

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



March 27, 2018, 6:30 PM MST/8:30 PM EST: BOD Meeting Minutes

Present on conference call: Sarah Carley – Co-President, Devon Wright – Co-President, Keith Rodney – VP, Nathan Fogell – Events Director, Wioleta Fedeczko – Treasurer, Jeff Gay – Secretary, Linda Hobbs – Administrator, Garrett Long – Former President, Melinda Long – Former Treasurer

Past Races

- I.) Suicide Six and Sugar Bush, World Cups
 1. Financials: ended up making a small amount
 - a. Raffle was very helpful for this
 - i. Generally started ~2 weeks early
 - b. No video or marketing
 2. Most of Garret's time was devoted to finding a corporate sponsor for these races
- II.) Experiences from last races
 1. Looking at creating a playbook of races
 - a. **Both smaller races to world cups – Keith will draft up**
 - b. **Can we draw out an engineering drawing and pictures of the Rap and Jump – Jeff can draft up**
 - c. Race organizer guide
 - i. This is on the website
 2. Things that we can improve upon
 - a. General preparedness
 - b. Podium recognition
 - i. Need medals or something to give them
 - ii. Wioleta may have some funding in the future for this
- III.) Still looking for
 1. Women's results from Friday
 - a. Sarah has Women
 2. Last day of races results
 - a. Could be in the tele box that Keith has.

2019 Team Nominations

- I.) Waiting on the points list
 - 1. **Garret will get the shell set up for this**
 - 2. **Jeff will punch in the results for this**
- II.) Proposed using full points for A-B break
- III.) Proposed using partial list for B-D break and D-“non team” break
- IV.) Linda will do the same form as last year
 - 1. Sarah would like to see the back end of this
- V.)

Masters Team

- I.) **Keith is building a synopsis of what this team is**
 - 1. This will be sent to Linda to go on the website

2018-2019 Races

- I.) Nationals
 - 1. Snow King
 - a. Keith has started contact and seems reasonable
 - b. Pro: Has race infrastructure
 - c. Con: Not as close to the free-ski Nationals
 - d. Pro: Potential for night races
 - 2. Grand Targee
 - a. Con: Doesn't have the infrastructure
 - i. Timer
 - ii. B-net
 - b. Pro: It is close to the free-ski nationals and we could alternate race days with freeski days
- II.) East Coast
 - 1. Bromely, VT – Feb 23-24
 - a. Try to do this at the same time as the tele festival
 - 2. Waterville, NH
 - 3. West Mountain, NY
 - 4. Crotched, NH
- III.) West coast
 - 1. Alta, UT
 - a. May move locations
 - 2. Vail
 - a. May change this to be a parallel
 - b. Need support of Vail Mountain School
- IV.) Pro tour
 - 1. Potentially run a race directly after one of their races
 - 2. Jump is already in place
 - 3. Do a flat-rap
 - 4. **Devon will talk to his contacts and see if we can contact the organizer**

Sponsorships

I.) Karbon - Uniforms

1. Has been hot and cold to work with in the past
2. In the past they have been upset with the number of social media posting
 - a. Have been working with them for 1999
3. They have been able to provide uniforms for the right cost
- 4. Keith wants to be the future contact for Karbon**
5. This is a speed suit replacement year

II.) US ski polecompany

1. Doing a tour of East and west
- 2. Keith, Devon and Sarah will be contact**
 - a. **Jeff to send out the contact information regarding this.**

III.) Thank you's

1. Keith is taking this on.
2. Going to Gold level sponsors + Skida

Financials

I.) Racing side - \$18,669.17

II.) Free – ski: \$3,005.48

III.) Total: \$21674.65

IV.) Have not split the earnings of the year

V.) Taxes for non-profits are based on gross income

1. For next year we may have to do a different tax forms

Future Calls

I.) Future times

1. Tuesday at this time works well for everyone

II.) Look at doing a call on April 3rd

1. Same time
2. To discuss the team nominations
- 3. Jeff will send out notification**