

## June 16, 2023 USAOCR BOD Meeting Minutes

Attendees: Jason Stanley, Ian Hosek, Micah Dorfner, Diana Codispoti, Stacy Stamm

Not Attending: Josh Fiore, Russ Blatt, Josh Graves

May Meeting Minutes: Approved Unanimously.

### Committee Updates:

**Athletes:** Legendborne - Interested, working to create design. Will create an online store for Team USA athletes to purchase more than just jerseys, we'll get revenue from that store. Lead times are down to 2-3 weeks, rather than 6-8 weeks before now.

Selection Committee is scoring applications, they will have scores on June 23rd. Then will decide on the team, only elite men/women 3k & 15k, and AG 15k men 35-39 need to have decisions made, no other categories/ages have enough people to cut applicants.

Athletes will individually sign up for Worlds, then USAOCR will send national team list to confirm those who are allowed to register for Team USA

**Competitions:** Comp rules - only for races we're running, not for sanctioned events.

Do we want to have uniform requirements for USAOCR races? -Stacy likes requiring shirts. Everyone agrees with shirts being required, sports bars and crop tops all are acceptable, just some sort of top on all athletes to look more professional and for advertising opportunities. Need assistance from Diana to update comp rules for Para aspects and classifications.

Development committee needs to create technical officials sub-committee for appeals/rule violations. Spoke with Josh, Jason, and Stacy about finding someone to take charge and lead that sub-committee. Micah will connect with Josh, Jason, and Ian via slack to get info about what the person needs to do for this sub-committee. Ian will reach out to Jack Bauer to see if he's interested.

Reached out to Steve Hammond and David Watson about USOTC access and if they have it. No response from them.

**Development:** Working with Jason, Ian, and Josh to find tech officials sub committee lead.

**Para:** Alec is joining with Diana to help with para athletes and wants to help with coaching for para as well. Has experience developing para rules for crossfit. He's ready to volunteer in any capacity.

Still no para athletes for team USA. Alec will start helping with sharing about FISO Worlds so it will be a bigger team for 2024. Diana will add Alec to Committee contact sheet.

**Finance:** Jason will get a bank account set up. No updates on nonprofit status yet.

Diana and Ryan Kempson want to work on a sponsorship packet with a solid draft done by July 4th to have elite athlete names added then. 3 spots on jerseys, one main marque spot (~\$25k?), also can do social posts. Sponsorship deadline by August 4th, August 15th at the very latest.

**Communications:** Will add questions to Team USA approval packet so that comms has everything they need for July/August social. Will also ask for photos of elites as well.

Wants to continue growing the member database. Needs access to comms email address from Jason to be able to get into mailchimp list.

Need to add mailchimp list and team usa applicants to mynextmatch.

Need official email addresses for usaocr. Development, athletes, etc. Probably should switch from GoDaddy to google workspace so we have more control over what's happening, and since our storage is in google drive. Need non-profit status to get free google workspace.

**Medical:** Will need to start assisting athletes in filling out all needed for FISO world's medical requirements.

### **Action Items**

**Jason** will follow up with Legendborne regarding jerseys.

**Stacy, Micah, and Russ** will work together to create Team USA 'Offer Letter' to send to athletes once their selected. - Including costs, dates, request for info for social, request for photo, clothing sizes

**Ian** will finish comp rules by July BOD meeting

**Micah** will connect with **Ian, Josh,** and **Jason** regarding tech. Official sub-committee head recruitment

**Ian** will ask Jack Bauer if he wants to head tech official sub-committee

**Diana** will add Alec to committee contact list

**Jason** will get a bank account set up by August 4th

**Diana** will work with Ryan Kempson and Micah to create sponsorship packet by July 4th, ready to add elite athlete's info to it.

**Stacy** will add mailchimp and Team USA applicants to MyNextMatch

**Josh Fiore** will work to figure out medical requirements for Team USA athletes to help support them in that process.