

USA Pentathlon Board Meeting January 21, 2009

Board members present included: Elaine Chervis, Barry Matchett, William Stettinius, Atif Siddiqi, Joach Saksen, Vaho Igorashivili, and Rob Stull. A quorum was present.

Absent- Anita Allen

Alicia McConnell and Janusz Peciak was also present.

Report from the Head Coach

Report from UIPM Technical Meeting - Head Coach Peciak reported to the Board on discussions which took place at the recent Technical Committee meeting of the UIPM in Frankfurt, Germany. Topics of discussion included: the impact on USA Pentathlon and on the USOC of canceling the World Cup in Palm Springs, the possibility of hosting a "Champions of Champions" competition in the United States and future involvement of the US with UIPM activities.

Electronic Shooting Targets - Coach Peciak discussed the need for USA Pentathlon to consider purchasing a new electronic target. Cost is understood to be 890 Euros through UIPM. Board will investigate contacting manufacturer directly.

Youth Olympics – The entire US delegation to the Youth Olympics will be limited to 70 athletes. Concern expressed that pentathlon may not get any representatives.

Equipment and training issues – Discussion about reimbursement to Coach Peciak for pellets and targets. Discussion about the need for a permanent fencing salle at the OTC.

Membership

Director Chervis presented a draft membership form. Discussion about streamlining it. Agreement that all membership dues or fees are handled by Director Hower. **Motion by Director Chervis to accept membership form. Seconded by Director Saksen. Motion approved unanimously by voice vote.**

Press Release

Discussion about the content of a release to be sent out to the public in advance of the February 6 public meeting. Content should include announcement of Atif as Chairman, location of the public meeting etc. Cecil is to get it out on January 26.

United Airlines Agreement

Discussion about the use of United Airlines as the "preferred" airline carrier for USA Pentathlon. Agreement to continue discussion with United.

Selection Criteria

Director Stull will send Board draft language for our review. More discussion at the February 6 Board meeting.

Executive Director search

Comments on the job description are due to Chairman Sidiqqi by January 27. Job posted by January 29. Further discussion at February 6 board meeting.

Insurance

Comments are due to Chairman Sidiqqi immediately.

Sale of Horses

Short discussion about the sale of one horse to an interested party. Postponed any decision until the February 6 Board meeting.

Motion to Adjourn by Director Matchett. Director Saksen seconded. Motion approved unanimously by voice vote.