

**USTSA BOD Conference Call Minutes
March 1, 2012**

Present: Russ Hobbs – President, Eric Lamb – Vice President, Ken Gay – Treasurer, Ty Upson, Roy McKinstry, Josh Lanzetta - Secretary, Linda Hobbs

Absent: Tory Hauser

- 1) Minutes of 2/2/12 Meeting approved
- 2) FIS Update – Jim Stein
 - a. The Norwegian FIS rep is working on getting participation at an event in Minot, ND in September, 2012. We were uncertain if a USTSA representative will be able to attend
- 3) Nationals - Josh
 - a. Will run an extra sprint classic race on Thursday rather than have open gate training. The race will not be part of the overall championship calculation but will be a points race.
- 4) AGM – Russ
 - a. Agenda draft approved
 - b. Candidate for Treasurer’s Position was uncertain at the time of the call
- 5) Points calculation - Russ / Ken
 - a. Josh raised concern that penalty applied to prior year points was the same percentage as applied if a racer only had one result for a discipline. Should the penalty be greater?
 - b. Discussion followed and it was agreed that the minimum penalty implemented in the calculation was a fair way to deal with this situation
 - c. Russ and Ken will try to finalize points before the next call
 - d. Competition Guide will need to be updated to reflect the change to three discreet points lists.
- 6) Uniforms Planning for 2013 – Eric
 - a. Racers liked the light blue jackets from Karbon
 - b. We will schedule a team call in April to discuss uniform options.
- 7) Steamboat WC feedback
 - a. Event was successful and no follow up was identified
- 8) Alta Race
 - a. Discussed economics of putting on the race. Linda will get financial report from Joel for further discussion about whether USTSA should reimburse Joel Nylander for the sanctioning fee paid.
- 9) Financial
 - a. Professional Videographer proposal was approved to pay Sierra Anderson up to \$500 to prepare a video highlighting US Telemark
- 10) Spain WC
 - a. Coach Ty reviewed planned expenses and expected contribution by racers.

11) Strategic Plan will Bill Pammer

- a. Most stakeholders contacted so far have agreed to participate.
- b. Bill will be at Nationals and we will present a brief overview of the project at the AGM meeting.

12) Carry Over

- a. Review Racer Contracts regarding conflicts with WC races and US National Championships
- b. Review Comp guide for International racers at US Nationals
- c. Consider Concussion Policy
- d. Update Comp Guide for points lists and other changes
- e. Criteria for using savings earmarked for Education
- f. Work to get sponsors to put our logo in their advertising
- g. Auction Big Sky Brewing banners