

USTSA BOD: July 24, 2013

Present: Josh, Ken, Linda, Al, Keith, Ty, and Maggie. Absent: Bill and Russ.

1. A and B Team Confirmations: overview of A, B, Development team confirmations. No response from Andy Minier. Andy received an invitation but hasn't responded.
2. Discussion of Zoe Taylor situation: not able to sign contract (by USTSA deadline) due to summer job in remote location, questions about the terminology about "series" for World Cup. Plans to race in World Cup races but can't commit due to college to an entire World Cup series. Would like BOD to take under review her request. Discussion. Encourage athlete to respond with a formal waiver—Josh will communicate.
3. Discussion raised by Ty about Jeffrey and Charlie for team positions. Discussion about process with team invitation denials...offer regional and/or B team positions? Add language to offer positions letter when we send to athletes. Al to send informal email to Charlie and Jeffrey offering B/Regional positions.
4. To send out Regional packet invitations--Linda. Questions about two prospective athletes: Nate Fogell (sent an email request for Regional position) and Norm Miller. Discussion about qualifications for regional team positions. Josh motions to nominate Norm and Nate to regional team. Linda will send letters to prospective Regional team members by the end of next week.
5. Flylow and SRD: Bill will handle SRD orders and numbers. Flylow: need to determine numbers for A, B, and Development teams. Three Development team members are too small for Flylow sizing. Need to determine uniforms for smaller sizes. Flylow coordinated through Tommy—Josh will get team numbers. Check with Flylow about kid's sizing and their sponsorships.
6. Website: update from Linda: template has been picked out. Old USTSA site has been hacked. Estimated time frame is 2 weeks away from going live. Moving forward with website update progress. Due to website timeline, Linda would prefer to hold off on team announcement press releases until new site and new racer bios are up and ready.
7. Nationals: Keith updates, Nationals to be Feb 27-March 2<sup>nd</sup>. Locations TBD, in the works. Josh: on PSIA calendar for a midweek clinic. Keith: PSIA status—Keith has been elevated as full certified examiner as telemark instructor. Discussion about certification and partnership opportunities.
8. New business: Ken Gay has decided to step forward as USTSA's FIS Rep. Linda to forward FIS related information from Jim Stein. Linda to email to Ken, with the discretion that FIS-related emails to need to be kept among BOD members only and not to be an entry-point for BOD's to contact/connect with FIS. FIS emails are informational only. Proper protocol is encouraged with any FIS dealings.

Next meeting: Monday August 26.