USTSA BOD Minutes
August 24, 2009

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

1. July 2009 Minutes approved by majority vote
2. 2010 World Cup schedule update – Tory / Jim
   - Review budget for WC event
     - Black Diamond project in the works
     - Is the proposed hostel arrangement FIS acceptable?
       - Jim to work on FIS approval
       - 74 max occupancy
   - Keystone
     - What is the reality of raising money for Keystone races?
     - When do we need to have a firm decision?
       - Reevaluate on 10/16/2009
       - Reevaluate December 1 after fundraising event
       - Cancel if needed, by 12/15
     - USTSA is responsible for over-budget expenses
   - Grant process
     - All board members to donate
     - Complete info on BOD list for grant – need Ken’s and Josh’s information
   - Steamboat
     - Budget will be tight, may need to do some fundraising locally.
     - Is there any flexibility with $125 racer fee?
3. Nationals confirmed at Whitefish, Montana
   - ~$3500 prelim site fee
   - USTSA will cover any monetary shortfall for nationals
4. FIS World Championships
   - Application deadline: We are going to postpone this discussion until U.S. World Cup races for 2010 are complete.
5. Uniform update – Eric
   - Status of jackets for $1000 donors?
     - Payment received by Karbon
     - October ship date confirmed
   - Team uniforms
     - 2 shipments; shipped to Russ
     - Buffalo shipment to be shipped immediately
     - Canadian shipment to be shipped in October
     - Enlarge leg-logo on GS suit
   - Lane Labs –
- $2000 contribution received
- Would like to be the “official drink” of USTSA in exchange for increased contribution
- Negotiate escalated payments and “swag” bag contributions in exchange for “official drink” status.

7. Regional Team Nominations due 9/1
   - Russ / Linda need to draft contract
8. Next call September 21, 2009