

## **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
  - b. B team – 4 members – Madi McKinstry, Peter McMahon, Josh Lanzetta, Jack Long. Waiting for final decision from Joel.
  - 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