

## **August 11, 2015 5:30 MT/ 7:30 ET: BOD Meeting**

Present on conference call: Garrett Long – President; Al Rosenthal – Treasurer; Ken Gay – Events Director; Ty Upson – Team Coach

1. The meeting came to order at 7:41 ET
2. Team Member List
  - i. Appears to be complete will be the team lists for the upcoming season set
3. Karbon Update
  - i. Karbon has been supportive of re-establishing the support of USTSA
  - ii. Preliminary numbers to be provided to Karbon to get indicative pricing and designs
4. Venues
  - i. Discussion around the number of races to be hosted, number of racers (minimum 20ish).
  - ii. Vail race tentatively Jan 30<sup>th</sup>
  - iii. East coast schedule: West Mountain; Mt Abrams; Bromley; Crotched; Cannon
5. Performance Committee
  - i. Cory, Ty and Nate to develop a training plan and Cory to put a piece in the next newsletter
6. Development plan for West Coast: Sunlight – Potential for a clinic with team members and Ty on Saturday and a race on Sunday?
7. Approved minutes from July 3-0
8. Tentatively scheduled September meeting for 9/15.