USTSA BOD Conference Call Minutes
July 18, 2010

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

1. Minutes approved of 6/13/10 call
2. Next call is Monday, August 23 2010 @ 7:00
3. 2011 National Team Acceptances:
   a. A team- 7 members– Lorin Paley, Erika Walters, Shane Anderson, Charlie Dresen, Drew Hauser, Jeffrey Gay, Cory Snyder
   c. D team – 7 members – Annecy Hillmuth, Elizabeth Klemer, Nick Resignolo, Katie Ross, Zoe Taylor, Tanner Visnick, Rick Walters
   d. Linda will track and pursue missing paperwork.

4. Revised summer schedule
   a. July 19 - Teams finalized and publicized on web
   b. August 1 – Press release regarding Teams
   c. Monday, August 2 - Team Call, welcome and kick of sponsorship efforts
   d. Wednesday, 7/28 (or sooner if possible) - Uniform plan for new Team members. Eric spoke with Peter Schure @ Karbon and believes we will be able to get additional team uniforms to fill in size gaps.

5. Select Regional Team and determine fee
   a. Agreed that Russ & Linda will send letters to suggested racers. Letter will indicate the jacket will be a warmer “lined shell” compared to last year’s soft shell jacket. The jacket should be warm enough to wear all season long.
   b. Agreed that letter will indicate the fee for the year will be between $150 and $175, depending on the final cost of the jacket and embroidery.
   c. Eric to work with Karbon on jacket availability and cost once we get sizes.
   d. Linda will confirm embroidery cost.

6. FIS Report - no updates

7. Chaos hat logo update – Tory will push Art to get logo completed by August 16.

8. Finances - $1000 donation from Don K Subaru for Nationals (this $ was not needed for 2010 nationals and could be used to host a regional race in Whitefish in 2011)
9. 2011 Schedule
   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. Nationals – Steamboat Springs or East Coast? Russ to contact Josh for update
   v. Tory will try to tie down dates at Ski Cooper, Eldora and Sunlight in August after the events staff gets back to work.

10. Active site is update status – Eric indicated the site is working. Linda will update the USTSA site with the new link and include it in the next newsletter.

11. Roy discussed a training camp in Norway for August 2011
    a. Would need 5 -10 athletes to make it work
    b. Costs would be comparable to a camp at Mt Hood
    c. Would probably be able to build a jump and maybe a rap
    d. We will add this to the agenda for the first team call

12. Sponsorship for 2011 season
    a. Russ trying to coordinate with Michele Taylor re VISA
    b. 2010 Gold Sponsors – Russ will draft letters, Tory still trying to get commitment from BCA
    c. Hestra contacted Tory about sponsoring USTSA
    d. Russ will update 2010 sponsorship package and distribute to BOD and team members. Will also get posted on web site.
    e. SIA Contacts – Eric will update spreadsheet for use during team call.

13. No FIS schedule information published yet.
    a. Tory to contact Andreja to see if she can provide any dates
    b. FIS World Championships – March 15 – 19, Rjukan, Norway

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 plans for fall 2010 race camps at Loveland