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