

USTSA Officer's Conference Call  
October 1<sup>st</sup>, 2007 7:00 p.m. MDT

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

### Agenda

Insurance

Uniform Update –speed suits, re-turned Speed suits

Joel Nylander

Eric's 10% proposal

Sponsorship items

Jim's update after FIS meeting

Nationals

Evacuation insurance was again expressed a need for and possible required for team athletes traveling abroad. The exact how and who was going to pay for this insurance will be moved to a later date. This insurance will be available November 1 and good for one calendar year

Joel Nylander (current B team member) requested interest in an *A-team* position. Tory will be responding accordingly as discussed by BOD.

Uniforms:

Carrie Johnson has not responded to Chris' letter and request for uniform return to the team. Eric will contact her and see if you she would return to USTSA

Currently USTSA needs a minimum of 12 to get our team price. The question was asked do we have a need for all 12 speed suits and how should this cost be covered? Tory will talk to Jim about possibly ordering a smaller number. OR USTSA buys all 12 and holds on to them for future years.

Eric's 10% proposal:

More information was requested by the general board, specific details on how this would work. Eric will re-write proposal for a future meeting.

This brought upon additional questions on how USTSA will give money to athletes. Eric will ask the

team members to account and hold on to receipts that are related to racing and training.  
Russ will contact Matt Macartney about Scott Macartney's experiences with sponsorship money and how exactly that works out.

The BOD recognized a need to figure out how money is to be paid out and if that needs to be claimed by racers as income.

BOD will individually do research on this subject

Tory spoke about his sponsorship leads, and didn't have any definitive answers yet but felt very good about all of them. The team has been asked to have boot sizes for Scarpa to Eric by Oct. 5<sup>th</sup> and Jim is working with Scarpa.

Nationals:

A venue for National Championships is still needed. In addition to a venue, a data capture system is needed for successful National level events. The BOD will ask Jim if he has any leads on this.

**Next meeting October 29<sup>th</sup> @7pm**