USTSA Minutes April 17, 2009

Attending: Russ Hobbs – President, Tory Hauser – Events Director, Ken Gay – Treasurer, Eric Lamb – Vice President, Josh Lanzetta – Secretary, Linda Hobbs

Absent: Paul Lamb – Rules Committee, Jim Stein, FIS Representative

- 2010 Uniform – Eric
  - Women specific suits are available
  - Speed suit sizes need to be adjusted
  - T-shirts may need to be ordered to ensure timely uniform shipment?
    - Consider ordering T-shirts for World Cup “swag” bags
    - Possible T-shirt order between 80-100 shirts
    - $10 per unit, unscreened
    - Rates and screening process need defining
    - September is optimal for embroidering

- 2010 Equipment / Sponsors – Tory
  - Tory to continue to work on boots and bindings
  - Russ to create a PowerPoint presentation for sponsors
  - Solicitation letter needs updating

- World Cup Schedule – Tory
  - Working with the general manager of Loveland to schedule WC race
  - Keystone and Steamboat are on track for WC
    - Book February 20th-28th 2010 w/ FIS
    - Unanimous vote

- FIS Rules Update – Tory
  - Tory to review FIS rules
  - The goal is to make the rules uniform/consistent
    - Timing in the classic is an issue (2 vs. 2.5 minutes)
    - Involving World Cup team captains may be prudent before Jim Stein travels to Europe

- Membership Development
  - To be addressed on April 28, 2009
  - Tory and Josh to respond to Eric’s email

- By-Laws Update – Josh
  - Josh to submit 2nd draft of amended By-laws to Russ

- Tory seeking video footage
  - Looking to publish footage on Universal Sports
  - Russ to forward Ski Channel contract to Josh for review
• Points Review & Team Discussion
  - Ken and Russ calculated the points
  - International races were only used if 5 American men were present
  - The Selkirk Classic is the only domestic race that included women in the race penalty calculation
  - The balance of the meeting was devoted to BOD discussion on A, B and Development Team discussion.