

## USAT Board Meeting Minutes

Location	Date	Time	Format
Slack	February 7, 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

- Approval to Vote on Olympic and Paralympic Selection Panels.** The USA Triathlon (“USAT”) Board of Directors reviewed the Olympic and Paralympic Selection Panels provided to the Board on February 2, 2024 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

<b>MOTION</b>			
To approve the Olympic and Paralympic Selection Panels.			
<b>CARRIED</b>			