

USA Pentathlon Board Meeting  
October 23, 2008

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

Absent-Anita Allen, Fred Hower.

Alicia McConnell of the USOC was also present.

**World Cup**

**Director Siddiqi moved to approve moving forward with planning for a World Cup in the United States and authorizing the expenditure of up to \$12,500 for World Cup. Any additional funds of up to \$12,500 will be considered by the Board with a detailed request. Motion seconded by Director Stettinius. Motion passed unanimously by voice vote.**

**Director Stull motioned to appoint Director Sacksen as the acting World Cup Chairman. Motion seconded by Director Stettinius. Motion passed unanimously by voice vote.**

**501 c 3 status**

Director Hower and Director Siddiqi will look into and clarify at the next meeting Nov 17<sup>th</sup>.

**Athlete e-mail**

Director Igorashvili and Director Allen completing athlete survey which will go out next week to athletes asking for feedback and confirming Nov 17<sup>th</sup> Board meeting with athletes at the Olympic Training Center.

**High Performance Plan**

Discussion of the development of the High Performance Plan.

**Marketing Contract**

Director Siddiqi reviewing proposed marketing contract which would give USA Pentathlon \$75,000 per year.

**Coach Job Description**

Discussion and commitment for further review at Nov 17 board meeting.

**Nike VIK Contract**

Discussion and commitment for further review at Nov 17 board meeting.

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