

11/19/12 USTSA Minutes

Present: Russ, Linda, Ken, Al, Josh, Ty, Jim

Next call will be December 17 @ 6:30 Mountain Time.

1. Minutes of 9-27-12 Meeting – Approved by unanimous vote
2. FIS Update – Jim
 - a. BOD will accept USSA Licensing Proposal to continue to coordinate the FIS licensing process but not require USTSA members to pay any fees or join USSA. There are 9 athletes that have already paid USSA fees and we will work to try to get a refund for them.
 - b. The FIS council's made the following statement about Telemark and the possibility of an Olympic bid
 - i. Requests for financial support from the Technical Committees.
 1. The Council approved proposals for financial support from the Sub-Committee for Alpine Rules, Speed Skiing, Grass Skiing and Telemark Committees for technical courses and development activities.
 2. The Council noted that Telemark Skiing has been active with efforts to be considered for inclusion on the program of the Olympic Winter Games and some representatives have even made direct contact with Olympic Winter Games Organizing Committees and the IOC. It furthermore agreed that FIS would continue to propose Telemark for inclusion on the program, but in accordance with the FIS Statutes through the President and Secretary General, together with the other FIS events that are already on the "waiting list", notably the Alpine Skiing team event and the Ski Jumping mixed team event.
 3. Additionally, the Council took the opportunity to mention that subject to the continued request of the National Ski Associations, FIS is ready to give recognition to Speed Skiing, Grass Skiing and Telemark and acknowledge their rules and appointment of Organizers, but this is the limit of the support that can be given.
 - c. In recognition of the support DIS is providing to telemark, we need to focus on registering US events on the FIS calendar. As a start, we will register 2013 US Nationals as a FIS event.
3. 2012-2013 Season Budget
 - a. Big Sky to contribute \$3000. Big Sky will systematically reduce each contribution in the next two years

- b. Acceptable maximum loss of \$2900
- c. BOD needs to brainstorm ways to increase membership
- d. Jim's lodging needs to paid
- e. Vail reach out budget approved, Ken hopes it will not be needed
- f. Coaches budget approved ~\$1400

4. Uniform Status

- a. Pants have been mailed
- b. Regional team jackets mailed
- c. Team jackets should be shipped before Christmas
- d. \$50 credit towards Cole Schneider, Dylan Weglarz, and Chris Henery for not getting a speedsuit this year.

5. Race Schedule

a. Confirmed (*New)

- i. Jan. 2-5: Steamboat Training Camp
- ii. Jan. 12: Vail, CO – 1SP – January 12. Potential for race camp day before. Agreed to allow membership registration at early season price.
- iii. Jan. 12 & 13: Bohinj, Slovenia WC – 2 SP (Madi, Cory, Tommy)
- iv. Jan. 18 & 19: Rauris, Austria WC - 2CL, 1SP, (Madi, Cory, Tommy)
- v. Jan. 19: Sunlight, CO – 1SP
- vi. Feb. 2: Gunstock, NH – *2GS
- vii. Feb. 9-10: Chamonix, France – 2SP, 2CL - *WJC (Madi, Tanner, Zoe, Jeffery)
- viii. Feb. 22-24: Steamboat, CO – 1SP, 1CL, 1GS - *NC
- ix. 2/28 – 3/3: Ryukan, Norway - 2PS, 2TPS (Madi, Tanner)
- x. Mar. 5-7: Geilo, Norway - 1SP, 1PS, 1CL (Madi, Tanner)
- xi. Mar. 11-15: Espot, Spain - 1PS, 1TPS, 1S (Madi, Cory, Tanner, Josh)
- xii. March 23-24: Silver Star, Vernon BC – *Canadian Nationals

- b. Possibilities
 - i. Eldora, CO
 - ii. Jan. 5: Steamboat, CO - In Conjunction with New Year's Training Camp
 - iii. Waterville Valley, NH
 - iv. Bromley, VT
 - v. Wachusett, MA
 - vi. Sugarbush, VT
- 6. Coaching Agreement
 - a. Approved and signed by Ty
- 7. Schedule Regional Team Call
 - a. TBD
- 8. Team Call – October 28 Minutes
 - a. Approved