



USAT Paratriathlon Committee Meeting
01/20/14 minutes

ATTENDEES:

Mike Lenhart
Keri Serota
Travis Ricks
Kim Romanchuk
Eric Averill
Ami Cole
Amanda Duke (USA Paratriathlon Program Manager)
Jack Weiss (USAT Board of Directors)

1. Review of monthly meeting schedule for 2014.

-Schedule accepted as published in the FINAL DRAFT. Mike to create and publish a FINAL document.
-Phone number will be updated, removing the extra digit in the code.
-Mike highlighted specific dates where the monthly calls will be "joint" with representatives handling paratriathlon programs within respective regions.

2. Review of 2014 budgets. Budget has been broken-down into "buckets" with a Committee member or members responsible for managing those allocation of funds, creating programs under these buckets, making recommendations to the Committee, etc. The February 17th meeting is targeted for initial presentation of the planned programs. Bucket assignments are as follows:

-Finish Line Celebration: Eric Averill
-Outreach, Education, and Communications: Kim Romanchuk, Mike Lenhart, Eric Averill
-USAT Clubs' Paratri Development programs: Ami Cole, Kim Romanchuk
-Committee Grants programs: Deanna Babcock, Ami Cole
-Mid Year Meeting (Austin, TX): Eric Averill, Amanda Duke
-Regional Paratri Development programs: Deanna Babcock, Eric Averill
-Military Paratri Training Camps: Keri Serota, Travis Ricks, Mike Lenhart

3. Openings on the Committee. Amanda had recommended three names for the us to consider. One individual lives in the Rocky Mountain region and the discussion centered around having someone in that region. (We have not had a Committee member in that region since Trisha Downing.) Assuming the Jason Fowler will be coming off the Committee after the first quarter of this year, that would leave the Committee with 7 members. Ideal number is between 8 - 10 members. Mike to follow up with Amanda and get additional information on the individual from Colorado.

4. Open discussions:



- a. ITU Updates. Lots of questions on the recent announcements concerning new classification, gender, etc. Committee is asking Amanda for any new updates.

- b. Election Update. Jack reminded everyone to vote and to be informed as best as possible. He's willing to discuss off-line or you can read his position that he posted on Slowtwitch. Jack stressed that certain individuals running for election to the Board of Directors might not have the best interests of all athletes/paratriathletes in mind.

- c. Mike will be putting together the Committee's annual report that's due to USAT by the end of January. He will circulate a final draft for review by the Committee prior to submitting it to USAT.