

**USTSA BOD Conference Call Minutes
May 3, 2012**

Present: Russ, Al, Josh, Ty, Roy, Ken

1. Minutes approved
2. Russ – sending book “great boards for small groups” to BOD members
3. Jim – No known FIS issues
4. Points
 - a. Approved three event points calculation as basis for 2013 team selection
 - b. Russ and Ken to document calculation changes in 2013 Competition Guide
5. Team offers distributed in June
 - a. Proposed Team:
 - i. A Team:
 1. Charlie Dresen
 2. Cory Snyder
 3. Jeff Gay
 4. Tommy Gogolen
 5. Birk Larsen
 6. Zoe Taylor
 7. Madi McKinstry
 - ii. B Team:
 1. Tanner Visnick
 2. Andy Minier
 3. Josh Lanzetta
 4. Cole Schneider
 5. Chris Henery
 6. Maggie Doherty
 7. Sarah Carley
 - iii. Regional Team
 1. Garrett Long
 2. Devon Wright
 3. Jack Long
 4. Mark Haberle
 5. Scott Edgerton
 6. Keith Rodney
 7. Larry Bosche
 8. Nick Resignolo
 9. Bill Pammer
 10. Julie Brown
 - iv. Development Team
 1. Rick Walters
 2. Jack Rosenthal
 3. Dylan Weglarz
 4. Lyta Foulk

6. Strategic plan
 - a. 6 people on call to discuss first draft of questionnaire
 - b. Bill Pammer working on second draft of questionnaire
 - i. Group to comment and schedule call in late May/ early June
7. Team Call
 - a. May 17
 - b. Uniform discussion primary topic to cover
8. Next call
 - a. May 24