

USTSA BOD Minutes

August 24, 2009

Attending: Russ Hobbs – President, Eric Lamb – Vice President, Josh Lanzetta – Secretary, Ken Gay – Treasurer, Tory Hauser – Events Director, Jim Stein – FIS Representative, Linda Hobbs – member

1. July 2009 Minutes approved by majority vote
2. 2010 World Cup schedule update – Tory / Jim
 - Review budget for WC event
 - Fundraising needed
 - Black Diamond project in the works
 - Is the proposed hostel arrangement FIS acceptable?
 - Jim to work on FIS approval
 - 74 max occupancy
 - Keystone
 - What is the reality of raising money for Keystone races?
 - When do we need to have a firm decision?
 - Reevaluate on 10/16/2009
 - Reevaluate December 1 after fundraising event
 - Cancel if needed, by 12/15
 - USTSA is responsible for over-budget expenses
 - Grant process
 - All board members to donate
 - Complete info on BOD list for grant – need Ken's and Josh's information
 - Steamboat
 - Budget will be tight, may need to do some fundraising locally.
 - Is there any flexibility with \$125 racer fee?
3. Nationals confirmed at Whitefish, Montana
 - ~\$3500 prelim site fee
 - USTSA will cover any monetary shortfall for nationals
4. FIS World Championships
 - Application deadline: We are going to postpone this discussion until U.S. World Cup races for 2010 are complete.
5. Uniform update – Eric
 - Status of jackets for \$1000 donors?
 - Payment received by Karbon
 - October ship date confirmed
 - Team uniforms
 - 2 shipments; shipped to Russ
 - Buffalo shipment to be shipped immediately
 - Canadian shipment to be shipped in October
 - Enlarge leg-logo on GS suit
6. Sponsorship Update – Russ / Eric
 - Lane Labs –

- \$2000 contribution received
 - Would like to be the “official drink” of USTSA in exchange for increased contribution
 - Negotiate escalated payments and “swag” bag contributions in exchange for “official drink” status.
7. Regional Team Nominations due 9/1
 - Russ / Linda need to draft contract
 8. Next call September 21, 2009