

Minutes for June 14, 2017  
USA Pentathlon Board of Directors  
Telephonic Meeting

**Board members present included:** Tom Shepard, Rob Stull, Monica Rowland, Blair Driggs, Emily Alexander and Logan Storie. A quorum was present. John Helmick and Jim Ruddick joined prior to any action being taken.

**Absent-** Barry Matchett

**Call to Order: 3:00pm PST**

Chairman Shepard notified the Board members that he was setting up a meeting schedule for the Board to meet quarterly with an in-person meeting scheduled for Fairplex.

**Outstanding Sarasota Issues**

Chairman Shepard stated that he would like to have the Sarasota's remaining financial issues settled and behind the Association. Discussion revolved around the outstanding debt to Member Helmick. Member Stull positioned that the Board consider owing the Trust rather than one of its own members. Discussion revolved around the choice of using Trust funds, looking at other means of raising funds quickly and using funds from the operational budget. Motion by Member Stull/Seconded by Member Driggs : The Board to pay the remaining approved 2016 World Cup Final obligations. The funds for that purpose will be drawn from the USAP Trust and repaid back to the Trust as soon as possible. Motion passed 5-2 (Rowland/Storie)-1 (Helmick abstained). Chairman Shepard echoed the Board's sentiment that the funds be repaid within the fiscal year if at all possible.

**Other Business**

Director Stull discussed staff's actions with USOC staff regarding 2017's High Performance Plan and his feeling that it would be finished soon. Discussion was also had regarding 2018's plan and Director Stull indicated that he would send out that plan to the Board when ready. Director Storie stated that he felt that the athletes were as strong a unit as he has ever seen.

Director Stull gave an update regarding the National Championships starting next week. Competition will run over eight days with approximately 75+ athletes (entries still coming in). Staff is also conducting camps for the athletes and coaches.

Chairman Shepard presented the new 2017-20 Judicial Committee members – Terry Orcutt, Michael Gostigan and Harry Greene.

Director Stull updated the status of the 2018 World Cup in Fairplex, California. Proceeding as planned with the organizers trying to change the dates to April.

Board discussed fundraising and the need to jump start the various programs. Director Helmick discussed the Foundation. Also discussed were the Friends program, director outreach and various sponsors.

Board discussed Obstacle Course Racing (OCR) status and future event schedules.

**Adjournment** – Motion to adjourn by Member Ruddick, seconded by Member Rowlands. Unanimous approval. Meeting adjourned at 4:05 pm PST.