



USA Pentathlon - National Governing Board

Agenda – Board Meeting, Olympic Training Center, Colorado Springs, Colorado

Friday, February 6 2009

#	Discussion Topic	Initiator of Discussion	Time Allotted	Time
1	Opening of Meeting – Chair Statement	Siddiqi	60 mins	8:00 am to 9:00 am
2	Review and Approval of Previous Meeting Minutes	Matchett	5 mins	9:00 am to 9:05 am
3	Posting of Minutes on website	Siddiqi/Sacksen	10 mins	9:05 am to 9:15 am
4	Standing Committee Discussion & Assignments	Siddiqi	90 mins	9:15 am to 10:45 am
	Break	N/A	15 mins	10:45 am to 11:00 am
5	Horses Report	Sacksen	15 mins	11:00 am to 11:15 am
6	Financial Review – 501c3, Expense Policy	Hower	25 mins	11:15 am to 11:40 am
7	Anti-revolving door policy	Hower	10 mins	11:40 am to 11:50 am
8	Board Composition Review – Additional of Legal background	Siddiqi	10 mins	11:50 am to 12:00 pm
	Lunch	N/A	60 mins	12:00 pm to 1:00 pm
9	Prep for USOC Hearing - (including Standing Committee planning & Break)	Siddiqi	120 mins	1:00 pm to 3:00 pm
10	USOC Hearing	USOC	120 mins	3:00 pm to 5:00 pm
	Break	N/A	30 mins	5:00 pm to 5:30 pm
11	Review of USOC Meeting	Siddiqi	45 mins	5:30 pm to 6:15 pm
	Dinner	TBD		



Saturday, February 7 2009

#	Discussion Topic	Initiator of Discussion	Time Allotted	Time
12	Review of Yesterday	Siddiqi	20 mins	8:00 am to 8:20 am
13	ED Search Update	Stettinius	30 mins	8:20 am to 8:50 am
14	Coaching Review <ul style="list-style-type: none"> • Training plans • USOC Interaction • Performance Review Process • Role of assistant coaches • Camps 	Board and Janusz	90 mins	8:50 am to 10:20 am
	Break	N/A	20 mins	10:20 am to 10:40 am
15	Athlete Selection Criteria & Code of Conduct – policy review	Stull	60 mins	10:40 am to 11:40 am
16	Website and Emails – format and use	Sacksen	20 mins	11:40 am to 12:00 pm
	Lunch	N/A	60 mins	12:00 pm to 1:00 pm
17	Youth/Junior/Senior Nationals – Viability Review	Cheris	60 mins	1:00 pm to 2:00 pm
18	USAP Athlete Calendar - Review	Siddiqi	40 mins	2:00 pm to 2:40 pm
19	Membership – Contacts Collection and Forms	Cheris/Sacksen /Matchett	30 mins	2:40 pm to 3:10 pm
	Break	N/A	20 mins	3:10 pm to 3:30 pm
20	Insurance	Siddiqi	15 mins	3:30 pm to 3:45 pm
21	By-laws Review – ACC adoption	Matchett	5 mins	3:45pm to 3:50 pm
22	Media – role of Cecil / General Communications	Allen	30 mins	3:50 pm to 4:20 pm
23	Any Other Business	Siddiqi	30 mins	4:20 pm to 4:50 pm
24	Setting of Next Meetings	Siddiqi	5 mins	4:50 pm to 4:55 pm
25	Close of Meeting	Siddiqi	5 mins	4:55 pm to 5:00 pm