

## USTSA BOD Conference Call

November 19, 2007, 7:00 MT

Attending: Christopher Ulm – President, Paul Lamb – Vice President, Russ Hobbs –Treasurer, Jim Stein – FIS Representative/Uniforms

Absent: Tory Hauser - Events Director, Eric Lamb – Secretary

### Agenda

1. Finalize uniform costs so we can inform B & Devo team members
2. Comp guide changes based on FIS changes.
3. Schedule update
4. Liability Insurance – extension of coverage to other organizations (not discussed)
5. Insurance fee for race organizers –confirm \$250.
6. Fund raisers are not charged for insurance – BOD confirm

Uniforms - Jim Stein reported:

- SPEED SUITS MINIMUM FINAL ORDER 12 PIECES AT \$175/SUIT. Uniforms (jacket, pants, vest) embroidery estimated under \$900 based upon last year's invoice
- Jim expects uniforms to ship by the middle of December. They will all be shipped to him and then we will ship several packages to groups of racers by location.
- BOD delayed finalizing B team charge until receive final costs from Karbon
- BOD delayed finalizing charges if B team member does not need a speed suit this year.

FIS Rules Update is still pending FIS approval. Comp guide will be updated when rules finalized

The BOD did not cast a formal vote on the fee for providing insurance for an event. Proposed language is as follows:

- USTSA will charge event organizers a reasonable fee for providing liability for a racing or education event. Typically, this fee will not exceed \$250, but may be adjusted based on the size of the event and if the race organizer appeals to the BOD. Fund raising events will typically not be charged for insurance, provided the event supports USTSA or USTSA race team members.

Race schedule

- World Cup @ Sugarbush, VT - March 17 Mon. training, races Tues.-Fri. :telemark, 2 sprints, classic
- Tory will need to send out an update on the remainder of the schedule, including plans for Nationals

We did not schedule the next call, preferring to wait for more information on race schedules and uniform costs. We thought December 3 or 10 would be the most likely days for the next call.

Russ Hobbs

USTSA Treasurer