

US Telemark Ski Association
Board of Directors Conference Call
February 4, 2014, 8:30 pm EST

Attending: Josh Lanzetta, President; Keith Rodney, Vice President; Maggie Doherty, Secretary; Al Rosenthal, Treasurer; Ken Gay, Events Director; Ty Upson, Coach; Linda Hobbs, Administrator (note taker for this meeting)

1. Nationals update
 1. Bromley is confirmed for Feb. 27 - 28
 2. Lodging: Bromley Sun Lodge \$125 for participants
 3. Pricing: \$85 per day online. \$100 per day race-day
 4. Schedule
 1. Thursday: 2 Sprint Classics
 2. Friday: 2 GS's
 3. Friday: AGM & Banquet
 5. Haystack
 1. Need to confirm pricing
 2. Hill specs
 3. Wireless timing
 4. Local Race Director is a TD and will TD the event if scheduled
 5. Keith is meeting with Haystack tomorrow, February 5th to try to resolve above issues.
 6. Decision will be made by Keith and Josh on the 5th whether we can move ahead with Haystack or not and board will be notified.
 6. Press release – done by Bromley, ready for release
 7. Trophies - done
 8. Must contact local TV & NPR
 9. Vendors – Thank you Kalispell Brewing for sponsorship
 10. Large budget deficit if we do not secure Haystack
2. World Cup update - Ken
 1. Skilled workers are identified.
 2. Shortage of volunteers for gate judging
3. Zoe Taylor waiver requests for WC and Nationals attendance requirements
 1. The Board of Directors will grant a waiver for WC participation. This was a known possibility coming into the season.
 2. The Board of Directors unanimously denied a waiver for US Nationals.
 3. Josh will communicate this decision with Zoe
4. Helicopter film proposal – Ty will see if we can trade advertising on the website or pay a nominal fee for 1 minute or so of edited video.
5. Next call will be after Nationals. AGM and Nationals planning will be done via email.