

USA Pentathlon Board of Directors Meeting Minutes
Conference Call
August 5, 2015

Board Members present: Rob Stull, Barry Matchett, Monica Rowland, Blair Driggs, Tom Shepard, and Jim Ruddock
Absent: Vaho Iagorashvili

Call to order: 8:04pm CST - Barry Matchett

1. Review of 2017-2020 World Cup host city options - Rob Stull

CEO Stull led a discussion involving the potential World Cup bids.

Motion by Director Driggs for USAP to sign letter of intent for Los Angeles to host 2016-2020 World Cup events. Seconded by Director Ruddock.

Motion passes unanimously. 6-0

CEO Stull will be point of contact for communication with LA OC and Director Shepard to assist.

2. Sarasota update - Jim Ruddock

Director Ruddock gave the board an update on the World Cup Final preparations in Sarasota.

3. Review of World Championships and Pan Am Games – Rob Stull

CEO Stull gave an overview of the 2015 competition results by athlete. Discussion ensued regarding potential changes to yield highest results at Olympic Games.

4. High Performance Plan – – Rob Stull

CEO Stull gave the board an overview of the HPP that was submitted and will be presented to the USOC on August 14, 2015. Requests include Sports Psychology as well as an intern to work in Colorado Springs for USAP.

5. Fundraising – Tom Shepard

Director Shepard gave an update to the board on recent and upcoming fundraising activities. Shannon will send out sponsor letters to the board to distribute in the next week.

6. UIPM updates – Helmick

Director Helmick updated the board on recent UIPM Developments including increased stability and upcoming events. He also discussed the Major Donor Program and its logistics.

7. Pentathlon Reunion - Monica Rowland

Director Rowland informed the board of the next Pentathlon Alumni reunion to be held on October 7-9, 216 in San Antonio, TX.

Motion to adjourn - Barry Matchett, seconded by Rob Stull. Passed unanimously.

Meeting Adjourned 9:05 pm

Next meeting will take place within 90 days.