USTSA BOD Conference Call
March 14, 2010

Present: Russ Hobbs - President, Tory Hauser – Event’s Director, Ken Gay - Treasurer, Josh Lanzetta - Secretary, Roy McKinstry – Regional Team, Jim Stein – FIS Representative, Linda Hobbs – Member

1. February 2, 2010 minutes approved unanimously
2. World Cup Follow Up
   a. Breakfast Issue
      i. Tory to follow-up Monday 14, 2010
      ii. Original budget and written quote = $10 per head @ 60 people
      iii. Agreed to pay no more $2500 with prepared invoice
         1. Josh to draft letter
   b. Lodging recommendation and next steps
      i. Request refund for security deposit
      ii. Russ to write letter denying recommendation and requesting refund
   c. Financials
      i. Waiting for invoice for FIS fee
      ii. Waiting for Outlet check
         1. Russ to send letter with 501 C 3 information
   d. Silverthorne Pavilion Contract
      i. Contract breached for alcohol brought in by guests
         1. $290 fee
   e. Ned Ryerson is interested in becoming an FIS Telemark TD
      i. Andreja feels that the US has enough TDs for Telemark
      ii. Russ to write a thank-you to Ned for his help and interest

2. Nationals – Russ & Linda
   a. Snow conditions may force location change and may not meet required vertical drop
      i. Race to be set at the top of the hill
      ii. Wireless timing issues to be addressed at Training on Wednesday 17th
   b. Review schedule for event
      i. Paul is currently revising the schedule
         1. Possible delay for conditioner
   c. Review volunteer list and finalize official positions
   d. AGM Agenda
      i. BOD to submit suggestions for ’09 -’10 organization accomplishments
         1. TDs
         2. Regional Team
         3. World Cup
         4. Membership numbers
         5. Tory to explain team selection criteria
      ii. Membership Rates to remain the same for ’10-’11 season
iii. 2011 Team Contract - Add/strengthen code of conduct to cover appropriate use of social network sites

iv. Slalom proposal from David Hobbs

e. Russ calculated interim points for the season

i. Start order will reflect interim points

f. Video project – We have a college film student, friend of David Hobbs who will produce 2 videos. 1st is skiing and music for Utube and website, second will include racer interviews and will be used to target sponsors such as VISA

3. Regional Events

a. Sunlight – January 30th – still lack information to properly reflect times and penalties. Will calculate points with information we have

b. Selkirk – February 20th – Not sanctioned

4. BOD agreed to send letter to racers that did not meet the terms of their USTSA contract. Russ will circulate drafts to BOD for comments and approval.

5. Follow Up Topics for Future:

a. 2011 Team Contract – Add a page for sizing information to reduce numbers of emails needed for Karbon, LEKI, CW-X, etc.

b. VISA Sponsorship – put package together for Summer proposal

c. Credit Card Processing– research possibility of setting USTSA up to process credit cards

d. SIA Contacts – plan for follow up

e. 2013 World Championships

i. Steamboat is interested in hosting the event