USTSA Officer's Conference Call July 9th, 2007 7:00 p.m. MDT

Attending: Christopher Ulm – President, Paul Lamb – Vice President (absent), Tory Hauser - Events Director, Russ Hobbs -Treasurer, Jim Stein – FIS Representative/Uniforms, and Eric Lamb – Secretary

## **OLD BUSINESS**

# Assignments from the June 4<sup>th</sup> meeting:

Membership renewal letter - Eric

Membership renewal letter has been done and sent out.

Another renewal letter will be sent out towards end of July with more about blunt wording

Continue work with FIS and uniforms - Jim

Per Russ, Jim has submitted application for FIS WC

Money has money raised seed money for WC and nationals

An organizational committee needs to be put together for WC and nationals events in the east

Hope for part of seed money back after costs for races are covered (25% would be a great target)

Possibility of event committee meeting and report back - Tory

Committee has not met yet

Working on a press release and getting races venue possibilities lined out

Getting good feedback from the Tamarack and A-basin

Following one individual leads with companies for product and financial USTSA sponsors – **everyone** 

Chris is looking at Mammut for different opportunities

Tory is looking at Suunto for a possible partnership

#### **NEW BUSINESS:**

# **Salt Lake City Outdoor show:**

Russ and Chris are planning on attending the Show.

They will have USTSA business cards – Chris will help facilitate

#### Team:

Matt and Charlie are out, Joel has accepted a team position.

The remaining people are getting the required info back to Tory and Chris. Please type bios!!

Cost for Devo and B team still need to be set, this will be done by the BOD at a later date, Jim will need to be consulted about this

Workouts, team members have been emailing Tory with what they have been doing.

Tory DVD is great!!! asks team to study this.

#### **Evacuation Insurance:**

Linda has sent out a excel spreadsheet outlining details, comparing 3 different medical evacuation companies.

BOD will talk about how we will purchase this

#### FIS:

We need re-affirm our position with FIS making sure they are coming though on their end

### Pre-Season:

Tory is trying to arranging training in Colorado sometime in October race camp or something.

Adjourned 7:55pm MTN

# **NEXT MEETING JULY23 (tentatively), 2007 @ 7PM MTN. TIME**