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:
         o Newsletter
         o Uniforms
         o Sponsors
         o Team Registration
         o Website and Social Media updates
         o Race Organization
            ▪ 1 west
            ▪ 1 east
      ii) Volunteers
         o Sponsors – Rick Hirsch & Joel Nylander
         o Website and Social Media – Devon Wright and Tabi Freedman (nominated)
         o Race Organization – East, Keith Rodney; West/East, Cory Synder (Cory moving west)

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