



USA Shooting Board Meeting
4th Quarter Meeting – Open to Members
December 9, 2024

Board Members Present: Chair Jim Mitchell, Vice Chair Jaqueline McCook, Troy Bassham, Ward French, McKenna Geer, Tim Rupli, Sarah Scherer, Frank Thompson, Kim Rhode, Sandra Uptagrafft

Board Members Absent: Sara Walker

Employees Present: Kelly Reisdorf (USA Shooting CEO), Kim Covert (USA Shooting Admin), Ashley MacAllister (USA Shooting Competitions & Events)

Guests Present: Cindy Moehring (USOPC Governance Liaison), Laura Peeters (Legal Counsel), Emily Curry (Chair, Finance Chair),

Call to Order: Mr. Mitchell, having established a quorum, called the meeting to order at 4:03 p.m. MT.

Ms. Scherer was absent initially, but joined shortly after the start of the meeting.

Conflict of Interest Disclosures: Mr. Mitchell asked if anyone had any conflicts after reviewing the agenda. Mr. Mitchell disclosed that he is working on a bid for the LA28 venue for shooting sports. Ms. Rhode disclosed she is an actively competing athlete. Ms. Uptagrafft indicated she is an actively competing athlete. Ms. Geer disclosed she is an actively competing athlete on Paralympic side. No other conflicts were noted.

CEO Update: Ms. Reisdorf presented a CEO Update that included a discussion along with Ms. McCook regarding the new USA Shooting Bylaws (which are posted on the website) and two At Large Board seats to be elected by the USA Shooting membership. A discussion ensued.

Budget Update: Ms. Reisdorf presented a budget update. USOPC DAS funding will be flat from last year. Criteria for receiving the funding is still being established with USOPC. A discussion ensued.



Member, United States
Olympic & Paralympic Committee



U.S. Olympic Complex
1 Olympic Plaza
Colorado Springs, CO 80909-5762
Phone: (719) 866-4760 Fax: (719) 866-2200
www.usashooting.org



Laura Peeters joined at 4:34 p.m.

Athlete Positions: Ms. McCook responded to questions regarding At Large voting and the 10 Year and 10 Year+ Athletes. A discussion ensued regarding voting privileges for athletes.

USA Shooting Membership: A question was presented regarding the different definitions of "athlete" (e.g., 10 Year, 10 Year+, Actively Competing Athlete, etc.).

Competitions and Events: Ms. McAllister gave an update on competitions and events. The schedule will be posted on the website. A discussion ensued.

Staffing Update: Ms. Reisdorf gave a staffing update. USA Shooting is currently seeking three positions: High Performance Director, Para Team Manager and Shotgun Team Manager.

ISSF General Assembly: Ms. Reisdorf presented an update on the ISSF general assembly. Ms. Rhode discussed the various US folks elected to ISSF committees and that Ms. Reisdorf was elected to the ISSF board for the quad. A discussion ensued. Ms. Rhode also indicated the ISSF has an age cap for service at 75 years old. The IOC age cap is 70 years old.

Rifle and Pistol Selection Procedures: A discussion ensued regarding the selection procedures for Rifle and Pistol. They have been through the staff, coaches and AAC review and will be presented to the Board for approval.

Mr. Mitchell asked for a motion to adjourn the meeting. Mr. Rupli made a motion and Mr. French seconded at 5:37 p.m. The motion passed.

Mr. Bassham moved to enter into Executive Session. Ms. Rhode Seconded. Executive Session was entered at 5:40 p.m.

-Executive Session-

A motion to leave Executive Session and adjourn the meeting was made by Mr. French and seconded by Mr. Bassham. The motion passed and the meeting adjourned at 7:42 p.m. MT.

Adjourned: 7:42 p.m. MT