

Minutes for August 7, 2018
USA Pentathlon Board of Directors
Telephonic Meeting

Board members present included: Tom Shepard, Rob Stull, Monica Rowland, Blair Driggs, Jim Ruddock, Barry Matchett, Emily Hamilton, John Helmick, and Rob Stull. A quorum was present.

Absent- Logan Storie

Call to Order: 3:04 pm PST

Managing Member Stull discussed USAPM Nationals in San Antonio, Texas. It was held mainly at Incarnate Word University (Ride at Col. Russell's). Monica Rowland stepped up as the organizer as well as hosting the NORCECA Championships – over 100 participants. IWU expressed a strong interest of bringing pentathlon back in some form to San Antonio. Chairman Shepard said that we were keeping in touch with IWU and others in San Antonio, but we needed to have IWU go from a provider to a sponsor. Managing Member Stull stated that there should be some profit back to USAPM but the figures were still with Ms Rowland.

Managing Member Stull also discussed the Laser/Runs scheduled in the USA. First one was held in Texas at Camp Steward July 1st and the turnout was over 450 participants. Other events were scheduled for California and New York.

Managing Member Stull discussed the High Performance Podium Plan (HPPP) for 2019 and the funding requested from the USOC. Chairman Shepard and Managing Member Stull also reported on their meetings with the HPPP personnel and USOC staff regarding funding and the use of the OTC. Chairman Shepard emphasized the need to have a center/core for the elite athletes and that center was Colorado Springs and the OTC. USAPM's relationship with the USOC and OTC was discussed and the progress being made was emphasized. Member Brady asked about the numbers and procedures in place to determine the elite athletes and developing athletes.

Chairman Shepard presented information that was discussed at the NGB Chair Meeting. SafeSport was again a focus and USAPM's point person was Dr. G. Chairman Shepard also suggested to set scheduled board meetings for the year and wanted it to be a minimum of 3 with 1 in person meetings, if possible.

Chairman Shepard also discussed the need from the USOC of a strategic plan, a self-analysis by the board members and revisiting the succession plan.

Managing Member Stull presented a 2019 draft budget following Audit/Ethics committee review (USOC HPP and Special grant numbers discussed early this year) with a request for Board approval so that we could have an early operational plan. Board approved the 2019 Budget unanimously. Fund raising plans were discussed including trip opportunities for donors as well as the team leader position.

Adjournment –Meeting adjourned at 4:20 pm PST.