

Minutes
USA Triathlon Board of Directors
Teleconference
May 2, 2016 – 7pm CST

Siff called the meeting to order at 7:02p.m. CST, May 7, 2016.

Board Members Present:

Staci Brode
Kat Donatello
Chuck Graziano
Susan Haag
Kevin Haas
Dave Kuendig
Jacqueline McCook
Joel Rosinbum
Barry Siff, President
Mike Wien

Board Members Absent:

Ben Collins, Steve Sexton

Staff:

Rob Urbach, CEO

WTS and World Cup Decision: Urbach discussed Los Angeles and Milwaukee location opportunities and the incremental costs of a WTS event. LA 2024 and LA Sports cannot help with additional funds/support for a WTS 2017 event.; USAT looked at city of Santa Monica as an option, but very expensive. Milwaukee was interested, but going through \$1Billion construction that could cause venue issues so out for 2017, but would like explore option for 2018.

World Cup incremental costs are much less compared to a WTS event. We could look at upgrading one of our races – Clermont, Sarasota, St. Anthony's, Long Beach.

Urbach recommends we relook at WTS for 2018 and pursue a World Cup in 2017.

Susan Haag joined at 7:05pm

Susan Haag left at 7:07pm

Kevin Haas joined at 7:07pm

Kat Donatello joined at 7:14pm

Susan Haag joined at 7:15pm

Siff supported Urbach's recommendation to pursue a World Cup in 2017 and explore WTS for 2018.

Kuendig supports Long Beach. Also supports a Florida Circuit – St. Anthonys / Clermont / Sarasota.

Urbach will do a cost analysis for all of the proposed World Cup venues.

Kat Donatello asked Jacqueline McCook about USAT Foundation events and Board notification.

Motion (by Jacqueline McCook and seconded) to adjourn at 7:30pm CST. Approved by unanimous voice vote.