

**Sunday , January 11, 2009**

**Attendance:** Chris Ulm – President, Paul Lamb – Vice President, Russ Hobbs – Treasure, Eric Lamb – Secretary, Tory Hauser – Events Directors, Jim Stein – FIS Representative, Mike Foote

### **Uniform / Equipment update**

- Soft shells and shorts should ship late this week - (Eric)
- Russ/Linda will be in contact with Peter McMahon to discuss getting the jackets embroidered in Whitefish ( Russ/Linda)
- Board generally agreed that new logo design #1 or #2 would be the new logo
  - These logo that should be kept on file for future use
- General discussion around future sponsorship opportunities and needs, primarily regarding bindings and uniforms.

### **SIA SHOW January 27 – 30**

- Discussion around sending Eric to SIA to solicit sponsors
  - Trip would be about two days with emphasis on first day making appointments and the second day meeting with potential sponsors
  - General consensus that the first two days would be the best days
- Eric will research the price and come up with a budget for the trip

### **Domestic Race Schedule**

- **Sunlight** is still good to go. Tory will be at the site on Thursday to go over race layout and judging issues.
  - Paul will send Tory what he considers the best judging forms and Linda will send the spreadsheet to use for calculating results.
- **Selkirk** still needs to be contacted about getting the race sanctioned, Paul will follow up with Kevin the next few days. ...Emphasis on getting the race sanctioned (Paul)
- **Kare's** race at **Bromley** is scheduled for Feb 22
- **Gunstock** Sprint Classic race for Feb 28 -> (Mike Foote)
- Emphasis on getting all TELEMARCK race events on the USTSA calendar...ideally the BOD would like all events sanctioned

- But general agreement that the more events on the USTSA calendar the better

### **National Championship Schedule/Concerns/planning**

- Linda and Shane have been in contact working out details for National schedule
- Tory has also given Shane and Steamboat guidance on the Nationals outline and schedule
- Tory will be at Nationals in an officiating capacity, most likely TD
- Russ and Linda will be training Steamboat staff on timing and calculating points efficiently
- Paul has contacted Shane about being the chief judge and completing any needed judge training
- Board agrees focus and effort needs to be put into Steamboat for them to submit a World Cup proposal for 2010
  - Steamboat has already expressed interest in hosting a world cup

### **AGM TOPICS**

- Annual General Meeting will be **Thursday February 26** → exact time will be released ASAP
- President and Vice President positions are up for re-election
  - BOD wants Chris and Paul to have ideas about beginning new terms or stepping down by the next call SUNDAY FEBRUARY 15
- The next BOD call will focus on AGM topics.
- Russ/Linda will email possible open positions and other volunteer opportunities to membership email lists.
  - Any interested volunteers are encouraged to join the next BOD call.

### **FIS/World Cup Schedule**

- Lack of Communication between Europe WC and North America (Tory)
  - Specifically from the World Cup coordinator
  - Dissemination of information needs to improve
  - Possible problems from both sides
    - Too many from our side asking for information
    - Need for a single contact needs to be emphasized (Tory)

- Eric and Tory will send Jim specific issues regarding lack of communication
- Jim will contact USSA about getting the bill for FIS dues
- Tory expressed concern about FIS licenses going through for all athletes
  - To insure their isn't a problem during World Cups and World Championships

### **World Cup/World Championships**

- Discussion who will captain team in Europe
  - Team captain in Slovenia will most likely be Shane or Peter
    - Concern was expressed that Shane has enough on his plate in regards to Steamboat (Tory)
      - Peter would be a excellent for a team captain
  - Tory will captain team during World Championships
    - Emphasis on allowing athletes time to focus on racing
  - Peter will be asked to represent at team captain in Spain
    - As of now Drew and Peter are the only two participating in Spain

### **Regional Team**

- Not much advancement has been made
- Discussions will occur during the coming weekend at Sunlight

### **Next meeting February 15<sup>th</sup> 7pm MTN**

### **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 (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
  - 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

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