

**USA Pentathlon Multisport Board of Directors**  
**Zoom Meeting**  
**Date: May 16, 2024**

Call to Order: 2:00 PST

Board Members present: Tom Shepard, Blair Driggs, Rob Stull, Nathan Schrimsher, Tyler Evans, Harry Greene, Will Brady, Barry Matchett, John Helmick, Melanie Henning and Emily Hamilton participated via Zoom.

Also, present Kevin Montford.

Chairman Shepard called the meeting to order. Athlete discussion regarding Paris Olympic preparation and last opportunities to qualify. Member Schrimsher indicated that the athletes recently held a Listening session discussing preparations from athletes training in Egypt, World Cup competitions and the World Championships in China. Director Helmick reported on logistics in Paris and indicated that he was catching up on plans but would be ready with hospitality for those attending the Games.

Deputy Director Montford gave a video presentation regarding the Charlotte opportunity for training and support (need completed contract outlining obligations and finances), fund raising (Ninja franchisees) and need for software updates. Managing Director Stull reported on Obstacle integration with UIPM – meetings in China at the World Championships in June. Chairman Shepard led a discussion concerning where USAPM needed to be/move towards in the next four (4) years. Three (3) options were discussed a.) no change b.) move towards Charlotte, N.C. with USPC c.) establish a European/International base. Most discussion involved a need to change for 2028 and the contractual opportunities involving USPC. Issues involved creating a central NGB location versus types of obligations owed to USPC if we were to sign a contract. Members Driggs/Matchett moved and seconded that staff be directed to move forward on examining contractual specifics. Passed unanimously.

Managing Director Stull updated the Board concerning the USOPC recertification process. In an effort to ensure compliance Members Stull/Driggs moved and seconded all board members must remain current and compliant with background checks and SafeSport certification. Should a board member fall out of compliance they will automatically become inactive until the breach in compliance is remedied. The motion included a bylaw change. Motion passed unanimously.

Managing Director Stull presented the possibility that at the UIPIM Executive Board meeting USAPM should consider bidding on a Youth/Junior competition in 2025. Members Helmick/Matchett moved to move forward so long as there would be no cost to USAPM. Motion passed unanimously. Managing Director Stull presented updated financials for Board discussion. Member Driggs seconded.

Adjournment: 3:38pm PST