

February 9, 2016, 5:30 MT/7:30 ET: BOD Meeting Minutes

Present on conference call: Garrett Long – President, Keith Rodney – VP, Al Rosenthal – Treasurer, Ken Gay – Events, Cary Foulk – Secretary, and Ty Upson – Head Coach

- 1.) Free Ride
 - a. Safehold on free ride coverage said \$2000 for two day event – next season
- 2.) Board still looking for Nationals sponsors for cash contributions
- 3.) Nationals registration launched
 - a. Working with Canadian contacts to add registrations for up north
- 4.) Jack will calculate points as results become available
- 5.) Board discussed the need for a penalty of the Mt. Adams course – not needed
- 6.) Points list will be available right after Nationals (not used for Nationals rank, but seasonal standings and team nominations).
- 7.) Ken inquired as to what the plan was for Sunlight camp.
 - a. Ty replied that they would have a jump and 35 – 40 gates to train with, and he would bring equipment for doing video
- 8.) Nationals
 - a. \$10/day of entry goes to USTSA
 - b. Keith is looking into awards
 - c. Keith is working on penalty boxes
- 9.) Beth Campbell has advanced the idea of telemark alumni Facebook page to help build support
- 10.) Garrett and Melinda are planning on taking official courses
- 11.) Previous months minutes were approved
- 12.) Next call – February 29, 5:30 MT/7:30 ET