

USTSA BOD Conference Call

January 28, 2008

Attending: Christopher Ulm – President, Russ Hobbs – Treasurer, Tory Hauser – Events Director, Linda Hobbs – Member

Absent: Paul Lamb, Eric Lamb

Agenda:

1) Race Schedule Update – Tory

- a) Steamboat is February 2 (Telemark GS) and February 3 (Sprint Classic) Linda has put this race on insurance. Tory will help send waivers to coaches to assure that racers arrive at the race with signed waivers.
- b) Selkirk Classic is February 10 (Telemark GS) Linda has put this race on insurance listing and Russ and Linda will attend and have waivers signed.
- c) East Cost Races – Do not have details from Mike Foote. Russ sent Jim the insurance form to have Mike complete and return to Linda. (After the meeting communication provided the following information:

Gunstock Sprint Classic 02Feb08 Saturday 8:00am sign-up. Information is posted at <http://www.gunstock.com>

Kare's Race. 24Feb08 Sunday. This is a Sprint Classic and run as best cumulative time of two runs after adding penalties.
8:00am sign-up. Information at <http://www.bromley.com> or race@bromley.com

Linda is sending Jim stickers and patches to be available for sale at these races. Also will coordinate USTSA waivers with Jim

- d) Nationals at Tamarack on February 15-17

2) Nationals Action – Tory

- a) Volunteers – Tory needs 20. Chris Henery will get 15 and Tory is planning for 5 parents. All interested volunteers should contact Tory so that he can make appropriate assignments. Volunteers will be given a pass for the day and for another day. Hopefully a lunch can be provided as well.
- b) Lift Ticket prices for people staying off site will be \$34 weekdays and \$46 weekends.
- c) Tory is still pushing for a better plan for meeting than the \$350 conference room proposed by Tamarack

- d) Banquet will be at Tamarack. Tory is still working on pricing and other details. Tamarack is checking to see if they can work with Big Sky Brewing for beer. If Linda doesn't hear from Tory by 2pm on Tuesday, she will pursue this question with Tamarack.
 - e) Chris Henery will be responsible for grooming/preparation of course.
- 3) Annual General Meeting (AGM) at Tamarack
- a) Would be good to have all board members prepare 3-5 goals that they have for discussion before the AGM. Chris will email BOD with this request to be completed prior to Monday, February 4.
 - b) Proposed Agenda:
 - Financial Report (handout) - Russ
 - Membership Fees – BOD proposes keeping the same for next year – Russ/Eric?
 - Sponsorships – overview - Russ
 - Comp Guide – overview of changes - Russ/Tory?
 - Team Selection Criteria - Tory
 - 2009 Goals for Organization
 - Question From Members,
 - Online Survey to Members – Christopher volunteered to facilitate an online survey to members following Nationals
 - Recruit additional Volunteers
 - Elections – Events Director and Treasurer positions are up for election. Tory and Russ have agreed to run again.
 - c) Russ will prepare a 1 page agenda and bring copies to the meeting
 - d) Russ will check on bylaws to determine how to handle initiatives put forth by the membership.
- 4) World Cup Action Items
- a) No action items for Sugarbush were discussed as Jim was not on the call.
 - b) Future World Cup topics for another meeting included:
 - Avoiding such a rigorous/packed schedule as was experienced in Europe this year
 - Need a good feel for potential races next year so that we can get US race(s) scheduled early
 -
- 5) Next meeting was not scheduled

