USAT Board Meeting Minutes

Location	Date	Time	Format
Slack	February 2, 2024	N/A	Virtual

In Attendance

Board Members Present				
Joel Rosinbum	Chair	Present		
Henry Brandon	Vice Chair	Present		
Yvonne Spencer	Secretary	Present		
William Huffman	Treasurer	Present		
Gabriela Gallegos	Director	Present		
Laura Oliphant	Director	Present		
Keri Serota	Director	Present		
Dylan Sorensen	Director	Present		
Felix Stellmaszek	Director	Present		
Scott Sternberg	Director	Present		
Leslie Knibb	Director	Present		
Katie Zaferes	Director	Present		

Minutes

1. **Olympic and Paralympic Selection Panels**. The USA Triathlon ("USAT") Board of Directors reviewed the Olympic and Paralympic Selection Panels as approved by the AAC and Task Force.

Olympic Selection Panel

Name	Title	Position
Scott Schnitzspahn	High Performance General Manager	High Performance Staff #1
Courtney Gardner	Olympic Programs Director	High Performance Staff #2
Katie Baker	Sporting Director - USA Curling	Independent Rep with HP experience in another NGB
Sara Dasso		USAT Certified Coach
Sarah True		Elite Athlete Rep #1
Ben Collins		Elite Athlete Rep #2

Paralympic Selection Panel

Name	Title	Position
Scott Schnitzspahn	High Performance General Manager	High Performance Staff #1
Lindsey Jerdonek	Paralympic Program Manager	High Performance Staff #2
Katie Baker	Sporting Director - USA Curling	Independent Rep with HP experience in another NGB
Sara Dasso		USAT Certified Coach
Liz Baker		Elite Athlete Rep #1
Greg Billington		Elite Athlete Rep #2

MOTION				
To vote on the Olympic and Paralympic Selection Panels without discussion.				
CARRIED				