

## Agenda December 5, 2013

Attendance: Maggie, Al, Josh, Linda, Ken, Keith

Absent: Ty

1. Tanner and Jack's proposal: Linda will forward proposal email to BOD. Recommendation: read and respond in January. Josh will contact Tanner and Josh to say he's received proposal.
2. World Cup Update – Ken: series of meetings, engaging alpine group, Mauren will be race secretary and administrator, requests out for start/finish ref. All other positions are filled. Lodging: Alpiner Lodge secured, meals at the community college, lunches set. Still have to decide what the medals will look like- Chad is pursuing. Current schedule/proposed schedule. Possible minor changes. Things are looking good. Scrambling for B-net, need is apx 200 rolls. 415m vertical drop. Nice, long Classic. Questions: marketing/ad support? Ken is soliciting media support to handle media side of event. Ken will keep BOD posted on any needs.
3. WC requests: BOD discussion about requests. Approved all requests. Linda will send all athletes an individual email approving request.
  - a. Sara Godek - Steamboat
  - b. Jack Rosenthal - Steamboat
  - c. Larry Bosche – Steamboat
  - d. addition, Sarah Carley – Steamboat
4. Nationals – Keith: discussion/updates
  - a. Estimated attendance/ revenue: racer apx/estimation 40 racers, increased attendance on the weekend. Discussion w/ Pico about race fees.
  - b. Schedule: Tentative Schedule -- Wed: training. Thurs: GS 2 runs, Fri: Classic (bigger question; 1 race? Or 2?) Saturday: Sprint Sunday: Parallel Sprint. Discussion followed. Discussion continued about points and how to determine which event qualifies for National Championship rankings. Ken and Russ will have points/info to BOD by the next BOD meeting to help inform the decisions before the race season begins. Josh: push for "early" registration. Linda offered to "host" registration for Nationals. Keith will have race fees available ASAP. Tie in PSIA clinic with first Pico race. Linda will forward PSIA info to team. Financial request from Keith for Nationals. Race est. \$300-500 cost for entire event. Keith will update BOD on final Nationals cost. Kalispell Brewing to \$500 sponsor Nationals.
5. Budget Synopsis – Al: budget discussion as of 10/1/13. Projected budget (-6000) without the consideration of a potential profit with Nationals. Biggest expense: speed suits, up over \$300/suit. Appx. 19K in bank account. Al reports numbers are running normal as par two + years. Budget discussion. Conference call expense. \$375 for team conf. call. Monthly conference call \$65. Discussion about researching different conference call carriers. Concerns over high cost of conference call costs. Discussion about race/event insurance coverage/carrier.
6. NASTAR Outreach – Ty: Josh will correspond with Ty about letter to NASTAR. Push discussion to next call to review details.
7. 2014 coach travel budget: Al estimated travel budget \$1000, based off of last year's expense. Discussion about how many racers justify Ty's coaching/travel expense. Request to have an email to

survey athletes on # of events/races to plan for Ty's plans. Discussion about travel budget for outreach vs. races.

a. Judge Bag vote: Keith offered to donate supplies for East coast bag, minus yellow panels. Will need to supply Steamboat "west" coast bag. Linda will order yellow panels to supply both bags, 30 panels/location. \$500-600 for panels.

b. Budget: \$700-800 for "complete" kits.

9. Linda's timeline for retirement: timeframe after 2015 World Championships she will retire. Plan: by the end of this season, determine who will take on certain tasks so Linda can train for job positions/duties.

10. Ken: discussion about min. vertical drops/lengths requirements for races/discipline, under auspices of FIS rules/regulations. BOD will receive proposal/recommendations to accommodate venues that don't meet FIS hill requirements. Ken believes it's something we need to add to the rules and/or address as an organization. Discussion about update FIS changes to correlate with USTSA race rules.

a. Discussion about helmet policy. Request from AI to send to USTSA team about our helmet policy vs. FIS helmet requirements.

11. Next BOD meeting: Tuesday January 7<sup>th</sup>

New business: Thank you to Linda for working with Big Sky for insurance. AI: questions about Sunlight/Eldora races. Ken: Sunlight, not committed. Possibility with Eldora. Ken will follow up.