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