

USTSA Officer's Conference Call
April 22, 2007 7:00 p.m. MDT

Attending: Christopher Ulm – President, Tory Hauser - Events Director, Russ Hobbs -Treasurer, Linda Hobbs – Note Taker. Paul Lamb was absent, and Jim Stein – FIS Representative/Uniforms (absent)

Old Business

Assignment List from last April 5th meeting.

Jim: Will continue working Karbon and 2008 uniform order

Tory: Will draft letters for potential 2008 team members and send

Chris: Will update active.com and USTSA website to reflect 2008 membership prices

Russ: Will email points to Chris Rice for review

Chris: Will send out letter to 2006/7 team members informing them on the status and fulfillment of the 2006/7 contract.

Linda: Will purchase D&O insurance

Jim was not available for a uniform and race schedule update.

Tory drafted and has received comments back from potential 2008 team members.

Chris has updated active.com and has changed the website to reflect 2008 membership price structure.

Letters were not sent out to 2007 team members, this will be done by Chris when he get the address. Russ will send Chris the addresses.

The D&O insurance was not purchased, but the papers have been sent in. We are waiting on the insurance rep to process the papers. Should be within the next week

New Business

Team Selection:

The BOD is relatively certain on the team status for 2008. There will be five to six men A team members and five to six men B team members, with one junior male developmental position.

The women's team will consist of one A team member and possibly four B team members. There will also be on junior female developmental position made available.

The team will be made final upon the Presidents (Chris Ulm) approval. This should happen with in the next two weeks.

There was talk of making an absolute point ceiling for womens team. No members were agreed on.

Sponsorship policy:

BOD overall ok with the policy, Tory and Eric stressed the fact the flexibility in the policy.

Russ will make small wording changes and has since sent out the final Sponsorship policy.

Getting people organized is only half the battle, doing the hard selling; selling ourselves successfully was stressed by Tory as the major obstacle.

Accounting:

Russ is going to close the books on 2006/7 season. We will suspend income from memberships until June 2007 for the 2007/8 season.

Schedule:

The BOD felt a schedule for next season needs to be set by the next call (during the next call), at the very least USTSA needs to give dates so event planning can begin.

If east cost US world cups do not work out we need to start looking at other venues

Big Mountain has expressed interest in hosting a WC. Steamboat and Tamarack should also be looked at as possible venues for Nationals or regional races.

Tory will call Jim for an update on scheduling.

Assignments:

Chris: Mail out letters to 2007 team members

Russ: Send Chris contact information for 2007 letters

Russ: Will email points to Chris Rice to review '0' issue. The BOD is satisfied how the points were done.

Tory: Call Jim about WC schedule status.

NEXT CALL:

BOD JUNE 4TH 7PM MTN.

EVENTS/SANCTION COMMITTEE MAY 31ST 7.30PM MTN

SPONSORSHIP COMMITTEE MAY 29TH 7.30MTN