United States Telemark Ski Association

US Telemark Ski Association 6 McKendry Ct Rowayton, CT 06853 www.ustsa.org



February 16, 2017, 5:30 PM MT/6:30 PM ET: BOD Meeting Minutes

Present on conference call: Garrett Long – President, Keith Rodney – VP, Melinda Long – Treasurer, Cary Foulk – Secretary, Cory Snyder – Western Events, Ken Gay – Events Assistant (at 6:00 MT), Linda Hobbs – Administrator, Laura Foulk - Guest

- 1.) Meeting initiated by Garrett Long.
- 2.) Minutes for January approved 5-0.
- 3.) US Nationals
 - a. For those with comp rooms, let Cory know arrival date.
 - b. Review of Tory's (TD's) questions submitted to the BOD via e-mail
 - i. Targhee will provide not volunteers or staff for the courses
 - ii. Will need to make a push for volunteers through USTSA
 - iii. Targhee will provide B-net, USTSA to set.
 - iv. Garrett will arrive on Wednesday to start set-up.
 - c. Other Items
 - i. Linda putting out newsletter and will include a call for volunteers.
 - ii. Cory for duals start will have two wanded gates can do net time. He is checking on eyes. (It was later determined that per USTSA and FIS regulations that start gates are required.)
 - iii. Karbon sponsoring bibs with USTSA and Karbon logos.
 - iv. Nationals will be a FIS event.
 - v. USTSA will need to write Targhee a check. Profits will be shared between Freeheel Life, USTSA and Targhee.
 - vi. Cory will get dye for the course.
 - vii. Team members will be told that they need to help, especially because of the lack of area support.
- 4.) Other Future Events
 - a. Plans are on for World Cup event(s) in New England next year.
 - i. Looking at doing both in Vermont and we may be able to get tourism grant money.
 - ii. Sugarbush and Suicide Six probable areas

United States Telemark Ski Association

- iii. FIS will want to know about the ski area, race organizing committee, and previous race experience (Ken)
- iv. FIS will need comfort level that event will be held.
- v. Sugarbush hosted Telemark WC event in 2008.
- vi. FIS livestream cost will have to be discussed with FIS.

5.) Other Items

- a. Will have Jack Rosenthal do a points list ASAP once all races are completed.
- b. USTSA financial balance is approximate \$20,000
 - i. Earning approximately \$1,400 \$1,500 per eastern race event.
- 6.) Next BOD call Thursday March 21st; next meeting will be AGM at Nationals.
- 7.) Meeting concluded at approximately 6:15 PM MT.