

U.S. Telemark
2015 Annual Meeting Minutes
March 14, 2015

- 1) Year in Review
 - a) WSC Steamboat
 - Ken present a brief summary
 - Cary provided a brief Powerpoint presentation focusing on positives of hosting
 - Madi indicated that having alpiners see the event was a positive, as they were impressed
 - b) Nationals Sunlight
 - Summary and thank you's
 - c) 3 Western Races
 - d) 1 Eastern Race

 - 2) Budget / Finance Report
 - a) Al presents summary of finances

 - 3) Volunteers
 - a) BOD Positions
 - Secretary and President positions were indicated as open
 - Cary Foulk expressed interest in secretary position
 - Garrett Long expressed interest in the position of president
 - Call was made for any other expressions of interest; there were none
 - Vote was to be made after members had time to consider

 - b) General volunteer positions to help BOD
 - i) It was request that people consider volunteering to help the BOD with the following activities:
 - Newsletter
 - Uniforms
 - Sponsors
 - Team Registration
 - Website and Social Media updates
 - Race Organization
 - 1 west
 - 1 east
 - ii) Volunteers
 - Sponsors – Rick Hirsch & Joel Nylander
 - Website and Social Media – Devon Wright and Tabi Freedman (nominated)
 - Race Organization – East, Keith Rodney; West/East, Cory Synder (Cory moving west)
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- 4) Growing the sport
 - Cannot continue as is

More racers

More races/Exposure

- Set goal for 6 race in east and 6 in west
- BOD/USTSA willing to assist in funding
- Race Venue
 - Need to work early with venues
 - Not many venues in east meet vertical for Classic race
 - Will find a venue with sufficient vertical for Nationals
 - One of first questions when talking with areas is do they have the equipment for running USSA races, if yes then they can run USTSA races (for duals need two eyes)
 - USTSA will not purchase any timing equipment

5) Presentation to Volunteer of the year

Award given to Ty Upson, USTSA volunteer coach

6) BOD Elections

- i) Elections called
 - Garrett Long for president – majority yea, no nay
 - Foulk for secretary – majority yea, no nay

Adjourn