

Minutes for February 24, 2017
Board of Directors Meeting
Fairplex, California

Board members present: Tom Shepard, Barry Matchett, Rob Stull, Monica Rowland, Blair Driggs, John Helmick, Jim Ruddock, Logan Storie. A quorum was present.

Also present: Deputy Director Scott Christie, Dan Brown
Welcome - Mr. Tom Shepard

Fairplex World Cup Update - Chairman Shepard gave an update on facilities and first three days of World Cup and congratulated the Fairplex on putting on an outstanding event.

Coaching Update: Rob Stull gave an update on coaching staff. Dan Brown to coach running program. Coach Peciak to move to part time. Genadijus Sokolovas to focus on analytics, development, recruiting, and fundraising. John Urbanchick to head swimming program to be implemented by Mr. Bowsher. Sebastian DosSantos to mentor fencing program along with Omar El Giziry. Dennis Bowsher to run shooting practices. Tracy to remain as Head Riding Coach. Jeepers Ragsdale (Camp Stewart) to mentor the riding program.

Progress with the USOC deliverables: (Mr. Tom Shepard / Mr. Rob Stull) – 2012 -2015 audits and management letter and related 990s presented with Audit Committee recommendation for approval. Board approved unanimously. Board approved Audit committee recommendation to engage Osborne, Parsons and Rosacker, LLP for the 2016 audit. Bylaws have been amended and paperwork filed and on record with USOC. Financial obligations with USOC have been met. USAP has new office space. CEO Stull and Deputy Director Christie will office in new space at Broadmoor.

Elections – Athlete Rep & AAC -Mrs. Monica Rowland- Logan Storie has been elected as Athlete Rep. AAC election to be concluded following review and agreement of AAC bylaws.

USAP Board Judiciary Nomination- Director Matchett and remaining board members to bring nominees to board for approval. To be completed by April 1, 2017.

USAP Nominating Committee- Chairman Shepard gave update on new members of the Nominating Committee. Jan Soderstrom and Steve Skubic to join committee.

HPP Update - Chairman Shepard gave review of current standing with USOC. Mr. Stull to continue to craft HPP with USOC. USOC funding discussion (Mr. Rob Stull)

Finance / Budget (Mr. Rob Stull / Mr. Blair Driggs) - USAP still owes Mr. Helmick \$34k for Sarasota loan. Mr. Stull gave board review of Financial reports (BvA, Financial Position, etc..). 2017 Budget presented and approved. Managing Director Stull's previous expense reimbursement policy was reviewed and approved again to be managed by Treasurer Driggs.

Fundraising activities - Mr. Helmick updated the board on the USAP Board of Trustees focus on creating unique experiences for donors, 50% of donation will be used towards the experience. Director Ruddock and Chairman Shepard to reconfigure Friends of Pentathlon program to include lower level sponsors.

Thorne continues to donate \$0.25/dollar on all product sold. Please encourage friends, family, and colleagues to support USAP through Thorne purchases.

World Cup / World Championships bids/ Fairplex Status- Mr. Rob Stull and Chairman Shepard - Fairplex to exercise option to host 2018, 2019 World Cup and 2020 World Championships. USAP to discuss other opportunities with UIPM available to Fairplex.

Other items –

Board Expansion

Special Thanks to Jim and Blair for their hard work and efforts at the World Cup.

Adjourned 10:09pm