

USA Pentathlon Multisport Board of Directors
Zoom Meeting
December 9, 2021

Call to Order: 4:00pm PST

Board Members present: Tom Shepard, Blair Driggs, Rob Stull, John Helmick, Barry Matchet, Harry Greene, Jim Ruddock, and Will Brady. Also, present Kevin Montford.

Absent: Emily Hamilton, and Melanie Henning (excused)

Chairman Shepard called the meeting to order. Board voted to approve the minutes for November 24, 2021.

Chairman Shepard stated that the meeting was for a 4th Quarter update. Chairman Shepard congratulated Members Helmick and Stull on retaining their UIPM positions on the Executive Board at the UIPM Congress meeting. Member Helmick stated that the Congress voted to approve/ratify the UIPM Executive Board's decision regarding the search for a 5th discipline to replace riding for the 2028 L.A. Olympic program. Members Helmick and Stull stated that they presented USAPM's position to the UIPM and it was placed in the minutes. Members Helmick and Stull stated that the IOC program committee recommended 28 sports for the L.A 2028 Olympics but stated that it was waiting further documentation with instructions to the international federations from Weightlifting, Boxing and Modern Pentathlon (specifically dealing with a 5th discipline) prior to a recommendation for inclusion. It was stated that UIPM was forming a committee to search for an appropriate 5th discipline in compliance with the underlying principles of the sport (a 13-point criteria bulletin) and in-depth athlete input. It was indicated that this process was to be completed prior to the 2022 UIPM Congress.

Managing Director Stull presented the 2022 Budget as recommended by the Audit and Ethics Committee for consideration. Complete financial numbers from USOPC for the 2022 Budget had not been finalized. Member Driggs moved that the 2022 Budget be approved subject to the finalizing of USOPC's contribution of funds/services, and Member Matchett seconded. Motion passed unanimously.

Deputy Director Montford presented an update regarding Sport Performance and USOPC support. Deputy Director Montford stated that the focus was on recruitment and development and there were requests and discussions with USOPC regarding facility availability for training, housing, and camps. Deputy Director Montford stated that there was progress towards facility use and access but no formal signed agreements. It was indicated that there was currently no specific location for the USAPM National Championships for June 2022.

Member Driggs provided an update of USOPC Audit and Compliance. General discussion was held regarding the 2022 USOPC Audit of USAPM. Member Driggs moved, that the packet containing amendments to bylaws, Statement of Ethics, Code of Conduct and various policies including conflict of interests, sanctioning, whistle blower, gender equity, anti-discrimination, background checks, grievance, and gifts and entertainment be approved to be in compliance with USOPC Bylaws and Sports Act and Member Matchett seconded. Board passed unanimously.

Member Driggs informed the Board that the Quadrennial elections for the General and Athlete Board positions had been posted and Member Matchett indicated that Will Brady had been added to the Nominating Committee and the committee had met to discuss the process.

The meeting was adjourned at 4:40pm PST