

## **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, Espot, 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