

April 21 2023 USAOCR BOD Meeting Minutes

Attendees: Jason Stanley, Micah Dorfner, Josh Fiore, Ian Hosek, Stacy Stamm

Not Attending: Russ Watt, Diana Codispoti, Josh Graves

March Meeting Minutes: Approved unanimously.

Spartan 3K access to Olympic Training center - Josh Fiore also received email, sent to 'pro team' members from Steve Hammond and David Watson CC'd. States that World Obstacle will be providing top 10 athletes at 3K series access to Olympic Training Center in CO. Jason did not know anything about this. Jason will reach out to Ian A to see what's going on. Ian H will reach out to Steve Hammond to see what's happening on the Spartan side. Very frustrating since USAOCR has been trying to get access to the training center and has not been successful.

New Committee members: Jason received one interested in development and passed to Josh Graves. How to best make sure everyone knows who is on each committee? Micah will move his comms committee doc so that everyone has access and we have a central location with all committee members and contacts.

Committee Updates:

Athletes: No update from Russ. 100m application launched earlier this month. 50 3k and 15k Team USA applications, 3 100m Team USA applications. Still no adaptive applications, Micah will work with Diana to push social media.

Competitions: Still working through the sanctioning process, and started looking at current competition rules. Now doing a full review of current competition rules to make sure they are accurate and up to date. Will have updated rules for the board to approve at the June board meeting.

Development: No updates

Para: Diana is working with US adaptive athlete orgs to spread the word about para athletes needed for Team USA.

Finance: Kirt is too busy with work and has to step down. He agreed to build out a template budget to share with committee chairs so that we can start to build out our budgets for this year. He plans to stay on as the finance committee level, but we need a new chair and treasurer. Micah and Jason will connect and start to push for a new treasurer.

Communications: Jason will get linked in login info to Micah. Basic communications plan is built out with overall messaging, goals, and technical pieces. Currently doing a post a week about volunteers, 100m, Team USA. Seeing increase in followers and engagement. 5 total on the communications committee, which had its first meeting on April 14th. One committee

member, Charles, has video production skills. Will be creating a 'what is USAOCR' video to push content on social.

Medical: May have another committee member, and another possible members who can join. World Obstacle has medical guidelines for medical coverage of races, he wants to get other doctors/nurses on his committee to assist in going through and creating our own guidelines. These will be needed for sanctioning USAOCR races. He's also checking with insurance companies to see what their requirements are to assist in creating our guidelines.

In the future, Josh would love to have our website provide training information for what athletes should do in different medical scenarios.

Additional Topics:

Ian: Want to push for Team USA applications in the month of May. Pointing out which races are left with full points available still. Who should we reach out to and make sure the word gets out? Applications close May 22nd after Big Bear and Maryland.

Micah: Start a push in the next few weeks about applications and last qualifying races. Will try to hit media outlets in early May as well. Will tag race brands when he pushes specific races for team usa qualifying.

Action Items

- **Jason** will reach out to Ian A to understand Spartan OTC access.
- **Ian H** will reach out to Steve Hammond to understand Spartan OTC access
- **Stacy** will update and share committee members document so everyone can track who's working with us.
- **Ian** will continue working through competition rules to present updated rules for approval at June BOD meeting
- **Micah** will work with **Diana** to continue to share about adaptive options for Team USA
- **Micah** and **Jason** will work together to start push for new Treasurer.
- **Josh Fiore** will continue building the medical committee
- **Ian, Jason, Diana, and Micah** will work on push to make sure everyone knows about final date for Team USA applications and last opportunities to qualify
- **Russ** will continue filling selection committee so they're ready to assess applications once they close May 22nd
- **Josh Graves** will continue to work on official and coaches training options
- **Jason** will update everyone on governance status next week (bank, EIN, IRS docs etc)