

USTSA BOD Conference Dall
Minutes - 1/5/2010

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

Our next call is Monday, February 8 @ 6:00 PM MT

1. January 5, 2010 minutes – approved by unanimous vote
2. Facebook
 - a. Letter was sent to team members on 1/11/10
 - b. Russ to follow-up in one month
3. World Cup –Overall Issues
 - a. Detail Information was sent to all nations on 1/17/2010
 - i. Russ will resend invitation
 - ii. Spain, France, and Japan are confirmed and others have indicated they will come via Facebook comments. Still anticipate 50 to 60 athletes at the races
 - b. Bank Account Update – Ken
 - i. New account is set-up at Wells Fargo in Steamboat Springs, Colorado
 - ii. SSWSC will retain the portion of the registration fee related to the Steamboat races and will deposit the balance in the new account.
 - c. FIS Licenses
 - i. Tory to follow-up on Tommy and Nick at Sunlight
 - d. Big Sky T-shirts
 - i. Big Sky T-shirts may not be ready for World Cup. Russ continues to work with Big Sky Brewing
 - e. Gate Keeper Cards
 - i. David Hobbs is printing gate keeper cards for both venues so that we have them if needed
 - f. Kelsey's Waiver for World Cup
 - i. Approved by unanimous decision
 - g. Slopeviews.com
 - i. Tory and Eric to contact at SIA in Denver
 - ii. Is there FIS money for video? Russ to ask Jim Stein.
4. World Cup – Steamboat – Ken
 - a. Registration
 - i. Registration information was sent to all US competitors on Tuesday 1/19/2010 with registration deadline of 1/29/2010
 - ii. Wire transfer instructions worked as Japan has made payment already.
 - iii. No open issues or concerns at this time
5. World Cup Update – Keystone – Tory

- a. Contract – Russ returned latest copy to Keystone on Tuesday 1/19/2010
 - i. Possible radio rental issue to be worked out this coming week
 - ii. Russ will follow up with Keystone to try to get contract completed.
 - b. Budget, Fundraising status/update
 - i. Tory to meet with Holly on Tuesday to finalize
 - ii. Refundable deposits (~\$600) required for Silverthorne facilities
 - iii. Possible to get discounted lift tickets for 13th, 14th or 24th
6. Regional Events
- a. 49° North – January 9th – Good regional race, approximately 20 competitors
 - b. Sunlight – January 30th
 - c. Selkirk – February 20th – This will not be sanctioned this year because of conflict with WC
 - d. Ski Cooper – March 4&5th – Still waiting on Jeff Maddox
 - e. Red Lodge – April – not looking good at the moment
7. Nationals - Russ/Linda
- a. Fundraiser scheduled for January 27th
 - b. Training will tentatively be available on Wednesday, March 17 from 1-3:30 pm. \$35 lift ticket, good for the day if racers want to free ski and then train at 1pm. Linda to finalize with resort once confirm with Chad that SSWSC racers will be in town in time to participate.
 - c. Annual General Meeting agenda
 - i. If BOD members have agenda items, please send them to Russ.
 - ii. Will finalize agenda after WC
 - iii. Positions up for election are Secretary, Treasurer (these were 1 year terms to fill vacant seat) and Event's Director. Please notify Russ of your plans for running for re-election for these positions.
 - iv. Plan to schedule the AGM for Friday at 3-5pm or 3:30-5:30 timeframe at race headquarters on the mountain
 - d. Possible opportunity for sponsorship by local Chevy dealer. Linda will not get confirmation until middle of February.
 - e. BOD agreed to allow a racer to buy a competitive membership for \$60 if that racer volunteers to work setting up b-netting before Nationals. There are many alumni members that have expressed interest in racing in the elite category and the Competition Guide clearly states that only competitive members may race in the elite category.
8. SIA Show – Jan 28-31
- a. Eric and Tory will attend and try to follow up with the representative of Slopeviews.com.
9. Follow Up Topics for Future:
- a. 2011 Team Contract
 - b. Add a page for sizing information to reduce numbers of emails needed for Karbon, LEKI, CW-X, etc
 - c. Add/strengthen code of conduct to cover appropriate use of social network site

- d. VISA sponsorship opportunity
10. Next Call
- a. February 8, 2010 6:00 pm