

**USTSA BOD Conference Call
February 8, 2010**

Attending: Russ Hobbs – President, Eric Lamb – Vice President, Tory Hauser- Events Director, Roy McKinstry – Regional Team, Linda Hobbs – Member/Notetaker

Our Next Call is Monday, March 8 at 7:00 pm MT

1. Minutes of 1/24/10 Meeting were approved.
2. Uniforms
 - a. Agreed to offer remaining speedsuits to Regional Team Members for \$300
 - b. Roy will send an email to Regional Team Members.
 - c. We will probably need to order more next year, minimum of 12 – cost was 250 each w/ shipping
 - d. We have 3S, 4 L, 1XL
2. Regional Team – Pro Deals
 - a. The only pro deals available for the Regional Team are Scarpa, Level, Carrera and BCA.
 - b. Linda put this information together and send to Roy for distribution to the Regional Team Members.
3. Norway Update – Roy
 - a. Cell phone system was used in Bjorli, but not in Rjukan. Switched to using radios, every 4rd or 4th judge with hand signals from judges to judge w/ radio. Andreja will not bring system to the US, we should plan on using radios as at Sugarbush and Nationals last year.
 - b. Captains meetings need to be quick and orderly
 - c. Jump Practice – make it clear that racers need to get jump practice in quickly so that lines can be set.
 - d. Transportation was an issue in Norway; try to have transportation issues worked out in US. Tory indicated that there is bus service very close to athlete's lodging.
4. World Cup – Overall Issues
 - a. Currently about 28 racers registered from other nations with more expected from France, maybe Norway and Canada. 20-23 US racers registered.
 - b. FIS licenses for US racers is complete, need Emergency Contact and Insurance information from 2 US racers
 - c. Nick Resignolo is not ready and Tommy didn't attend Sunlight, so not adding
 - d. Big Sky T-shirts – doesn't look like we'll get this done
 - e. Slopeviews – They are looking for some funding (\$1,500 minimum) and we don't have resources to chase money for this project at this time
 - f. Waiver for Peter McMahon for WC and maybe Nationals - Approved
5. World Cup – Steamboat

- a. Ken will be Chief of Race
 - b. Russ will follow up with Ken about Video by Rocky Mtn. College students
6. World Cup – Keystone
- a. Contract was signed by USTSA, haven't seen Keystone signatures. We do not consider this a concern nor a risk to the event.
 - b. Lodging for racers and officials will be in same building
 - c. Linda will send an email to racers to let them know about group lodging at Summit Peaks Lodge. Needs to be rented as a unit, not room by room.
 - d. Discounted lift tickets for 13, 14 or 24 – Roy will get Tory a list of racers who want to ski Keystone on the 14th and ski the run that will have the race.
 - e. Revised Budget –
 - i. does not include the 4% charge for credit card processing
 - ii. more donations are expected
 - iii. silent auction planned for opening ceremonies
7. Financial/Cash Flow Review - No issues or concerns were noted
8. Regional Races
- a. Sunlight – Tory is working to get information to restate results with Time and Penalties separated. Linda will contact for waivers.
 - b. Ski Cooper – Jeff Maddex told Linda that it probably won't happen this year. Not enough snow and volunteer issues.
 - c. Eldora – might still be a possibility
 - d. With no WC in the US next year, we should focus on organizing local/regional races.
 - e. When scheduling races, keep in mind that there will be races in Norway before and after World Championships in March.
9. Nationals
- a. AGM - Josh, Tory and Ken will run for re-election. Tory would like BOD to consider a different title. Will require revision to By-Laws.
 - b. AGM agenda items from group- send Russ ideas and we will finalize at next meeting.
 - c. Detailed Schedule – Approved
 - d. Eric will send out wardrobe list for Team/Sponsor photos
 - e. Eric has box of Kuhl hats and neck gaiters for Nationals raffle
10. SIA Report – Eric and Tory
- a. Made good contacts with current sponsors as well as:
 - i. Ski Boot Bag company
 - ii. Sport Tube
 - iii. Dale and another sweater company
 - iv. Kuhl
 - b. Met with Pete Swenson of the US Ski Mountaineering who wants to work with us to schedule events together.

11. Other new business

- a. Two A Team members are considering attending Spain/France WC which conflicts with Nationals. They must send request for waiver of Nationals for BOD to discuss.

Follow Up Topics for Future:

1. 2011 Team Contract – Add a page for sizing information to reduce numbers of emails needed for Karbon, LEKI, CW-X, etc.
2. 2011 Team Contract - Add/strengthen code of conduct to cover appropriate use of social network sites.
3. VISA Sponsorship – put package together for Summer proposal.
4. Credit Card Processing– research possibility of setting USTSA up to process credit cards.
5. SIA Contacts – plan for follow up