

USTSA Annual General Meeting March 19, 2010

Sign-in

1. Russ Hobbs
2. Eric Lamb
3. Tory Hauser
4. Ken Gay
5. Josh Lanzetta
6. Karl Geisler
7. David Hobbs
8. Roy McKinstry
9. Jack Long
10. Birk Larsen
11. Cory Snyder
12. Zoe Taylor
13. Elizabeth Klemer
14. Erika Walters
15. Madi McKinstry
16. Drew Hauser
17. Rick Walters
18. Peter McMahon
19. Charlie Dresen

Minutes

- 2008 Minutes Approved
- Season Highlights
 - i. Successful World Cup
 - ii. Regional Team
 - iii. 68 members as of March 1, 2010
 - iv. USTSA website is updated
 - v. Tory Hauser and Ken Gay are certified WC technical delegates (TDs)
 - vi. Maintained and added sponsors
- Goals
 - i. More/ better public relations
 1. Goal to recruit someone to focus on PR
 2. FIS media submittals important for expanding sport
 - ii. More team involvement with sponsors
 - iii. Telemark in the Olympics
 1. USTSA supports adding Telemark to the Olympics, but is not currently working to lobby the IOC to add Telemark to the Olympics.
 2. Telemark in the Olympics is being pursued by FIS
 - a. USTSA FIS representative Jim Stein is involved in this process

- iv. Pan-American event suggested
- v. Hold more domestic races and events
- Team Selection
 - i. Reviewed by Tory
 - 1. Logical breaks in points + speed + athlete dedication
- BOD Selection (unanimous vote)
 - i. Tory Hauser – Events Director
 - ii. Ken Gay – Treasurer
 - iii. Josh Lanzetta – Secretary
- 2011 Membership rates and classifications will remain the same as 2010 rates and classifications
- Code of Conduct
 - i. Sections 9.2.3 & 9.2.4 added and reviewed
- Slalom
 - i. Slalom is not currently a required event in the US or a World Cup (WC) event
 - ii. Member opinions:
 - 1. Tory – Yes (history, training, easy to put on)
 - 2. Eric – Yes (SL hybrid w/ skate & jump)
 - 3. Ken – Yes (points issue, modify for IOC)
 - 4. Joel – Yes (history, single pole)
 - 5. Josh – Yes (separate points, add Telemark class to existing events)
 - 6. David – No (WC, cost of extra skis)
 - 7. Zoe – No (WC, keep as fun event only)
 - 8. Erika – Yes/no (not at nationals)
 - 9. Jeff – Yes/no (WC, single pole, add to existing events)
 - 10. Cory – Yes/no (keep if ski sponsor)
 - 11. Roy – Yes (points to follow FIS, i.e., separate points from 3 other events; keep so as to promote more events; dual or single left to event organizer)
 - 12. Jack – Yes (add to existing events; big on east coast)
 - 13. Drew – Yes (single pole, concerned about cost of skis)
 - 14. Charlie – No (WC, safety, need releasable bindings)
 - 15. Karl – Yes (single pole; keep 4 race nationals)
 - 16. Garrett – Yes (single pole; big on east coast)
 - 17. Brandon – No (safety)
 - 18. Paul – No (hard to judge for boot space, safety)
 - 19. Brian – No (WC, do not use SL points for A team selection)
 - 20. Russ: 3 issue summary
 - a. Safety
 - b. USTSA to focus on WC or Domestic development?
 - c. Nationals
 - i. Points
 - ii. 3 or 4 day event
- Mt. Hood Summer Camp

- i. 3rd week of July
- ii. Offered during masters training
- iii. Flat rate for entire group