

June 17th 2014 BOD Meeting minutes

Present: Josh Lanzetta-president, Al Rosenthal- treasurer, Tim Lukens- secretary, Ken Gay- event director/TD, Linda Hobbs

1. World cup team update - All but three of the WC team offers were accepted. Two of those three members declining WC team spots have chosen to take spots on the US team.
2. US team update - All but one of the US team offers were accepted.
3. Development team update - all but six of the development team contract offers were accepted.
 - A. Discussion was had about waivers for various injuries and other hardships, and the waiver submission process.
 - B. The board discussed the training camp locations and timing as well as other training opportunities and the goal of the training requirements for all levels of the team.
4. Uniform update - Flylow has pulled back their initial offer to provide uniforms for WC and US team and we are waiting for a final uniform sponsorship package offer from them. The board agreed it is late in the season to make a change for the coming year but will look for new options for future season if needed.
5. 2015 World Championship update -
 - A. Race week has been confirmed for the week of 2-23/28-15
 - B. Still determining number of race days and starts of the event
 - C. Ken is in the process of setting up an organizing committee to help with the details of the event planning
 - D. Discussion about adding a race at another CO site to follow Steamboat but there was concern about having a lack of logistics support with all attention being focused on the Worlds. The board agreed to continue this discussion.
6. 2015 Nationals update -
 - A. Site not yet determined, those in discussion include Alta, Eldora, Cannon Mtn, Loon Mtn, Bromley, Sugarbush.
 - B. looking for site with good race crew and hard wired timing.
7. Next call set for July 23rd 2014
 - A. Topics to be discussed, Team announcement, uniform update, nationals update, Worlds update