

Minutes for June 13, 2010 Pentathlon Board of Directors Meeting

Board members present included: Barry Matchett, Rob Stull, Fred Hower, Atif Siddiqi, Anita Allen. A quorum was present.

Absent- Directors Vaho Iagorashvili and Monica Rowland.

Call to Order: 8:03pm CT

Minutes- Chairman Matchett made the motion to approve minutes from May 17, 2010 board meeting. Director Stull seconded. Motion approved 5-0-0.

On going Activities

Report on the state of the NGB – Managing Director Stull reported on three key issues: athlete performance in 2010; the financial health of the NGB; and the state of membership. Stull noted that athlete performance in 2010 was mixed. Excellent performances included: Margaux Isaksen’s silver in World Cup #1 and Anna Olesinski placed 9th at the Youth World Championships. Stull noted that membership in USAP has grown slightly over the year. Stull detailed the process by which the High Performance Plan would be evaluated by the USOC as well as the timing of the application and decision process. Conversation ensued among board members about the importance of the HPP to USAP’s overall budget and state of the draft HPP.

Update on Youth World Championship – Managing Director Stull commended the excellent result achieved by Anna Olesinski (9th) and the overall good performances by the rest of the team. The team competed with

Update on World Cup Final preparations – Managing Director Stull reported that the preparations for the World Cup Final in Moscow for Margaux Isaksen and Will Brady have gone well.

Update on 2010 Nationals preparations – Managing Director Stull reported that preparations for 2010 Nationals are going well. Riding and the Combined event will be held at Tracy Powers’ riding facility. Registration is ahead of schedule and expected to exceed 25 athletes. Stull is working to assemble a reception for the Pentathlon and Colorado Springs civic community on the night of July 24. He reported that it would be an excellent opportunity to engage with possible new donors while enhancing good will within the community.

Update on 2011 USA World Cup bid – Managing Director Stull reported that the bid to the UIPM for hosting a World Cup is very likely to be approved. At the next board meeting he will be able to report on the media rollout if the bid were accepted. Discussion on the importance of Board representation on, and leadership of, the LOC. At this time Managing Director Stull will maintain frequent (at least monthly) contact with the LOC to monitor progress. At a later day in

the summer or fall the Board reserved the option of bringing in a full time person to assist the LOC.

Financial Audit – Directors Hower and Stull reported that the initial meetings with the auditor have gone well and that she is engaged in the process. The Board will be updated as the audit progresses.

New Business

Discussion on Nominating Committee formation for Board expansion – Chairman Matchett lead a discussion on the issues surrounding board expansion. It was agreed that such an expansion is preferable but not urgent. The Board will take up this issue in the fall.

Short discussion on the development of the HPP and a Strategic Plan for the sport. Agreement that such tasks are critical to the long term success of the sport.

Chairman Matchett made the motion to adjourn the meeting. Director Allen seconded. Motion passed unanimously.

Meeting Adjourned- 9:10 pm Central Time