

USAT BOD Teleconference Call July 16, 2007

Minutes

At 5:56 MDT, Rob Kasper called the meeting to order.

In attendance:

Rob Kasper

Melissa Merson

Celeste Callahan

Jeff Matlow

Joe Umphenour

Mike Greer

Mark Fretta

Brian Harrington

Andy Kelsey

Eric Averill

Jim Donaldson

Skip Gilbert

Executive Session 6:00 – 7:00 pm MDT

National Age Group Championship (NAGC)

Celeste Callahan and Jim Donaldson stated that, as Board members and athletes, they felt that the Portland race was one of the Federation's best national championships. Celeste Callahan provided an update on issues raised at the Annual Membership Meeting.

- USAT sanctioning process
- Membership rate increase

- Team USA benefits (specifically payment for medical team)
- Need for more signage at Nationals – in such places as airport, host hotel, and packet pick up.

Melissa Merson suggested that, going forward, all Board members should be in attendance at the Annual Membership Meeting.

PATCO

Melissa Merson motioned, Eric Averill seconded to nominate Rob Kasper for PATCO Vice President – Officers Area.

Motion passed unanimously

AAC Membership Resolution

Joe Umphenour presented. The Board agreed that this resolution is not an urgent matter and would like more time in order to make an educated decision. Joe Umphenour and Mark Fretta agreed that the resolution will be tabled until the in-person BOD meeting in Oct. 07.

Elite Membership Criteria Resolution

The Elite Membership Criteria Task Force had been asked to study the format of its USAT structure. The Board agreed that this resolution is also not time sensitive; therefore, Mark Fretta motioned to table the resolution until the in-person BOD meeting in Oct. 07.

2008 Du World Qualifiers

The Duathlon Committee submitted the list of 2008 Du World Qualifiers to the Board.

Races were chosen based on geographic distribution over RD Certification distribution, noting that there will be a push for total RD Certification for 2009.

Pan Am Games

Skip Gilbert gave a summary of USA Triathlon athlete's stellar performance at the Pan Am Games, bringing home 2 Gold, and 1 Silver medal.

PATCO Congress

The PATCO Congress was held in conjunction with the Pan Am Games. Rob Kasper, the Board appointed PATCO delegate, was unable to attend so Skip Gilbert represented USA Triathlon.

- 24 of 42 delegations were present
- Rob Kasper was voted to the position of Vice President – Officers Area
- Continental Cup discussion focused on 3 tiers of prize money
- There was discussion of USAT hosting the 2009 U-23 and PATCO Championships
 - USAT and USOC will help secure visas for the participating youth athletes
- ITU report from Loreen Barnett:
 - ITU will be taking a stronger stand on drug policy and enforcement
 - The Treasurer role will be eliminated from the ITU Board

4 Vice Presidents will be added to the ITU Board

At 8:00 pm MDT Mike Greer moved that the meeting be adjourned.