USAT Board of Directors
Teleconference Call
June 6, 2011

In attendance:
Bob Wendling
Eric Averill
Candy Cheatham
Steven Sexton
Brian Harrington
Celeste Callahan
Kevin Smeltzer
John Lines
Victor Plata
Vince O'Brien
Chuck Baker
Melissa Merson – ex-officio

Absent:
Dave Kuendig

Staff :
Rob Urbach

Guests :
Ken Waugh
Jill Goodwin

Bob Wendling called the meeting to order at 6.00 pm MDT.

USAT Audit
Ken Waugh presented the independent auditors' report and recommendations. The BOD will announce within 4 weeks if the audit is accepted.

Office Update
Rob Urbach provided an office update to include IT, Sharing the Win, USA Triathlon Creed, Elite Race Series, Elite Triathlon Academy press release, High Performance, and paratriathlon plan.

Treasurer's Report
Steve Sexton reported on USA Triathlon's financials.

Bob Wendling stated that the Finance and Audit Committee will need to review the 2010 Audit.

Action item: Steve Sexton will report on the Finance and Audit Committee's discussion regarding the 2010 Audit on the 7/11/11 Board call.

Paratriathlon Update

Eric Averill stated that a paratriathlon high performance plan is an important task right now. Other noteworthy items include: USA Triathlon has a national para team and staff has created nine webinars around paratri for Race Directors, Coaches and the membership.

The Board discussed paratriathlon and the status of USOC funding.

WCS User Fee

Steve Sexton suggested that USA Triathlon eliminate the user fee for WCS athletes.

After Board discussion Rob Urbach stated he will investigate the issue with the Sport Performance Senior Manager, Andy Schmitz.

Action item: Bob Wendling asked Rob Urbach to submit a report to the Board.

Ethics Composition Committee

Victor Plata recommended that the composition of the USAT ethics committee be amended. Additionally, Victor suggested that USA Triathlon look at the USOC Ethics Committee composition as a model.

Bob updated the Board on an Ethics Committee member resignation. The slot will not be filled since the Committee currently represents the minimum requirement of 20% athlete representation. In order to be in compliance the Strategic Planning committee recently went through the same situation.

Action item: Bob Wendling recommended that Victor Plata share his emails on committee structure to the board so that communications can be broadened.

Unfinished Business

Bob Wending reported that ITU is reviving the LC Duathlon World Championship and the USAT board should be complimented for keeping the sport alive while it was not recognized by ITU. USA Triathlon has granted an exemption for the last couple of years to hold a LC Duathlon National Championship even though it did not meet the requirements of forty events across the country.

Rob updated the Board on San Diego: working to form a joint venture and moving the race to the preferred location, Mission Beach, as well as the time of the race. Rob is hoping to hear from San Diego this week.

International Relations Committee Report

Melissa Merson reported that they are in the middle stages of preparation in Beijing for the grand finale of WCS and for the Congress. They will be asking the Congress to approve a clean version of the constitution for ITU to consolidate and weed out the inconsistencies. Constitution drafts have been circulated. IR Committee will be meeting over the summer.

Celeste Callahan motioned, Brian Harrington seconded to adjourn. Meeting adjourned at 7:00pm MDT.