

USA Pentathlon Board Meeting
February 20, 2009

Board members present included: Elaine Cheris, Barry Matchett, William Stettinius, Atif Siddiqi, Joach Saksen, Anita Allen, Vaho Igorashvili, and Rob Stull. A quorum was present.

Mexico City World Cup

Chairman Siddiqi stated that the Mexico City World Cup application process is a symptom of a larger problem. Discussion of the following issues:

1. Performance tracking
2. How adults were assigned to participate?
3. Who does the Board allow to speak for it?
4. Who communicates officially with the UIPM?
5. Coach Peciak's role as UIPM Technical Director and Head Coach.

Performance tracking

Discussion of the importance of a well understood performance tracking system for athletes and coaches. **Motion that the official performance tracking system be established and posted on USA Pentathlon web site by Chairman Siddiqi. Director Stull seconded. Motion approved unanimously by voice vote.**

Volunteer Adult Participation

Discussion took place regarding adult volunteers traveling in an official capacity with the US Pentathlon team. Conversation revolved around parents serving as assistant coaches without any certification of their ability by USA Pentathlon. **Motion that a policy be established that governs the assignment of official responsibilities to adult volunteers by Chairman Siddiqi. Director Allen seconded. Motion approved unanimously by voice vote.** Directors Matchett and Stull to develop criteria for adult volunteers serving in any official capacity with Pentathlon in future.

Signatory Powers

Motion by Chairman Siddiqi that only the Executive Director or officers of the Board or their designate are allowed to sign any documentation for USA Pentathlon. Director Saksen seconded. Motion approved unanimously by voice vote.

Motion to Adjourn by Director Allen. Director Hower seconded. Motion approved unanimously by voice vote.