

USTSA Board Meeting May 1, 2013

Attendance: Josh, Maggie, Ken, Russ, Linda, Ty, Keith, Bill, and Al

Agenda:

1. Josh had a conversation with Jim Stein—wants to resign as our FIS rep. He is willing to mentor a replacement. USTSA now needs FIS rep. Jim's thoughts on a desired candidate: willing to travel, time to travel, extra funds for travel expenses to perform the duties of the job. Russ also had a conversation with Jim as well. Discussion: FIS rep qualifications: 1) Interaction with USSA. Relationship building with USSA. 2) Attend the semi-annual meetings for the FIS Council (Jim was the Secretary, in addition to US Telemark council). Meetings look at schedules, rules and events. Experience: Familiarity and experience with FIS, World Cup racing. 3) Advocating for telemark to be a part of Olympics. Questions: can USTSA afford to fund FIS rep? Does USTSA need a FIS rep or can a rep only attend one meeting?

--BOD's to brainstorm candidates. To be addressed on next BOD call.

2. Anonymous team member contribution: Member agreed to donate \$1,200 to fund the Joomla upgrade. Maggie discussed the details of their successful and positive phone call. Update from Linda about the website with a new proposal (the original contract expired), and there's a new version of Joomla. Will proceed with newer contract version, Linda believes it will be close to the \$1,200.
3. Anonymous donation for \$3,000 for insurance is expected to be received soon. Maggie solicited.
4. Linda reported that the second insurance payment from Big Sky Brewing has been received.
5. Nationals: Josh had a discussion with Waterville Valley. Waterville will like to hold a race. Interested in hosting a multi-day event, with PSIA and a combination of racing. Gunstock is undecided to host Nationals for 2014. We are in need of a location for 2014 Nationals. Discussion. Push to have Nationals on the East coast.
6. BOD member job descriptions and policies: Maggie sent Josh sent BOD specific documents/manual to help, borrowed from another non-profit organization. Josh: would like to send to all BOD's for feedback. To be discussed at next BOD meeting.
7. Points: Report from Ken and Russ—use combination of points, as has been done in the past. Points have been tallied. Ken will update the spreadsheet, will have Russ review. Ken will distribute to BOD by next week.
8. Josh: goals for the next month? Email detailed goals/agenda items to Josh to formulate for next meetings.
9. Speedsuit Update: No word from Tabbi. Josh discussed with Garrett about his connection—no sponsorship or big discount. Josh: will we need speedsuits for next year? Linda's contact didn't work. Linda to discuss with Bill about his potential contact with SRD. Keith requested a similar sponsorship kit for speedsuit contacts from Linda. Discussion.

10. Next meeting? Question about having a team selection decision by the end of the month.
Tuesday, May 21st. Big agenda item: Team Discussion. Josh will email BOD documents for discussion.
11. Meeting adjourned at 7:30pm.