if they desired to do so
- Perceived service issues would be presented to USA Jump Rope for review and response
- The Comet Skippers agree to give the camp/location back to USA Jump Rope
- A letter would be developed to the team
- An agreement to be developed for all camp directors going forward

Todd is to begin the process of transferring the camp back to USA Jump Rope.

Governance Committee in conjunction with Marian Fletcher will develop an agreement that can be utilized for all camps going forward that spells out expectations. Target to complete within 60 days

Marian will share her calendar/timeline with the camp directors so that they have a better understanding of due dates and when information is available.

Mike will get with Carmen to get her list of “grievances”.

Meeting adjourned Mike/Janice

6:45 p.m.

Submitted by:

Mary Kinsey

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