

USTSA BOD Conference Call Minutes April 25, 2010

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

1. Minutes of 3/14/10 and AGM meeting approved by unanimous vote
2. Issues for May FIS meeting
 - a. Russ forwarded draft of Steamboat FIS Application to BOD during call. Final version should be available by April 30.
3. World Cup Financial Report – Ken / Tory
 - a. Waiting for \$1000 check from Silverthorne Outlets
 - b. Lodging follow up
 - i. The lodge failed to respond to USTSA’s refund request
 - ii. Russ will follow up with second request and request for damage deposit refund.
 - c. Add Silverthorne and SSWSC to website as sponsors
4. Nationals Financial Report – Russ / Ken
 - a. \$1000 contribution coming from local car dealership
 - b. Approximately \$3,000 positive cash flow from event
 - c. A-team members will be reimbursed \$120 each for their registration fees
5. Spring / Summer Schedule
 - a. April 25 – 2010 Racer Self Evaluation approved by BOD
 - i. Resend in the fall
 - b. April 26 – Self Evaluation sent to team members
 - c. May 15 - Racer Self evaluation returned with Team level commitment
 - d. May 20 – Team Contract finalized
 - e. May 31 – Team selection complete. Letters and contracts mailed
 - f. June 15 – Teams finalized and publicized
6. Racer Self Evaluation – Russ and Linda will send to team
7. Membership rates and classification to be updated on Active (Eric)
 - a. June 1 constitutes the new year on active
8. Chaos Hat Logo
 - a. Options:
 - i. Simplified logo w/out the skier – Tory will follow up with Art Burrows to see if a simplified logo can be done
 - ii. “United States Telemark” in similar font to writing at the top of current logo
9. Position Paper on Telemark Technique
 - a. Form a sub-committee of Shane, Roy, Charlie and Tory to write an article explaining the techniques USTSA teaches to racers. Our techniques are different from PSIA methods and the BOD agreed it would be beneficial to document our approach in an article that can be posted on the web site and disseminated to telemark teachers and coaches across the US.
10. 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. 2011 Team Contract - Add/strengthen code of conduct to cover appropriate use of social network sites
- c. VISA Sponsorship – put package together for Summer proposal
- d. Credit Card Processing– research possibility of setting USTSA up to process credit cards
- e. SIA Contacts – plan for follow up
- f. Comp guide update
- g. Regional Races, Nationals for 2011 season
- h. Grant application
- i. 2010 Points Review
 - j. A, B Development Team
 - k. Regional Team Suggestions