

**USTSA BOD Minutes
December 14, 2009**

Present: Russ Hobbs - President, Eric Lamb – Vice President, Ken Gay - Treasurer, Tory Hauser – Events Director, Josh Lanzetta - Secretary, Jim Stein – FIS Representative, Roy McKinstry – Regional Team, Linda Hobbs - member

Agenda:

1. Approved Minutes from last call
2. Regional Team
 - a. Jackets received, embroidery to be done this week, should ship to team members before Christmas,
 - b. Contract status
 - i. Josh's contract expected this week
 - c. Regional team information needs to be forwarded to Roy
3. FIS Conference Call – Linda for Jim
 - a. Committee liked the idea of one invitation and one registration for US World Cup events in February
 - b. Jim to write letter to FIS for upcoming World Championships
 - c. FIS Telemark committee will not hold spots for USA World Cup in 2010-2011 as it is unlikely that we will be ready to host again next year.
 - d. Timing equipment
 - i. Andrea to bring judge's radios to record penalties
 1. Prior to arrival, software will be shipped with English instruction booklet
 2. Uncertain about how this system will interface with timing equipment at event locations
4. Keystone World Cup Status – Tory
 - a. Keystone Contract - Contract still in review with Vail legal dept.
 - b. Financial Update
 - i. See forwarded budget
 1. January payment by other nations important but not required for cash flow. US racers will be required to pay in January.
 - ii. Ken to process the 2nd lodging payment to Summit Peaks
 - c. Invitation and Registration Status
 - i. We will prepare 1 invitation and process registration and payments all through SSWSC. Russ will revise the invitation for BOD review with goal of sending out to National teams next week.
 - ii. Routing number/ IBAN number? Ken will follow up with bank president.
 1. Two codes: international and domestic
 - a. Jim believes that international transfers are done with SWIFT/IBAN

- 2. Steamboat accountant has just used the US routing # for prior FIS events
 - iii. Officials
 - 1. Tory is listed as Chief of Race at Silverthorne
 - iv. Provide basic information on invitation; put detailed schedule and other information on website
 - v. Add Waivers to Invitation package (USTSA, Keystone, SSWSC and Steamboat)
 - vi. Include total package price on invitation which includes 10 nights lodging, 7 race days, 1 training day, entry fee, lift tickets for 8 days and 3 meals per day, beginning (Friday dinner or Saturday breakfast) through Monday breakfast before departure.
 - vii. Overall event fee v. special circumstance fee
 - 1. Prioritize the event fee for invitation, determine variations of event fee for those with lodging or ski passes for detailed information on website.
 - d. Logo development – Use the Silverthorne logo and Steamboat Logo with boot for BSB T-shirt. Russ work with BSB to get this moving.
 - e. Big Sky Brewing will donate 2 cases of special label beer for top 3 men and women in each race at Keystone
5. Steamboat Springs World Cup Status – Ken
 - a. Schedule
 - 1. Team captains meeting Friday at 6 pm
 - 2. Check in
 - a. 12-6 Friday
 - b. 8-4 Saturday
 - 3. Training will be Friday 9 – 1 on Mt Werner
 - 4. Opening ceremony
 - a. 7 pm Saturday: ceremony and bib draw
 - b. Lodging/ breakfast at Alpiner Lodge
 - c. Dinner at CMC
 - d. Computerized draw to be discussed at 1st captains meeting
 - e. SSWSC will charge USTSA charge 4% flat rate for all credit cards. This fee needs to be added to the Keystone WC budget.
 - f. SSWSC will charge 1-2% % for any cash or wire transfers
 - g. Board approved adding a 2% service fee to any payment made with a credit card to help defray the credit card fees.
 - h. Reservations
 - i. Lodging details for family and friends will be included in the “details” posted on the web sites
6. Nationals - Russ/Linda
 - a. Received 3 checks for \$1,000 each this week. Each donor will receive a jacket
 - b. Planning fundraiser in January or February to raise \$1,500 or more
 - c. Extra money raised above \$5,000 target will go to cash prizes for Elite racers

- d. Starting to get volunteers lined up for key positions
 - e. BSB committed to helping with awards for adult race classes and Elite overall as well as 3 cases of beer for 1st place adult finishers.
 - f. Wednesday from 3-6 is planned for a training – will be confirmed this week
7. Finances
- a. Tax situation for 2009 Fiscal year, ending November 30. It looks like our income is \$24,328, just under the \$25,000 threshold for filing a 990EZ form
8. Face Book
- a. Issue raised of racers Face Books being appropriate representation of their position as a member of the US Team
 - b. Jim to call Jeff Wyman for USSA policy, Ken forwarded Russ copy of USSA code of conduct.
 - c. Add policy to '10-'11 contract
 - d. Russ will draft letter to team reminding members about code of conduct for BOD review
9. Sponsorships
- a. Pro deals are posted on website, restricted to team access
 - b. Tory received 10 new codes for Scarpa bindings
10. Next call: January 5, 2010