

USTSA BOD Call February 11, 2013

Russ Hobbs, Al Rosenthal, Josh Lanzetta, Linda Hobbs, Ty Upson

1. Minutes of 1-14-13 Meeting – Accepted by unanimous vote
2. FIS Update – Jim / Linda
 - a. FIS Licenses – all racers who requested, have been licensed through USSA
 - b. FIS License refund – Jim is still working with USSA on this issue
 - c. Scheduling Nationals on the FIS calendar – Completed
3. Nationals Planning – Ty
 - a. Ty and Ken sorting out start gates for dual sprint
 - b. Schedule
 - i. Thursday – Training day – Mt. Werner (afternoon)
 - ii. Friday – Classic x2 – Mt. Werner
 - iii. Friday – AGM – Olympian Hall
 - iv. Saturday - Sprint Classic – Howelson Hill
 - v. Saturday – Banquet (Chad organizing restaurant instead of Olympian Hall)
 - vi. Sunday - Parallel Sprint – Howelson Hill
 - c. Cost, Registration Form, and athlete profile TBD
 - d. Prizes
 - i. SSWSC ordering prizes
 - ii. USTSA providing Moen Bells for Overall Expert, Pinhead Red sending a case of wine, Big Sky Brewing 2 cases of top shelf beer.
 - e. Swag/Raffle – 1 SporTube, Big Sky Brewing swag
 - f. Telemaniac Trainer – Ty or Josh to set-up; Russ to contact Brian Oliver
 - g. Jacket surplus –
 - i. USTSA jackets available: 1 Large, 1 Small softshell, 1 XS, 1 XL insulated jacket
 - h. BOD meeting – Sunday after races, then group dinner at Al's
 - i. Nationals waiver request: Andy Minier – approved
 - j. WC waiver request - Birk Larsen – downgrade to B team,

pay fee over time, due October

4. Points – Russ
 - a. Russ and Ken to evaluate points calculations
5. AGM Meeting and Board Member Positions
 - a. BOD Elections
 - i. Josh Lanzetta has agreed to run for President Position
 - ii. Keith Rodney – VP
 - iii. Maggie Doherty - Secretary
 - iv. Administrative Functions – Tabi Freeman and Maggie Doherty have offered
 - b. Agenda – Russ drafted
 - c. Telemaniac
 - d. Strategic Plan
 - e. Add Ty
6. Sponsorships
 - a. Possible opportunity with Harry Rhulen of [Ski Racing Development](#) and [Culture of Speed.com](#)
 - i. Harry plans to attend Nationals
 - ii. Linda to contact before nationals
 - b. Chris Artemis from Saucer may be at nationals
7. FIS Race Schedule – Any travel issues to discuss? (5 minutes)
 - a. RYUKAN 28 Feb - March 2 PSx2 TPSx2 (Madi, Tanner + Mike, Zoe +Kenneth/Michele, Ty)
 - b. GEILO MARCH WCF 5,6,7 SP, PS, CL (Madi, Tanner+Mike, Zoe +Kenneth/Michele, Ty, Josh?)
 - c. ESPOT 11-15 ,PS,TPS,S (Madi, Cory, Tanner, Zoe, Tommy, Charlie+Finn, Chris?, Josh?, Visnick(s)? Ty)
8. Next BOD Call March 18 @ 6:30 MT