USTSA BOARD OF DIRECTORS CONFERENCE CALL

Tuesday, December 16, 2008

Attendance: Chris Ulm – President, Paul Lamb – Vice President (ABSENT), Russ Hobbs – Treasure, Eric Lamb – Secretary, Tory Hauser – Events Directors (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:
  o Comp Guide Changes (POSSIBILTY 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
  o USTSA Comp License
  o FIS license
  o Proof of Medical Insurance
  o 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?
  o Linda and Paul will work on a regional race at Big Mountain...or Blacktail?
  o Paul will check with Kevin about Selkirk Classic in 2009
  o Paul to follow up on getting other North America races USTSA sanctioned
  o Russ – Keep in touch with University of Montana for USTSA to be used as a marketing class project
  o Sponsorship:
    ▪ Outdoor Retailer Show – January 22-25 in SLC
    ▪ SIA show January 28-30 Las Vegas
  o Regional Team

Next meeting January 11th 7pm MTN