

US Telemark Ski Association
6 McKendry Ct
Rowayton, CT 06853
www.ustsa.org



June 26th, 2018, 6:30 PM MST/8:30 PM EST: BOD Meeting Minutes

Present on conference call: Sarah Carley – Co-President, Devon Wright – Co-President, Nathan Fogell – Events Director, Jeff Gay – Secretary, Linda Hobbs – Administrator, Ken Gay – FIS Representative

USTSA BOD:

- I.) More trackable communication through Slack
- II.) Set up a call for tomorrow

Team Concerns:

- I.) Nominations, contracts, insurance, etc.
 1. Lyta needs to return B-team contract
 2. Taylor Finn reached out to take a team announcement looking for a team spot
 - a. She has missed the deadline to take a team spot
 - b. Encourage her to participate in the future
- II.) FIS License, Timeline
 1. Currently we require all competitive licenses to come with FIS license
 - a. We would need a team call to overturn this with a vote
 - b. Team call could be scheduled at the end of the summer
 - i. Could leverage this for other topics as well.
 2. When do we need this?
 - a. There is no deadline for FIS
 - b. But it can be helpful to have an internal deadline for the licenses

Sponsors:

- I.) Karbon:
 1. We need to make sure that we are posting pictures of team members in karbon gear.
- II.) US Ski Pole Company:
 1. Will be doing a sponsorship for the team
 2. **Jeff will send out an email to the team with the information**
- III.) Would be great to follow up with current/previous gold level sponsors
 1. **Global Rescue – Sarah Carley will take them**
 2. Minus33 – not certain as of yet
 3. **Experticity – Devon can take the point on this**

Finances Review:

- I.) Wioletta is not on the call
- II.) Tabled for next call

Events:

- I.) Bromely
 - 1. With Cary Anderson Festival
 - 2. Race clinic on the 24th but maybe having a race on the 25th
- II.) Waterville
 - 1. February 24th and 25th
- III.) New York - Gore Mountain?
- IV.) Crotched Mountain
- V.) Nationals
 - 1. Looking at Snow King instead of Grand Targee
 - 2. **Nate and Keith is working on contacting him this week.**
 - 3. FIS was looking for some information (dates)
- VI.) East/west coast working committee
 - 1. Would be a group that champion the races in the

17-18 Season Closeout:

- I.) National Results
 - 1. Saturday – can get FIS, but this would not be complete
 - 2. Sunday – can get FIS, but this would not be complete
 - 3. Could we get ahold of the race file.
 - a. **Jeff - Keep Devon and Sarah in the loop.**
 - 4. **Jeff – to contact Garrett**
 - a. **See if he has hard copies**
 - b. **If not, get contact for Andy at Crotched Mtn.**
- II.) National Trophies:
 - 1. **Devon will coordinate to finish the trophies for nationals**

Olympics:

- I.) IOC
 - 1. The Telemark national organizations have been talking with their local NSA
 - 2. This has resulted in FIS agreeing to support the Telemark Olympic Bid with the IOC
 - 3. The IOC will be meeting July 10th-12th that will decide if Telemark will be included
- II.) Hosting country
 - 1. The hosting country can add a few events
 - 2. There is a potential that China may try to support Telemark as well

Next Board Call

- I.) July 17th at the same time.