

**Minutes USTSA Board of Directors Conference Call  
December 17, 2012**

Present: Russ Hobbs - President, Josh Lanzetta – Secretary, Ken Gay – Events Director, Al Rosenthal – Treasurer, Ty Upson – Coach, Linda Hobbs

**Next call will be January 14 @ 6:30 Mountain Time.**

1. Minutes of 11-19-12 Meeting – Approved
  2. Uniform Status – Jackets are finished and shipped
  3. Telemaniac Trainer - Russ will email Bryan Oliver and offer to trial the trainer in Steamboat Springs. (Footnote: the trainer shipped on 1/11/13)
  4. Strategic Plan – We expect to see something from Bill Pammer in early January
  5. Schedule – Cory is submitting registration forms for Slovenia and Austria. Cory, Tommy and Madi will be attending. The BOD will ask Cory to be the team captain for these races.
  6. AGM Planning and Open BOD positions
    - a. Discussed open board positions, Linda’s desire to reduce workload and will focus the next board meeting on this topic.
    - b. Linda and Russ will send information about what they do prior to the next meeting.
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1. Race Schedule
    - a. Vail, CO – January 12
    - b. SLO 1/12-13 2SP ( Madi, Cory, Birk, Tommy)
    - c. RAURIS 1/18-19 2CL SP, (Madi, Cory, Birk, Tommy)
    - d. Sunlight, CO – January 19
    - e. Gunstock – February 2
    - f. CHAMONIX 2/ 9-10 SP, CL, (Madi, Jeffrey)
    - g. US National Championships – Steamboat – February 22-24 (training 21<sup>st</sup>)
    - h. RYUKAN 28 Feb - March 2 PSx2 TPSx2 (Madi, Tanner)
    - i. GEILO MARCH WCF 5,6,7 SP, PS, CL (Madi, Tanner)
    - j. ESPOT 11-15 ,PS,TPS,S (Madi, Cory, Tanner)