

September 20, 2016, 7:00 MT/9:00 ET: BOD Meeting Minutes

Present on conference call: Garrett Long – President, Keith Rodney – VP, Melinda Long – Treasurer, Cary Foulk – Secretary, JT Robinson – Freeride Director, Linda Hobbs – Administrator, and Ken Gay – Assistant Event Director (Cory Snyder joined mid call)

1.) Meeting initiated by Garrett Long

2.) Uniforms

- a. Karbon orders finalized, shipping to embroiders, and wait on sponsor patches
- b. USTSA patches need to be sent to embroiders

3.) Events

- a. W. Mountain will be first week of January
- b. Three other eastern events near final, and a couple of others are close
- c. Looking at an unsanctioned demo event at a small ski hill
- d. Considering an Eastern Championship
- e. Western events
 - i. Looking at Vail on Jan 21 or 28, waiting on VMS
 - ii. Alta on schedule
- f. Targhee
 - i. Contract available for review and will go to Garrett
 - ii. Cory and Ken to start coordination

4.) New Logo

- a. Modifications include bring legs together and fitting everything in shield

5.) Bylaws

- a. Approved 5-0
- b. Nate Greenburg to fill other new board position

6.) Sponsors

- a. 22 Designs
 - i. 8 sets of bindings being provided
 - ii. Others will be available at just above wholesale
 - iii. Will monitor purchases to see if they need to be moved to gold level
 - iv. They are also looking at plates for swapping bindings
 - v. They are already on board for Targhee

7.) Cory Snyder joined call

- 8.) Promotive to be available to voting and competitive members
- 9.) Finances
 - a. \$18,000 in accounts
 - b. Outstanding expenses include uniforms and event insurance
- 10.) Freeski
 - a. Looking at making announcement around mid-Oct.
 - b. Web Site to be updated before rollout
 - c. Targhee to be World Telemark Day Festival
 - i. Josh organizing
 - d. Looking at 100 – 150 competitors for event
 - e. Get flyers to Mad River – Telefest has been cancelled
- 11.) Next meeting planned for October 12, 2016 at 6 MT/8 ET
- 12.) Rules
 - a. Ken to integrate USTSA comp guide in to FIS and issue for review
 - b. This will keep FIS and USTSA number consistent
 - c. Ken will be chair for next two FIS meetings
- 13.) August minutes approved 5-0
- 14.) Meeting concluded