

## **USTSA Board of Directors Conference Call July 20, 2009**

**Attending:** Russ Hobbs - President, Ken Gay - Treasurer, Tory Hauser – Events Director, Josh Lanzetta - Secretary, Linda Hobbs - Member, Roy McKinstry – Regional Team

**Absent:** Eric Lamb – Vice President

1. Approve minutes from 7/6 meeting
  - a. Minutes approved
  
2. 2010 World Cup schedule update – Tory
  - a. No changes in European schedule
  - b. Domestic schedule – Tory hoping to confirm Steamboat dates with Chad by week’s end
  - c. Tory is working on housing
  - d. Copper may be a possibility
  - e. Russ and Linda will review grant package
  - f. FIS Rule - all members of organizing committee must be named as “insured”
  - g. FIS Rule - National ski association cannot organize; local club must organize. Need clarification from Jim or Andreja about who will be sponsor of WC races based out of Silverthorne
  - h. FIS Minutes – discrepancy in world championship application deadline, need Jim to clarify.
  
3. Potential Nationals at Whitefish – Russ
  - a. Net cost, not net profit race
  - b. March 18-21
  - c. Local fundraising is possible
  - d. \$1,000 deposit may be necessary
  
4. Uniform update – Eric
  - a. 10 jackets for \$1,000 and above cash sponsors have been ordered and will ship in September
  
5. Sponsorship Update – Russ
  - a. Team Sponsorships from CW-X, Big Sky Brewing, Blizzard, Smartwool
  - b. Russ will follow-up w/ Leki
  - c. Chaos to provide hats for team and world cup
  - d. Team members are making progress with their sponsorships and are in communication with Eric.
  
6. Smartwool offer – how allocate 54 pairs of socks?
  - a. BOD agreed to divide equally between all 17 team members (3 pairs each)
  - b. Possible sponsor for nationals (grab bags and raffle gifts).

7. Discuss and Approve Regional Team Charter
  - a. Tory: mandate regional team members to follow team conduct
  - b. Date for nominations = September 1
  - c. Nominees must sign contract similar to A & B team contract
  
8. Comp Guide - Finalize wording as specified in minutes
  - a. Additional wording approved as proposed in last meetings minutes.
  - b. Also approved new item:
    - 12.1.1.6 Non Team members participating in a World Cup event will sign a contract if required by the Board of Directors.
  
9. Colorado PO Box / USTSA address change
  - a. Change of address approved, Ken will obtain the PO Box
  - b. Future investigation and discussion about the benefits of changing incorporation to Colorado.
  
10. Carry forward topics
  - a. Process to get Ken and Tory approved as FIS technical delegate
  - b. Issue of payment to team captain or other team members when team is traveling as a group and sharing costs.
  - c. Contract update – Josh will review team contract this fall for next season.
  
11. Next call
  - a. World cup planning
  - b. Sponsorship
  - c. Next team call August 23, 2009 – 7:00 pm MDT
  - d. Next BOD call August 24, 2009 – 7:00 pm MDT