

USTSA BOARD OF DIRECTORES CONFERENCE CALL

Tuesday, December 16, 2008

Attendance: Chris Ulm – President, Paul Lamb – Vice President (ABSENT), Russ Hobbs – Treasurer, Eric Lamb – Secretary, Tory Hauser – Events Director (left early), Jim Stein – FIS Representative

Uniforms (Eric):

- Still a work in progress at Karbon
- Eric will follow up with Peter at Karbon
- The logo redesign is still being worked by Art **(Tory)**

Bindings (Tory):

- All bindings have been sent to team members
- It is still unknown whether the race raisers will be available.
- **Jim** will look into a source in New Hampshire

Regional Team:

- Still a work in progress → **Carry forward in minutes**

Comp guide and FIS guide changes:

- To be discussed after the season...**May Meeting 2009**

Future World Cups:

- Linda wants to know what if we should pursue Big Mountain for a World Cup next season **(2010)**
- Possibility of a Sugar Bush world cup **(Jim)**
- Colorado has some strong prospects for 2010 World Cups **(Tory)**

Nationals: (Russ/Linda)

- Russ and Linda will be at Nationals in a training function
 - Training others to do results and calculate points

FIS: (Jim)

- All athletes have FIS numbers and are good to go for World Cups and World Championships
- USSA will invoice USTSA for TELEMARK FIS licenses

Sponsorship:

- CW-X has been shipped and received **(Russ)**
- Leki has shipped and received **(Russ)**
 - Discount cards will be sent out
- Scarpa shipped today (12/16/08) **(Eric)**
 - B team and other discount cards have been sent via emails
- GU and Honeystinger have offered support **(Russ)**

-Some sponsorship details were intentionally left out of these minutes-

Unresolved/Future Agenda Items

Please include this list in all future minutes so we don't lose items that need to be deferred.

- List at this time, based on this meeting and Linda reviewing past minutes:
 - Comp Guide Changes (POSSIBLTY FOR MAY MEETING)
 - Who is eligible to race at WC
 - FIS rules regarding # of turning gates vs # of gates
 - Clarify the "Fall" rule 4206.1
 - Definitions for various races factoring in the frequent limitations on hills for vertical drop.
 - Where does USTSA stand on requiring or not requiring helmets
 - USTSA Comp License
 - ~~○ FIS license~~
 - Proof of Medical Insurance
 - Approval of the US Governing Body (USTSA BOD)
 - Revise Section 1002 regarding weekend licenses and results requirements
 - Include requirement for participants in events provide their own medical insurance
 - Do we want to require helmets in sanctioned races?
 - Linda and Paul will work on a regional race at ~~Big Mountain~~...or Blacktail?
 - ~~○ Paul will check with Kevin about Selkirk Classic in 2009~~
 - Paul to follow up on getting other North America races USTSA sanctioned
 - Russ – Keep in touch with University of Montana for USTSA to be used as a marketing class project
 - Sponsorship:
 - Outdoor Retailer Show – January 22-25 in SLC
 - SIA show January 28-30 Las Vegas
 - Regional Team

Next meeting January 11th 7pm MTN