

USAT BOD Teleconference Call August 6, 2007
Minutes

At 5:58 pm 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 Director Update

Skip Gilbert mentioned the 10/20-10/21 Richmond World Duathlon Championship and what attending Board members can do to help with the event. Melissa Merson stated that she will be at the race and offered her help and support in whatever capacity is needed. In addition, she has received feedback from the Regional Board members that they would like to know what their role will be at this race.

Skip stated that he will let the Board know the various roles that will need to be filled as we get closer to the event date.

Further updates from Skip included:

On 8/6 a conference call took place with Hyvee. Skip reported that they are currently having sponsor meetings for next year, and the broadcast for this year's race did very well on NBC.

The USAT staff has completed the initial process of the Business Unit rankings and Skip would like the Board to participate.

Action item: Skip will be sending the evaluation/rating document for the Board to fill out. Once he receives the completed document he will then compare the rating results of the Board, staff and directors.

Rob Kasper asked if any of the members had questions or comments. Mike Greer commented on the report regarding USAT Age Group Nationals and asked Skip, based

on the positives and negatives, how we can improve event. Skip stated that we need to make this a showcase event and USAT is looking at making improvements.

Action item: Skip will send the Board the review process and procedures for putting on USAT National Championship events.

IT Committee Update

Jeff Matlow discussed three issues:

- A more robust ranking system is up and running
- How to approach the current website issues
- Looking at hiring in-house for IT support

Hall of Fame

Jeff Matlow reported that the Hall of Fame Sub-Committee created a preliminary draft of a proposal for a USAT Hall of Fame. This document was approved by unanimous vote by the AGC at its teleconference meeting on July 31, 2007.

The Board discussed possible changes to the draft, and Rob Kasper suggested that the Board forward ideas to Jeff Matlow.

National Teams Alumni Association

Melissa provided a brief overview of this concept. She stated that this is in the preliminary stages and USAT staff will be working on this.

Online Continuing Education in Endurance Sports for Medical Professionals

Melissa explained that this is in the early planning stages, but in that vain would have an informal task force made up of Brian Harrington, Jeff Matlow, Rob Vigorito and others. Although this is in the beginning stages the goal is to have this be an Online learning class for Medical Professionals. This probably will not get going until the race season is over and USAT website issues are worked out.

ITU Duathlon Committee

Rob explained that in 2008 ITU will elect candidates; however, Jeff Dyrek has been appointed to a vacant seat on the ITU Duathlon Committee to serve the remainder of 2007. Jeff remains the only candidate under consideration.

Board voted to support Jeff as the serve on the ITU Committee

Vote carries unanimous

At 7:10 pm MDT Celeste Callahan moved that the meeting be adjourned.