



MEETING MINUTES

Date: December 16, 2022

Attendees: Russ Blatt | Diana Codispoti | Josh Fiore | Josh Graves | Ian Hosek | Stacy Stamm | Jason Stanley | Kirt Warrack

Absent:

Next meeting:

<https://us02web.zoom.us/j/81963701598?pwd=RDlGL0RuMXVONXV6dnFKYUdxTUd2QT09>

Item	Lead
<u>Approved October Minutes</u>	All
<p><u>Board Items</u></p> <p>Informed Board of the resignation of Deepak Patel from the Board, leaving the position of Secretary open. The board agreed it would be ideal to fill this position with someone independent of OCR.</p> <p>All officers are to be formally elected at the January 27 meeting.</p> <p>Relationship between World Obstacle and USAOCR was covered by Jason. WO indicated that they will be issuing a letter to confirm USAOCR as a member of WO while USA Pentathlon completes various audits and other items currently preventing them from fully engaging on behalf of USAOCR.</p>	Jason/Stacy
<u>Committee Reports</u>	
<p><u>Competitions</u></p> <p>Ian Hosek to meet with David W. to discuss</p> <ul style="list-style-type: none"> <li>● World Obstacle/Sparta/USAOCR relationship</li> <li>● National team design</li> <li>● Who is leading the charge?</li> </ul>	Ian

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<p>Committee is now filled and meets gender requirements per bylaws.</p> <p>Fee schedule was reviewed and agreed at \$150.</p> <p>Discussed officials.</p> <p>Sanctioned races must have at least one Level 1 official.</p> <p>Two prize races initially</p> <p>Recommend board members are certified as officials</p>	
<p><u>Athletes</u></p> <p>6 people on committee</p> <p>Working on Team USA Application</p> <p>Likely a 2-tier application</p> <p>Consider application deadlines and decision deadlines</p>	Russ
<p><u>Development</u></p> <p>Coach Training:</p> <ul style="list-style-type: none"><li>• Smaller centers to be considered vs. the US Olympic training facility. Josh offered his facility as a starting option</li><li>• Define curriculum</li></ul> <p>Need to get up to speed on "My Next Match"</p> <p>Keep cost low to show proof of concept</p> <p>Define: "Why would I do this?"</p> <p>Budget for Certification Program</p>	Josh G.
<p><u>Finance</u></p> <p>Need to talk with each committee to learn operating costs and define budgets</p> <p>Need to define Sponsorship requirements, levels, etc.</p>	Kirt

**Actions**

No.	Action	Resp/Lead	Due
1	Team USA application review	Russ	Jan 27
2	Communication of requirements to be sanctioned	Stacy	Jan 27
3	Payment process(es) to be defined, set up bank account	Kirt	
4	Direct committee chairs to form an initial 2023 budget	Kirt	
5	Insurance requirements for training coaches	Josh G.	
6	Determine plan for Team USA kit	TBD	