

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.