

USTSA BOD Conference Call

January 2, 2008, 7:00 MT

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

Absent: Eric Lamb – Secretary

Agenda:

- 1) Uniforms - Jim
 - a) Jim has shipped three boxes. One to Eric Lamb with uniforms for Western racers, a second box to Shane in Steamboat and a third box to Tory. Jim has still not received speedsuits, although he has been informed by Karbon that they have shipped. Jim will do a second shipment with the remainder of the uniforms and speedsuits.
- 2) Race Schedule Update – Jim / Tory
 - a) Still uncertain about Nationals. Jim and Tory will be working with Mike Foote on holding the race at Sunday River after the World Cup event. Tamarack is still a potential location but the current timing of that race makes it difficult for the BOD to commit to the time requirements.
 - b) Jim and Tory will fill out the insurance documentation forms and return them to Linda so that she can get events listed on our liability insurance policy
- 3) Further discussion was held on the sanctioning fee.
 - a) Tory proposed that we waive the fee entirely for the current year rather than have it be up to the Events Directors discretion. The BOD did not reach a conclusion and agreed to discuss this issue further after we had a better understanding if any events really needed primary coverage from our policy.
 - b) We agreed that the benefits of adding new members at races would likely far exceed the sanctioning fee.
- 4) Web Hosting
 - a) The BOD confirmed Christopher's decision to pay for web hosting. While the free hosting was nice, the inconsistent service made it less of a value. At just over \$100 per year, we will pay to have our site hosted and expect appropriate service levels.
- 5) Non-Team Members racing in Europe
 - a) FIS requires that all racers be licensed by their national administrative body. As of January 2, our records show Chris Henery was a competitive member of USTSA. We have no record of Brian Huntsberger registering.
 - b) Tory will write a letter for Chris and one for Brian, indicating they are members in good standing of USTSA. Drew will carry the letters to Europe, but will not give the letter to Brian until he registers on line through Active. If he does not register, FIS will not allow him to race.
- 6) Outdoor Retailer / SIA Show
 - a) The Outdoor Retailer Winter Market will be held in SLC on 1/23 – 26. Scarpa requested that an athlete attend for part of the show, but most athletes will be racing in Europe then.
 - b) The SIA show is in Las Vegas on 1/29 – 2/1 and Paul will talk to Eric about attending. The association will need to consider paying for Eric's airfare and lodging for a 2 day trip.
- 7) Next Call will be Monday, 1/28 at 7:00 MT. Topics to discuss are:
 - a) Agenda ideas for AGM
 - b) Officer elections. At the AGM held 3/2/07, Tory was elected to a 1 year term as Events director. Christopher and Paul were elected for two year terms. At the next meeting, positions of Treasurer, Secretary and Events Director will be up for election.