

USA Triathlon Board of Directors  
Teleconference Call  
February 6, 2012

**In attendance**

Bob Wendling  
John Lines  
Victor Plata  
Jack Weiss  
Steve Sexton  
Dave Kuendig  
Kevin Sullivan  
Kevin Smeltzer  
Vince O'Brian  
Brian Harrington  
Barry Siff  
Chuck Baker  
Melissa Merson

**Staff**

Rob Urbach, CEO

Meeting called to order 5:05pm PST

**Office Update** – Rob Urbach

Issues discussed:  
Century Club launched.  
One-Day license issue discussed.  
San Diego WTC course acceptability issue discussed.

**Treasurer's Report** – Jack Weiss

No report.

**Approval of Minutes** – Victor Plata – attached (minutes and 15 documents from January)

**Motion** (Brian Herrington/Seconded): to approve the January minutes.  
Approved by voice vote.

**New Business**

**Strategic Planning Committee Update** – Rob Urbach  
Reviewing appropriate facilitators for outside expertise.

**Prize Money Task Force Update/Recommendations** – Barry Siff

Reported the development gender-neutral language for prize money rules.  
**Motion** (Victor Plata/Seconded): to re-charter the Prize Money Task Force to address whether to change the age-group prize money limit and whether to add a prize-money club wave, and add a representative from the AGC.  
Approved by voice vote

**National Championships Task Force Update** – Steve Sexton

Will report on next meeting.

### **Unfinished Business**

**Elite Qualification and Team Selection Documents** (3) documents – Andy Schmitz (carried over from the January meeting).

**Motion** (NAME/Seconded): to approve all 15 documents from last meeting, including three additional three documents.

Approved by voice vote.

**2012 USAT Junior NA Championship Entry Criteria** – Andy Schmitz (attached)

**Motion** (Brian Harrington/Seconded): to accept the Junior NA Championship Criteria.

Document required athletes to accept nomination by February 1<sup>st</sup>, five days before the qualification criteria was being voted on by the board. AAC did not review document.

Motion withdrawn.

**Action item:** AAC to review document for recommendation.

**Bylaw Amendment Proposals** – Proposals have been posted for the required 30 days. (attached).

**Motion** (Victor Plata/Seconded): to accept bylaw amendments as posted.

**Motion** (Victor Plata/Seconded): to amend the Article VII Section 6 (a) (4) to correct a non-substantive grammatical error by deleting the word “and” in the following sentence: “The time, date, and place of each regular meeting shall be set by the Board. The time, date, and place of said meeting and shall be provided with at least 30 days written notice to each member of the Board.”

Motion to amend approved by voice vote.

**Motion** (Kevin Sullivan/Seconded): to amend the Article XI Section 1 to correct a non-substantive grammatical error by adding the word “by” (underlined for reference) in the following sentence “Members of the AAC shall be elected by rules established by the Elite Pool and approved by the Board of Directors.

Motion to amend approved by voice vote.

John Lines Y

Victor Plata Y

Jack Weiss Y

Steve Sexton A

Dave Kuendig Y

Kevin Sullivan Y

Kevin Smeltzer Y

Vince O'Brian Y

Brian Harrington Y

Barry Siff Y

Chuck Baker Y

Motion required 2/3 vote. Motion approved.

**Motion** to accept the Continental Cup selection criteria (Victor Plata). Seconded.

Move to table (Kevin Sullivan). Seconded.

Motion to table approved by voice vote.

### **Executive Session**

Move to go into executive Session. (Jack Wiess). Seconded.

Approved by voice vote

Motion to adjourn (Jack Weiss). Seconded and approved by voice vote. 6:39 PST.