

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

Present on conference call: Garrett Long – President, Keith Rodney – VP, Ty Upson – Head Coach, Al Rosenthal – Outgoing Treasurer, and Ken Gay – Co-Events Coordinator

FIS Meeting – Presented by Ken Gay:

- Cancun, Mex
- 2 days of meetings
 - Season overview, few races only had 6-8 countries
 - How to get additional countries to participate, increase membership in each country
- Two events had some issues with a particular TD, looking for more formalized training for TDs (no telemark formal training)
- concern over inconsistent gate judging, Norway putting together judging training and standards
- Rules:
 - Wanted to change the entire rulebook to eliminate reference to Alpine regs (ICR), submitted changes in phases
 - Eliminated 150 pts min for juniors in Classic
 - Start interval clarification for Sprint/Parallel

Offer from Rjukan for 2019 WC, also 2018 WJC

Livestream:

- Some concerns about livestream costs and reimbursements
- TeleHo proposed as official vendor but instead slotted as preferred vendor but have option to shop around
- Requirements set for local livestream crews

Sponsorship:

- FIS to fund a social media consultant to speak to athletes about how to use and promote through social media, probably at Hintertux

FIS Points:

- transfer to new system worked well

Athlete Fees:

- had been 100CHF/racer/day, voted against 120CHF/racer/day
- Norway wanted to eliminate the Classic, voted against by all others