

Minutes  
USA Triathlon Board of Directors  
E-Mail Vote on ByLaws  
July 3, 2018

USA Triathlon has been requested to add SafeSport language to our ByLaws that provides jurisdiction to the U.S. Center for Safe Sport. Staci Brode made a motion to update Article IV: Authority and Recognition as a National Governing Body of the Bylaws by adding a Section 3 with the following language:

**Section 3**

**U. S. Center for Safe Sport.** As a member National Governing Body (NGB) of the United States Olympic Committee (USOC), USA Triathlon (USAT) is required to adhere to the safe sport rules and regulations of the USOC. Additionally, USOC Bylaw Section 8.7(l), as may be amended from time to time, provides that, as a condition of membership in the USOC, each NGB shall comply with the policies and procedures of the independent safe sport organization designated by the USOC to investigate and resolve safe sport violations. The USOC has designated the U.S. Center for Safe Sport (Center) as that organization. The current safe sport rules, policies and procedures are available on-line at the following websites: [www.safesport.org](http://www.safesport.org) and [www.teamusa.org/usa-triathlon/usat-for-me/athlete-resources/safesport](http://www.teamusa.org/usa-triathlon/usat-for-me/athlete-resources/safesport). As a condition of membership and a condition for participation in any USAT competition or event, each NGB member and each athlete, coach, trainer, agent, athlete support personnel, medical or para-medical personnel, team staff, official and other designated person, agrees to comply with and be bound by the safe sport rules, policies and procedures of the Center and to submit, without reservation or condition, to the jurisdiction of the Center for the resolution of any alleged violations of those rules, policies and procedures, as may be amended from time to time. To the extent any USAT rule is inconsistent with the rules of the Center, such rule is hereby superseded.

Reporting any allegation to the Center or USAT does not satisfy any legal obligation required under federal or state law. All persons covered by this policy, in addition, are required to report to the appropriate law enforcement officials any conduct suspected to be criminal.

---

Jacqueline requested a grammatical clarification to add “any allegations” to the above paragraph which has been added.

**Board Members Voting to Approve:**

Staci Brode  
Chuck Graziano  
Susan Haag

Kevin Haas  
Jacqueline McCook  
Joel Rosinbum  
Keri Serota  
Erin Storie  
Mike Wien  
Judge Jones

There were not "No" votes or abstentions. Board president only votes to break a tie.

Respectfully Submitted:

Mike Wien  
USA Triathlon Board Secretary