

USTSA Board Meeting May 21, 2013

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

Agenda:

1. Team Selection and Points: BOD receives the points. Ken issue: lack of a GS race did have an impact but doesn't have an effect on team selection. Discussion about GS point and National calculations. Discussion about the GS race as a part of USTSA events. Discussion about team selection. Women team selections: A team Madi, Zoe. B team: Maggie, Sarah C., Sarah Godek, Lyta. Development team: Farli and Taylor. Men A team: Cory, Jeff, Charlie, Tommie, Devon and Tanner, B team: Birk, Josh, Chris H., Cole, Garrett, Andy, Mark and Dylan. Development team: Jack, Brendon, Cedar, Henry and Bailey. Development team discussion.
2. Regional Team discussion: looking at moving towards calling the team "Development"—to help create a clear distinction of a team. Also discussion about a Master's division and requirements for Master's or Citizen's division. Regional team invitations: Keith, Jody, Bill, Norm, Steve, Larry, Scott, Chip, Tim, William, Tabi, Julie and Kelsey Schmid-Sommer.
3. What we need to address: 1) Team participation fees and 2) Composition of Nationals. Team offers can't be made until participation fees are set. Other factors to determine the participation fee: speedsuit. Team participation fee conversation will take place via email. Bill and Josh to discuss speedsuit sponsor updates.
4. Next call: June 18th, to be confirmed.