

August 18, 2023 USAOCR BOD Meeting Minutes

Attendees: Russ Blatt, Josh Graves, Micah Dorfner, Ian Hosek, Stacy Stamm

Not Attending: Jason Stanley, Diana Codspoti, Josh Fiore

July Meeting Minutes: Approved Unanimously.

Board Update:

- Alwyn is approved to pay to rent the tent for Athlete Alley in Belgium.
- Stacy will create a 6'x3' banner that Russ will print and ship to Alwyn to hang in the tent. Josh G will work with Russ to pay for the banner.

Committee Updates:

Development:

- Head coach roles and responsibilities:
 - Clarified how the head coach can assist with penalties appeals: athlete is responsible but the head coach will assist.
 - Will add a section stating that any discipline of an athlete related to conduct will be managed by BOD.
- Head coach announcement: Micah will support social media posts, Jason will post on WhatsApp announcement page, Alwyn will follow up with his acceptance/excitement on WhatsApp announcement page
- Want to be ready for coaches and technical officials trainings Q1/Q2 of 2024. Still looking for a head technical official and coaching official to lead training camp development and management. Looking for the end of March and early April for trainings.

Athletes:

- Keeping track of how many athletes went to the race, out of those who were selected.
 - Will reach out to athletes who are going but haven't been participating in the WhatsApp group to make sure they are engaging.
- Working on creating followup communication to learn how the process went for our athletes, both those that went and those that didn't go to Belgium.
- Already getting questions about next year's Team USA selections. Putting together a draft calendar of a series with different brands.
- Moved athletes from AG to Elite for Belgium- bumped up Sam Osborne in 15k for Rylan, Kevin Thompson bumped up in 15k and 3k for Ryan K.
- Stacy will send Sam Osborne & Jamie Brusa the elite questionnaire
- Jerseys for new elites - Russ will check with Julie to cancel Kempson's jersey and get a credit for them to pay for Sam's jersey..

Competitions:

- Competition rules have been finalized and are [here](#).
- Ian will make adjustments as discussed. The vote to approve will be by email.

DEI/Para:

No Update.

Finance: :

- Have MudGear socks to give to Elites.
- Talking with TheFeed regarding nutrition sponsorship.
- No financial sponsorships found.

Communications:

- Finalizing athlete social media posts. Will be working to do collab posts with all elite athletes.
- Has posted about USAOCR clothing availability
- Josh G. - a media communication packet to share with athletes once they're on Team USA would be helpful

Medical:

No updates.

Action Items

Diana will work on GoFundMe

Stacy will create a 6'x3' banner that Russ will print and ship to Alwyn to hang in the tent.

Josh G. will update the Head Coach Role and Responsibilities and share with Stacy.

Stacy will send out the Head Coach Role and Responsibilities to the board for a vote.

Once Approved: Head coach announcement

Micah will support social media posts

Jason will post on WhatsApp announcement page

Alwyn will follow up with his acceptance/excitement on WhatsApp announcement page

Stacy will send Sam Osborne & Jamie Brusa the elite questionnaire

Russ will check with Julie to cancel Kempson's jersey and get a credit for them to pay for Sam's jersey

Ian will make adjustments to the Competition Rules as discussed then send to Stacy

Stacy will send out the Competition Rules to the board for a vote.