

Final
USA Triathlon Board of Directors
Email vote – Action without a Meeting
June 15, 2016

Board Members Participating:

Ben Collins
Kat Donatello
Chuck Graziano
Susan Haag
Jacqueline McCook
Joel Rosinbum
Steve Sexton
Barry Siff, President
Mike Wien

Email sent out on June 14, 2016 3:31pm MST

Opening Remarks: Urbach remarked: As part of our team contingent for Rio, there is additional board approval needed for the Massage therapist and Mechanic per Section 7 of the linked document below. This board already approved the selection procedures for these positions, but not the actual names.

Additional Officials: https://www.teamusa.org/~media/USA_Triathlon/PDF/Elite-International/Qualification/2016-Olympic-Paralympic-Games/2015-OLY-TRI-AO-FINAL_2015_10_19.pdf?la=en

Accordingly, your approval is now needed to officially designate the same massage therapist/mechanic who served us at the test event and have been most heavily involved in our program this Quad. Please find information sheets and a summary below:

Massage Therapist

Victor Carapelho has supported us at ~75% of the World Cup and World Series events over the quadrennial. He has a good rapport with our team, speaks fluent Portuguese and has been working with draft-legal ITU athletes for ~10 years. He is the clear choice for this position.

Mechanic

Tim Mualchin has worked with us at the world championships the past 3 years, the Pan American Games in 2015 and the Rio test event in 2015. He often consults and advises our athletes throughout the year and has established a strong degree of trust with our team members.

Voting by email is consistent with our Bylaws.

Victor Carapelho, Massage Therapist and Tim Mualchin, Mechanic approved by vote via email with 7 Yes's.