

USA Pentathlon Board Meeting
December 18, 2008

Board members present included: Elaine Chervis, Barry Matchett, Joach Sacksen, Vaho Igorashivili, and Rob Stull. A quorum was present.

Absent-Anita Allen, William Stettinius, and Atif Siddiqi.

Alicia McConnell of the USOC was also present.

Approval of Minutes

Director Stull moved for approval of board minutes from October 9 and December 4, 2008 board meetings. Director Matchett seconded. Motion unanimously approved on voice vote.

International Camps

Discussed requests for OTC camps. Mentioned that Janusz should be part of the decision to host camps or not. Director Sacksen will confirm which camps the Board recommends.

Coach

Director Hower is coordinating coaching discussion.

World Cup Update

Director Sacksen evaluated the current financial situation and in coordination with the UIPM will decide whether or not to host the World Cup by December 22nd. Liaison McConnell suggested that Director Sacksen communicate with Mexico before communicating the possible cancellation.

Financial

Liaison McConnell noted that the NGB HPP funding first payment will be February 2009. Also, once USOC/USA Pentathlon funds transfer agreement is signed a money transfer will be finalized.

Mission/Vision

Liaison McConnell noted that she will send out an e-mail with existing Mission and Vision language for Board comments.

Insurance

Director Sacksen is working with USOC and Wells Fargo. USOC paid 2008 Insurance and will pay for 2009 and will ask USA Pentathlon to refund the payment.

Media/PR Liaison

Discussion regarding sending a press release out regarding new NGB after the holidays. Cecil Blieker has not responded to Director Allen or Sacksen. Liaison McConnell offered to be in touch with Cecil to follow up.

Membership

Director Cheris suggested some ideas around forming membership categories.

Director Saksen moved for approval of membership categories. Director Stull seconded. Motion unanimously approved on voice vote.

Executive Director

Director Matchett asked if USOC could assist in disseminating information regarding the position. Liaison McConnell agreed the USOC can assist. Director Stull and Director Matchett recommended a conference call to discuss developing a job description as well as a Search/Sub Committee.

Director Matchett moved for creation of executive director search committee. Director Stull seconded. Motion unanimously approved on voice vote.

Standards and Selection procedures

Director Saksen discussed Youth Olympic Games qualifications, but also the need to clarify selection procedures for events coming up.

By-Laws

Director Allen e-mailed the Board regarding requested change to the by-laws. To be discussed at the next meeting.

Conflict of Interest Policy

Discussion about proposed language changes to conflict of interest policy. No action taken.

Public Hearing

USOC has communicated with the Board that there will be two Public Hearings. Liaison McConnell offered to clarify the dates with Eric Parthen.

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