Minutes
USA Triathlon Board of Directors
Teleconference
March 4, 2013

Board Members Present:
Barrett Brandon
Susan Haag
Victor Plata
Steven Sexton
Jacqueline McCook
Victor Plata
Barry Siff
Kevin Smeltzer
Kevin Sullivan
Jack Weiss
Bob Wendling, President
Mike Wien

Staff: Rob Urbach, CEO

Call to order at 8:00pm EST

Opening Remarks: The President welcomed Michael Wien to his first meeting, and discussed the new electronic conflict of interest system.

Approval of Minutes:

Motion (by Weiss and seconded): To approve 1/26/13 Minutes – Approved by unanimous voice vote.

Treasurer's Report – Jack Weiss summarized the financials previously forwarded to the Board.

Office Update – Rob Urbach:

Discussed recent Alcatraz incident, and prospective Universal broadcast partnership (50/50) $100K deal concerning three races (two super sprint races and one age group nationals race).

Motion (by Weiss and seconded): To approve up to $50K to jointly broadcast two super sprint races and one age group nationals with Universal. Approved by unanimous voice vote.

Urbach continued discussing website deal worth over $1M over the next four years; San Diego's lagging registration compared to last year and promotions and efforts to add excitement and interest in the race; responding to a request for emails, membership lists, and a related threatening email; high performance matters including Jonathon Hall's agreement to reengage with USAT; and hearings and appeals committee appointments.

Discussion of Officer roles.

Motion (by Weiss and seconded): To accept Brad Leonard as the new Chair of the History Project. Approved by unanimous voice vote.

Discussion of the 2015 ITU World Championship bid.

Motion (by Sexton and seconded): To require the staff to present the Board with the proposed budget at least 14 days before the budget meeting each year. Approved by unanimous voice vote.

Discussion of Regional Counsel Chairs' 2013 budget timeline.

Discussion of 2013 BOD Goals, mentors, and orientation for new members.

Discussion of the Club Prize Money Resolution and the need for a recommendation from the Age Group Committee and the Race Director Committee.

Discussion of USAT's TRI-6 Category Rules Position regarding the blackout shade rule and the decision to further socialize it with ITU.

Motion (by Weiss and seconded): To adjourn – Approved by unanimous voice vote at 9:42 p.m. EST.