

**USTSA BOD Conference Call Minutes  
August 23, 2010**

**Present:** Russ Hobbs - President, Tory Hauser – Events Director, Eric Lamb – Vice President, Ken Gay – Treasurer, Roy McKinstry – Regional Team, Jim Stein – FIS Representative, Chad Bowdre – SSWSC/Member, Linda Hobbs - Member

**Absent:** Josh Lanzetta - Secretary,

1. Minutes approved of 7/18/10 call
2. **Next call is Monday, September 13, 2010 @ 7:00** – to discuss sponsorships and plan for assigning responsibility for sponsor contacts to team at team meeting following week.
3. **Team Call, Monday, September 20, 2010**
4. Uniform Status for new B and D Team Members
  - a. Linda will finalize sizes with 7 new team members, determine what we have in stock to fill their needs and determine what needs to be ordered. Will send to Eric by end of the week.
  - b. We don't have enough speed suits for all new team members and will need to make a minimum order.
  - c. Suggested selling excess speed suits to Regional Team members
  - d. Eric will report back to group with what Karbon can do for us.
5. FIS Report – Jim
  - a. Jim sent out minutes from last FIS meeting
  - b. Conference call this week and Meeting in October.
  - c. Jim will look at finances in detail with HP to determine if our FIS Racer Fees have been paid.
  - d. Will ask about venue for races before World Championships and will let BOD know of any venue or date changes from preliminary schedule.
  - e. Roy asked for information about a quota by country and any other qualifying requirements for World Championships.
6. Select Regional Team and determine fee
  - a. Agreed to invite the 20 nominated racers. These racers cover a broad geographical area. Would guess that about 50% will accept position.
  - b. Russ & Linda will send letters via email and US mail 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.
  - c. Agreed that letter will indicate the fee for the year will be \$200,
  - d. Peter at Karbon was OK with providing jackets at this low price because it is going to Team members, not a club.
7. Chaos hat logo update –

- a. Art cannot work on the logo until his book is complete.
  - b. Linda corresponded with Lorin and learned that we were past the Chaos deadline to order with embroidery. Lorin will ask if hats can be donated without embroidery and we would put our embroidered patch on them.
8. 2011 North American Schedule
- a. January 8 – 49 Degrees North, Washington. TMK or Sprint
  - b. February 12 – Selkirk Classic, Schweitzer Mountain, Idaho. TMK probably
  - c. TBD - Whitefish Mountain Resort – TMK or Sprint
  - d. Nationals – Steamboat Springs or East Coast? Russ to contact Josh for update. Steamboat has penciled in March 24 - 27 if needed. Need to tie this down soon.
  - e. Tory will try to tie down dates at Ski Cooper, Eldora and Sunlight in August after the events staff gets back to work.
9. Memberships
- a. Agreed that Linda will send out 2 stickers with each membership, but no patches.
  - b. Eric will see if he can make a patch purchase part of the Active site.
  - c. We need new patches to sale and to use on racer hats. Agreed to change to generic USTSA logo from the World Cup Team logo and purchase 150 for approximately \$300 (based on last order)
10. Sponsorship for 2011 season
- a. Russ trying to coordinate with Michele Taylor re VISA
  - b. 2010 Gold Sponsors
    - i. CW-X, Russ will ask for bra's for women,  $\frac{3}{4}$  insulator tights for all and possibly the new training tight for A team
    - ii. BCA – Tory will get Linda the ordering information
    - iii. Scarpa-Tory confirmed same offer as last year after the call. Boots and 1 set of bindings for A team and pro deal for other team members. There will be women's NTN sizes available.
    - iv. Garmont – Tory's contact is no longer there, they may not support us again this year. Tory will try again, give him through September.
  - c. Hestra contacted Tory about sponsoring USTSA and also Eric. Eric will reply and defer to Tory and his contact. Linda will send glove sizes to Tory.
  - d. LEKI – Eric has contacted, no response yet
  - e. SIA Contacts – Eric will update spreadsheet for use during next BOD call and team call.
11. SLC bank account
- a. Currently has about \$2,600 in it. \$1008 is earmarked for Education.
  - b. Russ will check with Josh to see if there is a legal obligation to keep the account in Utah.

- c. If not, account will be closed. If yes, we will retain the Education fund in Utah.
- d. Brief discussion about what might constitute an Educational program that could use these funds.

12. Comp Guide Updates

- a. All should think about any updates they would suggest and email suggestions to the group.

Follow Up Topics for Future Calls:

1. VISA Sponsorship – put package together for Fall 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