

**USTSA BOD Conference Call Minutes
May 16, 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 approved of 4/25/10
2. Next call is Sunday, June 13 2010
3. 2013 World Championship bid
 - a. Proposal sent to FIS, no response yet
4. Team Selection
 - a. A, B Development
 - i. Women
 1. A Team
 - a. Lorin Paley
 - b. Erika Walters
 2. B Team
 - a. Madi McKinstry
 - b. Cody McCarthy will remain retired
 3. Developmental Team
 - a. Annecy Hilmuth
 - b. Zoe Taylor
 - c. Elizabeth Klemer
 - d. Katie Ross
 4. Regional
 - a. Maggie Doherty
 - b. Suzanne Pattinson
 - ii. Men
 1. A Team
 - a. Shane Anderson
 - b. Drew Hauser
 - c. Charlie Dresen (possible problem w/ contract fulfillment)
 - d. Reid Sabin (Interested but needs to u
 - e. Cory Snyder
 - f. Jeffrey Gay
 2. B Team
 - a. Peter McMahon
 - b. Jack Long
 - c. Josh Lanzetta
 - d. Eric Lamb
 - e. Joel Nylander
 3. Regional Team
 - a. Birk Larsen
 - b. Kris Carpenter

- c. Chris Henery
 - d. Cole Schneider
 - e. Neil Persons
 - f. Aiden Rohde
 - g. Garrett Long
 - h. Karl Geisler
 - i. Josh Mahoney
 - j. Andy Minier
 - k. Scott Edgerton
 - l. Larry Bosche
 - 4. Development Team
 - a. Rick Walters
 - b. Nick Resignolo
 - c. Tanner Visnick
- 5. 2011 Team Contract
 - a. Draft of page for sizing information distributed to BOD and no changes suggested. Will be included with team letters and contracts.
 - b. B & Development
 - i. Change uniform fee to participation fee
 - ii. W/out uniform \$450
 - iii. W/ uniform \$225
 - iv. Regional Team
 - 1. Eric to speak to Karbon about jacket
 - 2. Finalize fee after identify jacket cost
- 6. Chaos Hat Logo
 - a. Art is working to simplify hat logo
- 7. Spring / Summer Schedule
 - a. May 20 – Team Contract finalized
 - b. May 31 – Team selection complete. Letters and Contracts mailed
 - c. June 15 – Teams finalized and publicized
- 8. Active Website being updated by Eric. Should be ready by June 1, 2010
- 9. Follow Up Topics for Future:
 - a. VISA Sponsorship – put package together for Summer proposal
 - b. Credit Card Processing– research possibility of setting USTSA up to process credit cards
 - c. SIA Contacts – plan for follow up
 - d. Comp guide update
 - e. Regional Races, Nationals for 2011 season
 - f. Silverthorne grant application post-event reporting