

USTSA Minutes

September 17, 2012

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

1. Minutes of 8-27-12 Meeting
 - a. Ratified by unanimous vote
2. FIS Update
 - a. Fall meeting Oct 3 – 7
 - i. FIS struggling to find sponsors for junior world championships
 - ii. Richard Sherf – Telemark Freestyle as a FIS sport
3. Competition Guide
 - a. Concussion policy? Concussion test in contract?
 - i. Draft language
 1. Include brief signs and symptoms
 2. Include in S 7.1
 3. Racer contract – add baseline concussion test
 - b. Helmet rule suggestion
 - i. Soft sided helmets and helmets with visors allowed for non-expert category. Will review again next year.
 - c. “Cross Tracks” in definition of 360
 - i. Full 360 turn required: add language from FIS rules
 - d. Parallel sprint – evaluate any changes made during October’s FIS meeting
4. 2011 / 2012 Financial Statement
 - a. Due to IRS reporting requirements, all income must be recorded as income; there can be no accounts with offsetting entries.
 - b. Breakeven for season because of Nationals
 - c. Al will transfer financials to Quickbooks
 - d. Budget plans – Al, Russ and Linda will draft a budget for next call. Continue to budget for these initiatives.
 - i. Reach out
 - ii. Coaching
5. Uniforms
 - a. Ken working with designer on a Simplified Logo.
 - b. Tommy and Ken are working on a new imprint and imprint companies
 - c. Uniforms should be in at FlyLow soon (Note: they were ready for pick up a few days after this call)
6. Team Call September 12
 - a. Good ideas from team about Reach out in conjunction w/ races
7. Race Schedule Ideas
 - a. Whitefish will not hold a race
 - b. Waterville Valley and Gunstock will be approached in the east
 - c. Ken will approach Vail and Sunlight
8. Next call October 22
9. Team Call is October 28