

US Telemark Ski Association  
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Rowayton, CT 06853  
[www.ustsa.org](http://www.ustsa.org)



**July 17<sup>th</sup>, 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 – Vice President, Nathan Fogell – Events Director, Jeff Gay – Secretary, Wioleta Fedeczko – Treasurer, Linda Hobbs – Administrator, Ken Gay – FIS Representative

**Miscellaneous topics:**

- I.) So far very good coverage of the Olympic stuff within social media
- I.) National Results
  - 1. Nate will reach out to Crotched Mountain for Friday's results
  - 2. For parallels, we have figured out who won finals and small finals.
- II.) Canada is looking at having a World Cup
  - 1. For next year, but will likely not happen because the WC schedule has already been set
  - 2. Potentially in two years, but would be nervous.

**Financial Update:**

- III.) Wioleta has transferred the funds to Chase bank as a non-profit account in Utah
- IV.) Currently Wioleta is the only owner/signer on this account
- V.) We should have one additional person to have the account
  - 1. One or both of the presidents should be the co-signer
  - 2. This will help with east coast races
- VI.) Do we want to use credit cards (over using debit cards)
  - 1. Vote on this: Unanimous decision to use credit cards for the bank account
- VII.) We do get a credit card reader for free (free attachments for the phones)
  - 1. This will come with a 2.5% fee on purchases
  - 2. Vote on this: Unanimous to use this card readers
- VIII.) Wioleta will generate a report for all of the funds that have been transferred thus far.
- IX.) US World Cup financials
  - 1. Does not have the information currently
  - 2. She does have the quickbook, but is having "technical difficulties"
  - 3. Once we have the information, can we share this with Canada?
    - a. Vote on this: Unanimous decision to share financials with Canada.
- X.) Business license in Utah
  - 1. This needs to stay active
    - a. Association is misspelled...

- b. This currently has Keith Rodney's name on it.
2. These is another that is expired. This is ok to be expired.
  - a. This one has Chris Ulm's name on it
3. Wioleta and Linda should figure this out offline and make sure that everything is in order.

**Nationals Update:**

- XI.) Still perusing Snow King for the Venue
1. Have made contact with our contact at the mountain.
- XII.) Canada is very interested to having us at a race.

**East Coast Events:**

- XIII.) Ideally we will have 3 races in the US
1. This would be in addition to US Nationals and the Canadian races
- XIV.) Bromley – has confirmed the race
- XV.) Training on 27<sup>th</sup>
- XVI.) Gore Mountain – not very promising
- XVII.) Half peak – Waiting to hear back
- XVIII.) Crotched Mountain – waiting to hear back
- XIX.) Nate will be reaching out to more mountains to try to get events
1. Keith has contacts at lots of mountains and can help with this.

**West Coast Events:**

- XX.) Alta race
1. Jeff can get ball rolling on this
  2. Birk (via Wioleta) will be helping to organize a Utah race.
  3. This race could change to Sundown or Deer Valley
- XXI.) Vail
1. Has been successful in the past from the High School
  2. Ken will reach out again to see if we can re-engage them
  3. Could be a parallel event that would work well for this event

**Freewski:**

- XXII.) JT and Nate are not on this call
- XXIII.) Devon and Sarah are going to reach out informally to figure this out
- XXIV.) One of the major sticking points previously was payment

**Sponsors:**

- XXV.) Devon is contact with Saucer and 33
- XXVI.) Keith is in contact with Karbon
1. Really need to make sure that we post with Karbon gear
- XXVII.) Overall, we need to post more pictures with gear that is sponsored
1. Mainly with Karbon
    - a. Cory has been talked to about not posting in SRD suits
    - b. Sara G. has been doing good
- XXVIII.) We need to make sure that we are posting on social media

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1. Can potentially blend/"make sure that we are sensitive" to parent's sensibilities with posting on information
  - 2.
- XXIX.) Global Rescue has not paid for the panels
1. Sarah will reach out to them about this.
  2. They were thinking around 1k for this (would be sent to Keith)
- XXX.) 22 design
1. Is very receptive and likes what we do – Keith is in contact
- XXXI.) Telemark Down
1. Is very receptive and likes what we do – Keith is in contact
- XXXII.) When talking to all sponsors, please ask what we can be doing better

## **Outstanding Team/Athlete Issues:**

XXXIII.) No athlete issues

## **Next call**

XXXIV.) July 31<sup>st</sup> @ 8:30pm

XXXV.) Tentative pending availability Nate and JT.