United States Telemark Ski Association Annual General Meeting Minutes March 9, 2012

I. Present:

- a.Ty Upson
- b. Jeffrey Gay
- c. Tommy Gogolen
- d. Sarah Carley
- e.Charlie Dresen
- f. Rick Walters
- g. Jack Rosenthal
- h. Nick Resignolo
- i. Tanner Visnick
- j. Zoe Taylor
- k. Andy Minier
- 1. Scott Edgerton
- m. Chris Henery
- n. Heather Carley
- o. Al Rosenthal
- p. Mark Haberle
- q. Jim Snyder
- r. Bill Pammer
- s. Kare Anderson
- t. Larry Bosche
- u. Carly Foulk
- v. Laura Foulk
- w. Sara Godek
- x. Linda Hobbs
- y. Russ Hobbs
- z.Ken Gay
- aa. Josh Lanzetta
- bb. Mary Kelly
- cc. Ken Taylor
- dd. Michele Taylor
- II. 2011 Minutes approved by unanimous vote
- III. Financial Report Ken Gay

Finances are strong. USTSA supported the "reach out" program and some funding for coach travel expenses and retained a reasonable cash balance.

- IV. Season Highlights
 - a. Outreach Programs completed at
 - i. Vail, Colorado
 - ii. Alta, Utah
 - iii. Waterville Valley, New Hampshire
 - b. Head coach added
 - i. Ty Upson
 - c. World Cup held at Steamboat Springs, Colorado
 - i. Podium finishes for US Women

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d. Nationals held on the east coast at Gunstock Mountain Resort, Gilford, New Hampshire

V. Other New Business

- a. Membership classifications and rates for 2012 will remain the same
- b. Introduced Bill Pammer who has volunteered to coordinate the Strategic Planning process for USTSA

VI. Open Forum

- a. Tommy Gogolen
 - i. Seeking Big Mountain events
 - ii. Asked about contact with Josh Madsen from Telemark Skier Magazine
 - iii. Marketing and PR discussion ensued
 - iv. Result: BOD will delegate PR and marketing tasks to volunteers
- b. Maggie Doherty
 - i. Asked if it is possible to track gate and jump penalties?
 - 1. Result: No
 - a. Not ethical for athletes to question gate judges about their performance
 - ii. Action Item to create training video for gate judge volunteers

c.Ty Upson

- i. Create skills video
- ii. Suggested that team attend camp in Chile during summer
- d. Linda Hobbs
 - i. Will send out a volunteer list

VII. Elections

- a. The following slate of candidates was voted by acclimation:
 - i. Treasurer Al Rosenthal
 - ii. Secretary Josh Lanzetta
 - iii. Events Director Ken Gay
- b. President Russ Hobbs announced that he will not run for President next year and he and Linda will be looking to reduce their volunteer time during this next season.