

**USTSA BOD Conference Call**  
**March 14, 2010**

Present: Russ Hobbs - President, Tory Hauser – Event’s Director, Ken Gay - Treasurer,  
Josh Lanzetta - Secretary, Roy McKinstry – Regional Team, Jim Stein – FIS  
Representative, Linda Hobbs – Member

1. February 2, 2010 minutes approved unanimously
2. World Cup Follow Up
  - a. Breakfast Issue
    - i. Tory to follow-up Monday 14, 2010
    - ii. Original budget and written quote = \$10 per head @ 60 people
    - iii. Agreed to pay no more \$2500 with prepared invoice
      1. Josh to draft letter
  - b. Lodging recommendation and next steps
    - i. Request refund for security deposit
    - ii. Russ to write letter denying recommendation and requesting refund
  - c. Financials
    - i. Waiting for invoice for FIS fee
    - ii. Waiting for Outlet check
      1. Russ to send letter with 501 C 3 information
  - d. Silverthorne Pavilion Contract
    - i. Contract breached for alcohol brought in by guests
      1. \$290 fee
  - e. Ned Ryerson is interested in becoming an FIS Telemark TD
    - i. Andreja feels that the US has enough TDs for Telemark
    - ii. Russ to write a thank-you to Ned for his help and interest
2. Nationals – Russ & Linda
  - a. Snow conditions may force location change and may not meet required vertical drop
    - i. Race to be set at the top of the hill
    - ii. Wireless timing issues to be addressed at Training on Wednesday 17<sup>th</sup>
  - b. Review schedule for event
    - i. Paul is currently revising the schedule
      1. Possible delay for conditioner
  - c. Review volunteer list and finalize official positions
  - d. AGM Agenda
    - i. BOD to submit suggestions for '09 -'10 organization accomplishments
      1. TDs
      2. Regional Team
      3. World Cup
      4. Membership numbers
      5. Tory to explain team selection criteria
    - ii. Membership Rates to remain the same for '10-'11 season

- iii. 2011 Team Contract - Add/strengthen code of conduct to cover appropriate use of social network sites
    - iv. Slalom proposal from David Hobbs
  - e. Russ calculated interim points for the season
    - i. Start order will reflect interim points
  - f. Video project – We have a college film student, friend of David Hobbs who will produce 2 videos. 1<sup>st</sup> is skiing and music for Utube and website, second will include racer interviews and will be used to target sponsors such as VISA
- 3. Regional Events
  - a. Sunlight – January 30<sup>th</sup> – still lack information to properly reflect times and penalties. Will calculate points with information we have
  - b. Selkirk – February 20<sup>th</sup> – Not sanctioned
- 4. BOD agreed to send letter to racers that did not meet the terms of their USTSA contract. Russ will circulate drafts to BOD for comments and approval.
  
- 5. Follow Up Topics for Future:
  - a. 2011 Team Contract – Add a page for sizing information to reduce numbers of emails needed for Karbon, LEKI, CW-X, etc.
  - b. VISA Sponsorship – put package together for Summer proposal
  - c. Credit Card Processing– research possibility of setting USTSA up to process credit cards
  - d. SIA Contacts – plan for follow up
  - e. 2013 World Championships
    - i. Steamboat is interested in hosting the event