

USAT BOD Teleconference Call March 3, 2008  
Minutes

At 5:59 pm MDT, Rob Kasper called the meeting to order.

In attendance:

Rob Kasper  
Jeff Matlow  
Joe Umphenour  
Mike Greer  
Eric Averill  
Melissa Merson  
Jim Donaldson  
Celeste Callahan  
Mark Fretta  
Andy Kelsey  
Skip Gilbert

Absent:

Andy Kelsey  
Brian Harrington  
Celeste Callahan

**ED Update**

Skip Gilbert updated the Board on the following:

- Legal
- Hearing and appeals

**Hall of Fame Committee**

Jim Donaldson provided an update on the Hall of Fame Committee:

Background information:

The Emerging Sports Development Committee is populated by:

- Fred Phillips- Chair (stepping down)
- Andrew Marsh- Off Road Triathlon
- Candy Engle- Pro Athlete Rep
- Neil Henderson- Winter Triathlon
- Kathleen Johnson- Aquathlon
- Open Position- Aqua Bike

Because the current Chair is stepping down, the Board discussed appointing a Chair. The consensus was to find individuals who would serve.

Hall of Fame has two committees:

- **Hall of fame Selection Committee:** Shall consist of individuals and organizations identified as leaders and active participants in the triathlon community.
- **Hall of fame Voting Committee:** Shall consist of one member from each of these committees: Age-group, Athletic Advisory, Elite Athletic Selection, National Coaching, Physically Challenged, Race Directors, Regional Presidents, Women, Duathlon, and Aquathlon – as well as one member of the media, one member of a leading sponsor or manufacturer, and inducted Hall of Fame members.

Jim recommended the following people to populate the Selection Committee:

Dick Johnson  
Lew Kidder  
Judge Michael Jones  
David Southerland  
Jim Donaldson – Board member  
Skip Gilbert – ED Designee

Rob Kasper recommended that, in addition to the above individuals the Selection Committee should include a Pro Athlete (past or present) and an individual from the Women's Commission.

Action item: Pro athletes, Joe Umphenour and Mark Fretta, will put the word out. Melissa Merson and Celeste Callahan will contact the Women's Commission for recommendations.

Jim Donaldson motioned, Joe Umphenour seconded, to approve Dick Johnson, Lew Kidder, Judge Michael Jones, David Southerland, Jim Donaldson, and Skip Gilbert (designee) as members of the Hall of Fame Selection Committee.

Motion passed unanimously

### **Board Goals**

Rob Kasper asked the Board to review the tentative 2008 Board Goals. The Board discussed several edits. Rob suggested that edits be emailed to him.

### **ITU – Sprints Worlds**

Rob Kasper updated the Board on recent correspondences regarding ITU's request for USAT participation in Sprint Worlds.

At 7:16 pm MDT Mike Greer moved that the meeting be adjourned.