

June 9, 2015, 5:30 MT/7:30 ET: BOD Meeting Minutes

Present on conference call: Garrett Long – President, Keith Rodney – VP, Al Rosenthal – Treasurer, Cary Foulk – Secretary, Ken Gay – Event Director, Ty Upson – Head Coach, and Linda Hobbs – Administrator

1.) Ken recaps FIS meetings

- a. World Cup schedule set with the exception of some confusion on the dates of the Spain races.
- b. Ken will send out the schedule
- c. Olympics
 - i. Approved for demonstration at the Lillhammer junior Olympics
 1. Some junior races to be invited to demonstrate the sport – no race
 - ii. Considered for 2018 Olympics but not selected
 - iii. Still on the list for 2022
- d. Rules
 - i. Changes for parallel were accepted
 - ii. 32 men and 16 women qualify
 - iii. One run head to head with lowest seed getting to select the lane, winner moves on.
 - iv. Single run qualifier also.
 - v. If less than 32 men, 16 women, then there will be byes.
- e. Live stream
 - i. FIS will not supplement costs as much
 - ii. If organizers was to live stream, they can up the race fee.

2.) Approved previous month's minutes 5 – 0

3.) Uniforms

- a. Speedsuits
 - i. two options SYNC \$350, Italian suit about \$220
- b. Flylow
 - i. Changed design
 - ii. Need to order all new uniforms jackets and pant to match
 - iii. Pants are \$125
- c. Cost is an issue and BOD needs help with uniform sponsors – explore membership incentive.
- d. Budget and uniform
 - i. Speedsuit is most of membership fee

- ii. Last time around, Regional Team did not get any uniform item
- iii. Need jackets for multiple years (that is they need to be available for new members)
 - 1. Having an inventory helps, but you have to guess at sizes, and you will likely be off.
- iv. Patagonia is an option, but would likely have the same issue with multiple year availability.
- v. CWX is still best option for an underlayer
- vi. For this year given the budget we are looking at a shell jacket unless we get additional sponsorship.
- vii. For Farli, she will get a discount because she did not get last year's uniform.

4.) Member nominations

- a. List of team nominations was read
- b. For World Cup team – they pay fee, but it is reimbursed if they meet commitments
- c. Previously Flylow comped WC uniforms
- d. There may be 5 in WC team
- e. Uniform sizing to be pulled off registration, we can ask later if more uniform pieces become available
- f. There will be a late fee for not paying by deadline
- g. Deadline to be July 15th
- h. BOD needs to bless contracts
- i. Linda is travelling but she can get the letter out
- j. Changes
 - i. WC fee refunded if contract commitments met.
 - ii. May have to have membership purchase uniforms in the future
 - iii. Jackets provided this year, not speedsuits
 - iv. No changes to Nationals
 - v. No regional team this year but it will be reestablished in the future – next year
 - vi. Development team can race or volunteer to meet commitment.
- k. New Regional Team/Development Team concept to be presented at next membership meeting.

5.) Go ahead to get new stickers

6.) Other Items

- a. Ty wants to revisit NASTAR affiliation
 - i. Get USTSA logo on banners

- ii. New race rules for tele
 - iii. Letter to be developed for board review
- b. 22 Designs are developing a NTN binding
- c. Fey Brothers and 22 Designs might be able to do a combi sponsorship.
- d. Points are okay to be posted

7.) Next call – July 21, 5:30 MT/7:30 ET

8.) Meeting concluded