

**USTSA BOD Conference Call Minutes  
February 2, 2012**

**Present: Russ Hobbs – President, Eric Lamb – Vice President, Ken Gay – Treasurer, Chad Bowdre, Ty Upson, Roy McKinstry, Paul Lamb, Linda Hobbs**

**Absent: Josh Lanzetta, Tory Hauser**

1. Minutes of 1/11/12 Meeting approved
2. Steamboat World Cup
  - a. No Issues
  - b. Heard from all countries except Japan, Slovenia, Spain and Sweden
  - c. 33 registered racers, not including USA
  - d. 12-13 USA racers are expected
  - e. Identified 2 US Racers that may want to forerun as the BOD did not feel they were ready to race at WC level
3. Nationals
  - a. Online Registration is open
  - b. Ken will be TD, Jack Long will be Jump Judge, Russ will be Chief Judge
  - c. Overall champion will be determined by best 3 out of 4 races, as is currently in the comp guide. Difference is that there will be 2 Classics and no Slalom.
  - d. Discussion about helping NE Telemark with insurance costs. (Subsequently learned that their coverage is \$1,740 for the event, more than USTSA can help with. Suggested they pursue other coverage)
4. Uniforms
  - a. Eric will contact Karbon to see if they have any black jackets similar to this year's team jacket which they are out of. We need 2 Medium and 1 Large.
  - b. Linda will let Jack, Josh and Tanner know we are trying to find a similar jacket, but if we don't a \$50 check will be sent to compensate for their lack of jacket.
  - c. 2 people will not receive pants and 2 will not receive shorts (They do have pants and shorts from last year)
5. Team
  - a. Ken will phone team member whose participation fee was not paid.
  - b. Ken will follow up with parents of D-Team member who has not attended any races and does not appear will meet the terms of the contract.
  - c. Ken will discuss videographer proposal with Tommy and report back to the board.
6. US Telemark National Team Coach
  - a. Linda will send the contract to Ty for review and signature.
  - b. Board agreed to spend up to budgeted amount (\$1,200) towards coaching expense and Global Rescue membership for Coach Ty.
  - c. Linda will send notice to racers regarding the expected cost to them. Following is estimated cost:

\$800	Airfare \$730 + baggage
\$580	Esport Room/Board/Lift
\$150	1/9 share of car/van rental and fuel

\$200 Overnight in Barcelona, other travel costs  
\$1700 Total  
(\$1100) Paid by USTSA

- 630 remaining to be divided by each racer, so approximately \$130/racer
- d. Transportation cost between Barcelona and Esport will be shared by all parties traveling. Rental costs of van and 1 car estimated at \$900. Fuel is unknown.

7. Points Calculation

- a. Ken and Russ will work to finalize this

8. AGM Meeting – board positions

- a. Tory plans to retire. Events Director is open position. Ken would run for this position if we find someone to run for Treasurer position
- b. Russ will verify with Josh Lanzetta what his plans are. (Josh would like to run again for the Secretary position)
- c. We will put out a letter to members with open positions and requesting nominations/volunteers

**9. Next Call – March 1<sup>st</sup> to prepare for Nationals and AGM**

**Carry Over Items**

- a. Strategic Plan with Bill Pammer
- b. Review Racer Contracts regarding conflicts with WC Races and National Championships
- c. Update Comp Guide
- d. Criteria for using savings earmarked for Education
- e. Concussion Policy