

Minutes  
USA Triathlon Board of Directors  
Teleconference Call  
Overall Update of the Strategic Plan  
May 6, 2019

**Board Members Attending:**

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

The meeting was called to order by Jacqueline McCook, Interim President of the Board of Directors at 6:05 PM Mountain time. The board moved immediately into executive session.

Executive Session ended and the regular board meeting convened at 6:35 PM.

**Board Role in Age Group National Championships in Cleveland**

Jacqueline updated the board on opportunities to formalize Board participation, engagement and visibility in this year's Age Group National Championship in Cleveland. Staff will prepare a variety of opportunities for board members to leverage their visibility at the event and formalize the reimbursement policy and procedures for board members able to attend this event.

**Election Update on Timing – Joel**

Joel reviewed the timing for this year's election for the board of directors with Nominations due by August 15. The election starts in September and elected slate of officers starts in January. New officers will be invited as guests to the board meeting in December when the budget is reviewed and approved.

The Nomination and Governance Committee will also be developing a new slate of officers for the remainder of the year as a result of Barry stepping down from the position as President of the Board.

**CEO Update - Rocky Harris**

**Legacy Sprint Triathlon** - Rocky reviewed the timing for the Legacy Sprint Triathlon in Long Beach for the weekend of July 20<sup>th</sup>. The board meeting will start at noon on Saturday following the Legacy Sprint Triathlon and award ceremony. A dinner is planned for Saturday night. Departure on Sunday after noon. There will also be a Splash and Dash on Friday afternoon and Open Water Competition on Friday night.

**Technology** – An RFP to upgrade the Membership Platform has been distributed. Final selection of the vendor from three finalists will be made by July 1.

**Region Update** – The evolving focus of the regions to support the strategic plan is being adjusted to place greater emphasis on growing Triathlon Clubs as a key driver to help grow our sport.

**TBI** - Rocky is working closely with Triathlon Business International to develop an Industry Conference, which will bring both organizations together for a single Summit to grow the sport.

**Pan Am Games** - Selection for high performance competitors is in process and will be available for review by the board within the next two weeks.

**Safe Sport** - US Olympic Committee has updated Safe Sport which will require USA Triathlon to update policies again to reflect the new requirements.

The meeting was adjourned at 7:05 PM.

Respectfully Submitted:

Mike Wien  
USA Triathlon Board Secretary