USTSA BOD Conference Call Minutes
September 13, 2010

Present: Eric Lamb – Vice President, Ken Gay - Treasurer, Tory Hauser – Events Director, Josh Lanzetta - Secretary, Jim – FIS Representative, Roy McKinstry – Regional Team, Chad Bowdre – SSWSC/Member, Linda Hobbs – Member, and Russ Hobbs – President, joined call at 7:30

1. Minutes from 8-2-10 Approved by unanimous vote

2. Next BOD call is Monday, October 18 at 6:30 MDT

3. Nationals
   a. Unanimous vote for Steamboat
      i. March 24-27
   b. Possibility of dual SC instead of slalom
      i. Discussion of points, rules and other issues involved in a change were tabled until the next meeting.

4. FIS
   a. No response regarding racer fees for 2010 season
   b. No quotas for World Cup or World Championships
   c. FIS is pushing dual sprint and may disfavor GS
   d. BOD suggested to Jim a possible rule change to make classic easier to host?
   e. Jim requested that BOD members forward any ideas/proposals for the FIS meetings in October to Linda or Jim to be compiled before he leaves, Sept 30.

5. Sponsorships
   a. Jack Long –Goldman Sachs
   b. Linda to speak with Michelle Taylor regarding Visa
   c. Russ to speak with Big Sky Brewing
   d. Scarpa – boots and bindings for A team, Pro form for B Team, Regional Team, and BOD
   e. Remove Garmont from website – Tory may be able to get pro-form
   f. Tory working with BCA
   g. Eric working with Karbon
   h. Roy is working with Blizzard
   i. Eric to meet with Patella knee pads
   j. Eric to follow-up with team members regarding sponsors at team call next Monday.

6. Uniforms
   a. Paperwork due on October 1 for Regional Team.
   b. Sizes for new National Team members have been determined

7. Comp. Guide
   a. Change sportsmanlike conduct so as to make consistent with contract
   b. BOD should review Comp Guide to determine if there are other changes to be made.
8. Insurance – Linda
   a. 1 million dollar policy approved by unanimous decision

9. WC Schedule updates – following is preliminary schedule. * indicates posted on FIS calendar
   i. January 12-13, Bad Hindelang/Oberjoch Germany *
   ii. January 15-16, Bohinj, Slovenia*
   iii. January 18-19, Kreishberg, Austria
   iv. January 21-22, Rauris, Austria*
   v. February 3-4, Thyon, Switzerland *
   vi. February 7-8 Meribel, France*
   vii. February 12-13, Esport, Spain *
   viii. March 11-13, Hafjell, Norway*
   ix. March 16-19, Rjukan, Norway World Championships *

10. 2011 Schedule
    a. North American Schedule
        i. December 27-30 SSWSC Christmas Camp
        ii. December 31 – SSWSC Sprint Classic
        iii. January 8 – 49 Degrees North, Washington. TMK or Sprint
        iv. February 12 – Selkirk Classic, Schweitzer Mountain, Idaho. TMK probably
        v. TBD, most likely the last weekend in February - Whitefish Mountain Resort – TMK or Sprint
        vi. March 24-27 Nationals in Steamboat Springs
        vii. Colorado or East Coast possibilities are being pursued

11. Regional Team Update – Linda
    a. YES – Maggy Doherty, Scott Edgerton, Chris Henery, Birk Larsen, Garrett Long (depending on Naval Academy), Andy Minier, Cole Schneider, Larry Bosche, Erica Ruta, Aiden Rohde
    b. NO – Kris Carpenter (but keep in mind for next year), David Hobbs, Eric Lamb, Suzanne Pattinson, , Kelsey Schmid-Sommer, Karl Geisler
    c. NO REPLY YET–Josh Mahoney, Joel Nylander, Neil Persons (expressed interest), Reid Sabin, Glenn Gustafson, Jef Elliot

12. Carry-over
    a. Slalom, Dual sprint at nationals
    b. Comp Guide revisions
    c. Guidelines for use of Education account