

February 29, 2016, 5:30 MT/7:30 ET: BOD Meeting Minutes

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

- 1.) Al noted that USTSA was allocating \$500 to Ty for Nationals and \$500 for Europe. He asked that we also allocate \$150 to cover his hotel in Glenwood for Sunlight. This was approved.
- 2.) Nationals
 - a. Registered for Nationals at time of call was 32 expert and 7 citizens, looks like there will be 45-50 total.
 - b. Keith working on boxes for parallels
 - c. Mountain will provide 6 – 8 volunteers a day
 - d. Flags for parallels – Garrett and Keith working on them. Keith has dowels, and we will use gate panels for flags
 - e. Need to track DQs – when they happen because he who first DQs is out
 - f. Each medal will have Karbon on it and will arrive Wednesday
 - g. There is a good menu for the banquet and there has been positive feedback
 - h. Will get punch card for tickets
- 3.) Club Meeting
 - a. Ken, Al and Keith are up for re-election
 - b. Other positions to consider
 - i. Sponsorship manager
 - ii. Social media manager
 - iii. East and West develop directors
 - c. Need to discuss need for a financial sponsor
 - d. Ken would like to have someone elected to his position he can mentor
 - e. Need to build mid-age participation in USTSA
 - f. Will meet several times during Nationals
 - g. We (Ty) will set a training course
 - h. Ken will meet with race crew ASAP
- 4.) Points
 - a. Nationals points are separated for points list
 - b. Russ had a spreadsheet that work in place of anything new from Jack Rosenthal
- 5.) Free-ride
 - a. Insurance - \$900 per event
 - b. Event has about 110 athletes at \$150/event and \$100 for juniors
 - c. Policy would supplement USTSA's regular policy

- d. Competitors would be USTSA members
 - e. Larger base is good for sponsorship
 - f. Josh Madsen would be more on board
 - g. Need to evaluate worst case scenarios
 - h. If in three years down the road and there are more events, does it fall apart
- 6.) Next call – March 22, 5:30 MT/7:30 ET