

USTSA Board Call – January 14, 2013

Attending: Russ Hobbs, Linda Hobbs, Eric Lamb, Josh Lanzetta, Al Rosenthal, Ty Upson, Jim Stein

1. Minutes of 12-17-12 Meeting Accepted
2. FIS Update – Jim
 - a. FIS Licenses
 - i. Jim waiting to hear from USSA
 - ii. If no response by Jan 25, Jim will explore alternate communication channels
 - b. Scheduling Nationals on the FIS calendar
 - i. Linda to email Judith to schedule nationals
 - c. FIS is creating a new website (FIS Telemark)
3. Racer Schedule/ Contract Issues
 - a. Racer A – staying in Europe for the entire season. Not able financially to return for Nationals. Asking for round trip ticket to nationals
 - i. Russ to write letter: BOD cannot pay for ticket. Racer needs to return for Nationals to meet contract terms
 - b. Racer B - cannot attend any World Cup races
 - i. Russ to write letter: suggest step back to B Team, pay participation fee
4. AGM Meeting and Board Member Positions
 - a. Josh Lanzetta has agreed to run for President Position
5. Vice President and Secretary Positions will be open
 - a. Email members about BOD and volunteer positions; newsletter
 - b. No Strategic Plan info yet from Bill Pammer
 - c. Discussed admin functions to spin off to other board members or volunteers. Will include list in newsletter prior to AGM
6. National Schedule
 - a. Possible to add GS to nationals?
 - b. Proposed schedule:

- i. Classic x2 / GS
 - ii. Sprint Classic
 - iii. Dual Sprint (consider using preliminary run results as individual points for Sprint Classic)
 - c. If no GS, may need to redefine end of season points calculation. Consider using best 3 results from a minimum of two events.
- 7. Ty Travel plans and USTSA contributions – approved by unanimous decision
 - a. Denver-Oslo, Oslo-Barcelona, Oslo-Denver = \$1,100
- 8. Uniform Status/CWX/Wax/Smartwool - Linda
 - a. USTSA will split the cost of small pants for Lyta
 - b. Back ordered CWX has shipped
 - c. Jeannie Visnick will ship wax and smartwool socks
- 9. Race Schedule
 - a. Vail, CO – January 12
 - b. SLO 1/12-13 2SP (Madi, Cory, Tommy)
 - c. RAURIS 1/18-19 2CL SP, (Madi, Cory, Tommy)
 - d. Sunlight, CO – January 19
 - e. Gunstock – February 2
 - f. CHAMONIX 2/ 9-10 SP, CL, (Madi, Jeffrey + Ken)
 - g. US National Championships – Steamboat – February 22-24 (training 21st)
 - h. RYUKAN 28 Feb - March 2 PSx2 TPSx2 (Madi, Tanner (possibly Mike), Zoe +Kenneth/Michele)
 - i. GEILO MARCH WCF 5,6,7 SP, PS, CL (Madi, Tanner (possibly Mike), Zoe +Kenneth/Michele, Josh?)
 - j. ESPOT 11-15 ,PS,TPS,S (Madi, Cory, Tanner, Zoe, Tommy, Charlie+Finn, Chris?, Josh?)
- 10. Next BOD Call February 11, 2013