

United States Telemark Ski Association – Annual General Meeting –  
Tamarack, Idaho  
Saturday, February 16<sup>th</sup>, 2008  
Meeting minutes –Eric Lamb-

**Board of Directors**

President - Chris Ulm (not present)

Vice President – Paul Lamb (present)

Treasurer – Russ Hobbs (present) LEAD MEETING

Secretary – Eric Lamb (present)

Events Director – Tory Hauser (present)

2. 2007 meeting minutes approved
  - Tory Motioned
  - Eric Seconded
  - Passed
  
3. Review Financial Report (see below)
  - Membership down from a last year
    - 54 members 2008 compared to 61 members 2007
  - Big Sky Brew donations is covering our insurance needs through 2010
  - Donation received for 2008 Sugarbush World Cup
    - Tory Motioned for approval of finances
    - Eric Second
    - Passed
  
4. Review Sponsorship
  - University of Montana is going to use USTSA as a project for their senior marketing class
    - Specially help with cold calls, sponsorship planning, and searching
  - SIA show needs to be explored and exploited

Donations

  - Can't be for specific people, but can be named for athletes in a particular region
    - Ex) 'B' team athletes training in Utah
    - Ex) 'A' team athletes training in Montana
  - PLEASE KEEP RECIEPTS
  
5. Competition Guide
  - USTSA uses FIS and USSA to set competition guide
  
6. Team Selection
  - Overview of selection and rules per bylaws
  - Athletes should contact BOD if interested in team spots
  
7. Member Involvement
  - USTSA is trying to get more results from past years online

- General agreement that [www.ustsa.org](http://www.ustsa.org) needs a more information friendly site
  - Specifically in regards to the calendar and results
- Check for online survey on how USTSA can improve, this will be added to the site shortly...keep checking

#### Volunteer opportunities

- Suzanne will be collecting a media
  - Please send video and pictures to Suzanne
- Shane is chairing the sponsorship committee
  - It was made clear during this decision that sponsorship is the responsibility of the team and not one person.
  - Shane will help organize the effort for better sponsorship
  - Expectation for every team member to participate in this process
- PR still needs a driver....team needs results to go to AP (for example) in a timely fashion.

#### 8. New Business

- BOD emphasized how important it is to have an international athlete (current or non-current) on the BOD
- Update on penalty rule 4206.1
  - The words "...or touches their hand down to prevent a fall..." will be removed
  - The entire motion tried to define a fall, but there was not a consensus on what a fall is
  - The BOD will ask FIS rep. Jim Stein to clarify with FIS on how a fall is defined.

The new rule will read:

*4206.1 If a racer passes through a gate on one ski only the racer shall receive a penalty from that gate judge, finish gate excepted.*

#### 9. Elections

- Three positions were up for election:
  - Events Director (Tory Hauser)
  - Treasure (Russ Hobbs)
  - Secretary (Eric Lamb)
- All three position the current officers agreed to run for another term
  - All officers ran unopposed
  - Attending general membership agreed all three will remain for another term
- BOD for 2009 will be
  - President - Chris Ulm
  - Vice President – Paul Lamb
  - Treasurer – Russ Hobbs
  - Secretary – Eric Lamb
  - Events Director – Tory Hauser

*Particular notes from the general membership*

More video online

Fix Steamboat Nationals Results

PDF file is not legible

Previous national results online

Meeting adjourned at 4:31pm Mountain Time

USTSA Financial Report FYE 6/31/08	Fiscal Year	
	6/1/2007 5/31/2008	Fiscal Year 6/1/2006 5/31/2007
Beginning Cash Balance	\$ 4,683	\$ 6,596
Education		
Education Expense Reimbursements	\$ -	\$ (613)
Memberships	\$ -	\$ (90)
TOTAL Education	<u>\$ -</u>	<u>\$ (703)</u>
Racing		
Racing Donations	\$ 3,405	\$ 4,255
Team Race Expense Reimbursements	\$ (3,155)	\$ (3,513)
Uniform Payments/Donations	\$ 2,800	\$ 1,652
Uniform Expense	\$ (2,925)	\$ (3,859)
Other Racing Expenses	\$ (475)	
TOTAL Racing	<u>\$ (350)</u>	<u>\$ (1,465)</u>
USTSA General		
Donations	\$ 250	\$ 150
World Cup Donation	\$ 10,000	
Interest Income	\$ 17	\$ 14
Membership Dues	\$ 1,651	\$ 2,340
Merchandise Sales	\$ 250	\$ 178
Promotional Items Sales	\$ -	\$ 37
Promotional Items Purchase	\$ -	\$ (921)
Web Site Expense	\$ (309)	\$ (243)
Other Administrative Expense	\$ (597)	\$ (611)
Insurance Donation	\$ 4,000	
Insurance	\$ (4,400)	\$ (690)
TOTAL USTSA General	<u>\$ 10,862</u>	<u>\$ 254</u>
OVERALL TOTAL	<u>\$ 10,513</u>	<u>\$ (1,914)</u>
Ending Cash Balance	<u>\$ 15,195</u>	<u>\$ 4,683</u>