Minutes
USA Triathlon Board of Directors
Teleconference
June 3, 2013

Board Members Present:
Barrett Brandon
Susan Haag
Victor Plata
Jacqueline McCook
Vince O'Brien
Victor Plata
Steven Sexton
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:

Susan Haag joined the meeting at 8:03 pm

Approval of Minutes:

Motion (by Weiss and seconded): To approve 4/18-19/13 Minutes – Approved by unanimous voice vote.

Treasurer's Report –Weiss summarized the financials previously forwarded to the Board and made mention of increased legal fees.

Urbach noted that the increase related to the complaint filed by Sexton against USAT. The last legal bill was $10,000 to $15,000.

Discussed the ongoing monitoring of the Regional spending patterns.

Discussed the expense format of the financial report and expense budget timing issues.

Office Update – Discussed Jeff Dyrek will be leaving effective 6/14/13, new advertisement for possibly revamped National Events Director position, ongoing project HUG communications with and incentives for race directors, retro (2) and splash and dash races, mobile application to predict winners of ITU/WTS races, and finalizing final version of Foundation brochure.

New Business

NCAA Update – Rob Urbach updated the Board regarding what USAT should do to try to solidify triathlon as an NCAA recognized sport for Women initially and for Men eventually. A vote is anticipated in January by all institutions which will provide triathlon with emerging sports status. The staff is planning a trade show booth and presentation for that January meeting.

Hall of Fame Committee - Barry Siff reported changes with and revision to the Executive Committee, including making Jon Gray Noll, Chairperson and adding Paula Newby-Fraser and Bob Babbitt

2015 Chicago ITU Bid – Announcement expected at press conference on Friday of this week. It is anticipated to be the first qualifier race for Rio.

2013 USAT Paratriathlon Nationals – Discussion of the prerace meeting, logistics, the committee meeting, the absence of issues with the race, the search of a para-friendly location for 2014.

Discussed the AAC's receipt of information that not everyone was satisfied with the event, but also received reports from some athletes that were satisfied. Discussed potential locations for next year's race. The CEO will report back to the Board within the next month regarding the location for the 2014 race.

Youth one Day Fees – Discussed race directors' ongoing economic concerns with the one day $10.00 fees for youths and other sanctioning fees. Weiss will draft a resolution concerning the fee structure.

Unfinished Business

Bylaws Task Force – Discussed the completion of the task and the substance of the Task Force's resolution to be formally presented for a vote at the July 1, 2013 meeting.

Code of Ethics and Conduct Update – Discussed the pending proposed revised Code that has been vetted through the Nominating and Governance Committee and Ethics Committee, and is being reviewed by Bryan Cave.

Motion (by Weiss and seconded): To go to adjourn. Approved by voice vote at 9:25 p.m. EST