

Minutes

USA Triathlon Board of Directors
Email Vote on Paralympic Games Criteria
Approval of Paralympic Criteria
November 5th through 13th, 2019

The USA Triathlon (“USAT”) Board is required to vote on revisions to Paralympic Games Selection Procedures and therefore was asked to vote on the below revisions. The Board voted by email. Keri Serota moved to approve the revisions and Kevin Haas seconded.

Revisions:

1. The second Selection Event in Section 1.2.1 that was set as “TBD” has been confirmed as the PATCO Championship event in Sarasota.
2. A sentence was added in Section 1.1.4 regarding mandatory background checks per United States Olympic and Paralympic Committee (“USOPC”) guidance.
3. The letter “P” was added to “USOC” in several places as USOPC recently revised its name.

Board Members Voting to Approve:

Jacqueline McCook
Gabriela Gallegos
Ben Collins
Chuck Graziano
Susan Haag
Kevin Haas
Judge Jones
Joel Rosinbum
Keri Serota
Erin Storie
Barry Siff
Mike Wien

All votes were affirmative and received between November 5th and 13th. There were not any “no” votes or abstentions.

Respectfully submitted,

Mike Wien
USA Triathlon Board Secretary