

USTSA BOD Conference Call Minutes

June 13, 2010

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

1. Minutes approved of 5/16/10
2. Next call is Sunday, July 18 2010
3. 2013 World Championship bid, FIS meeting report - Jim
 - a. Spain awarded 2013 World Championships
 - b. FIS Telemark Committee requested Steamboat consider committing for 2015. Alpine World Championships are already scheduled for Vail and Beaver Creek in 2015.
 - c. Russ and /or Ken will follow up with Chad to discuss this development
 - d. Jim Stein was confirmed as USTSA FIS representative for the next two year term.
4. Reviewed financial report submitted by Ken Gay. Ended season with net increase of cash of \$4600, bringing cash reserves to \$13,800.
 - a. Only liability remaining from 2010 season is CHF 50 fee for racer FIS license. Have not received billing from USSA. Asked Jim to follow up with USSA to determine if they will bill or if we need to pay FIS directly.
 - b. Agreed USTSA will pay this bill for all people that purchased FIS licenses, consistent with prior years.
5. 2011 Team selection communication update
 - a. Letters sent with response requested by June 25.
 - b. Some athletes may be uncertain about accepting a team spot because of schedule uncertainty.
 - i. If a racer is 90% + “sure” they will compete as a team member regardless of the schedule, we will advise that athlete to accept a spot. If the athlete is less confident, we will advise the racer to decline the team spot.
 - ii. Tory will follow up with Charlie; Russ will follow up with Reid.
 - c. Still aiming for public announcement around July 1.
 - d. 2011 Regional Team notification will occur in July after team selection process is complete and we have information to set the 2011 participation fee.
 - e. Eric is still working with Karbon to get cost information on a warmer coat for the Regional Team.
6. Tory still working with Art to simplify the USTSA logo for Chaos hats for 2011 season.
7. 2011 Schedule
 - a. FIS World Championships – March 15 – 19, Rjukan, Norway
 - b. FIS has not published any other information about the race schedule yet
 - c. North American Schedule

- i. January 8 – 49 Degrees North, Washington. TMK or Sprint
 - ii. February 12 – Selkirk Classic, Schweitzer Mountain, Idaho. TMK probably
 - iii. TBD - Whitefish Mountain Resort – TMK or Sprint
 - iv. Sunlight – Tory to follow up to get dates and event details
 - v. Ski Cooper – Tory to follow up to get dates and event details
 - vi. Eldora – Tory to follow up to get dates and event details
 - vii. Nationals – Steamboat Springs or East Coast?
 - 1. Cory is working on Cannon Mountain
 - 2. Josh working on several other East Coast venues
 - 3. Russ to follow up with Chad about potential; Steamboat dates
- 8. Eric got the Active site updated and operational as of June 18.
- 9. Sponsorship for 2011 season
 - a. VISA – Russ to coordinate a meeting with Zoe and Michele
 - b. 2010 Gold Sponsors
 - i. CW-X, Big Sky – Russ will follow up
 - ii. Blizzard, Garmont, Scarpa, BCA – Tory will follow up
 - c. Head – Ben Drummond now works for Head. Tory to request “pool skis” for athletes.
 - d. SIA Contacts – Eric to organize list and plan follow up using athlete support

Follow Up Topics for Future Calls:

- 1. VISA Sponsorship – put package together for Summer proposal
- 2. Credit Card Processing– research possibility of setting USTSA up to process credit cards
- 3. SIA Contacts – plan for follow up
- 4. Comp guide update
- 5. Silverthorne grant application post-event reporting
- 6. Roy proposal for 2011 training camp in South America
- 7. Roy plans for fall 2010 race camps at Loveland