

Special Meeting of the Referee Committee

Date: September 21, 2015

Subject: Nomination of US FISA Umpires for 2016 FISA Juries

Tom Fuller called to order a meeting of the Referee Committee at 12:03 p.m. PDT on Monday, September 21, 2015. Committee members present included Tom Fuller and Marcus McElhenney. John Wik, Director of Referee Programs, was also present.

Pursuant to Section 55 US FISA UMPIRES of the USRowing Referee Committee IOP, Subsection Annual Selection of US FISA Umpires for FISA Event Juries, Part 3, (a copy of the subsection is included below), Tom Fuller and Marcus McElhenney reviewed the recommendations of the US FISA Umpire Annual Assignment Sub-Committee regarding umpire recommendations for 2016 FISA regatta; (Co-Chair Chris Lang, Vice Chair & Secretary Ruth Macnamara, and Regional Coordinator Member John Musial all applied for a FISA regatta in 2016 and were thereby ineligible to participate or vote).

Tom Fuller made a motion to approve the Sub-Committee recommendations and to recommend the Sub-Committee's recommendations to USRowing CEO Glenn Merry for approval. The motion was seconded by Marcus McElhenney. The motion passed unanimously.

There being no other business to come before the Referee Committee, the meeting adjourned at 12:10 p.m.

USRowing Referee IOP

Section 55 US FISA UMPIRES

Part 3. If a Committee Member is a FISA Umpire whose name has been submitted for nomination for the current year's assignment, that Committee Member shall recuse themselves from discussion and vote. The remaining members of the Referee Committee shall be considered sufficient for a quorum to vote regardless of number in only this situation.