

USTSA BOD Conference Call Minutes
April 25, 2011

Present: Russ Hobbs - President, Eric Lamb – Vice President, Josh Lanzetta – Secretary, Ken Gay – Treasurer, Tory Hauser – Events, Roy McKinstry, Chad Bowdre, Linda Hobbs

1. Minutes of 2/21/11 Meeting approved by unanimous vote
2. Minutes of AGM Meeting approved by unanimous vote
3. FIS –
 - a. Do we have another venue to add to Steamboat Proposal?
 - i. Possibly Winter Park
 - b. FIS age change for 2012/2013 Season, age 16 minimum age
<http://www.ussa.org/magnoliaPublic/ussa/en/news/alpine/alpine-agechange2012-13.html>
 - c. Other Issues for Jim for May FIS meeting
 - i. In subsequent conversation with Jim, an agenda for the early June FIS meeting has not yet been distributed. Jim will share it with the BOD when he gets it.
4. USTSA Racer Points and Team Selection
 - a. Nominate members for A, B and D Teams. Regional Team?
 - i. Women
 1. A Team
 - a. Madi McKinstry
 - b. Lorin Paley
 - c. Zoe Taylor
 2. B Team
 - a. Maggie Doherty
 3. Development Team
 - a. Elizabeth Klemer
 - b. Carolyn Walters
 - c. Annecy Hillmuth
 - ii. Men
 1. A Team
 - a. Cory Snyder
 - b. Drew Hauser
 - c. Jeffrey Gay
 - d. Charlie Dresen
 2. B Team
 - a. Tommy Gogolen
 - b. Jack Long
 - c. Garrett Long
 - d. Andrew Minier
 - e. Josh Lanzetta
 - f. Birk Larsen
 - g. Joel Nylander

3. Development Team
 - a. Tanner Visnick
 - b. Nick Resignolo
 - c. Rick Walters
 - iii. *Carryover uniform issue
- b. Timeframes/ changes for Contract return
 - i. \$450 Participation Fee for all Team Members
 - ii. No changes to contract from last year
 - iii. Return date = May 15
5. Events
 - a. World Cup at Steamboat – proposed February 13-18, 2012
 - b. US Open Early Season Proposal
 - i. Host US Open at Steamboat; long weekend event, probably early January.
 - ii. Not contractually mandated for first year, but if all goes well, possible contract amendment for '12-'13
 - c. US Nationals Location
 - i. Working on Gunstock, New Hampshire
 - ii. Possible Whitefish, Montana
 - iii. Possible Sun Valley, Idaho
 - d. Wolf Mountain Telemark Revival, Utah – February 25&26 (Joel Nylander-Organizer) Telemark GS, Powder Keg Race (skin up, GS Gates down), Costume Contest
6. Volunteers Wanted – Responses
 - a. Maggie Doherty – PR
 - b. Bill Pammer – Strategic Plan
7. Board Bios – Due May 15th
8. Next call
 - a. 5/23/11
9. Carry Over
 - a. Slalom or Dual Sprint at Nationals
 - b. Points implications of replacing slalom with a dual sprint.
 - c. Criteria for using savings earmarked for Education
 - d. Ad in Telemark Magazine – Linda is working with Jon Howard about how USTSA can partner with the magazine for benefit of both.
 - e. Work to get our sponsors to put our logo in their advertising; “Proud Sponsor of USTSA”, similar to what CW-X did this year.
 - f. Tory and Josh Madsen have discussed possibility of a video/podcast that would be panel discussion about gear with our athletes. Possible posting on Telemarktips and Telemark Skier Magazine
 - g. How do we get some of the other Telemark youth programs involved (Tahoe, Park City, Alta, Vail, Aspen), possibly send some of our racers to ski with them, talk about USTSA, how racing builds good skiers.
 - h. Auction Big Sky Brewing banners