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