USSA Board of Directors’ Teleconference Meeting

Executive Boardroom, USSA Center of Excellence
1 Victory Lane, Park City, UT
Monday, October 19, 2009
Noon – 1 p.m. mountain time

Teleconference Information: 1/800 839 9416 participant code 6508350

Meeting chair: Dexter Paine

1. Chairman Opens the USSA Board Meeting Dexter Paine 1 min
2. Roll Call of Board Members & Establishment of Quorum Alex Natt 3 min
3. USSA Agenda Approval Dexter Paine 1 min
   − Motion to approve the agenda as presented.
4. USSA May 2009 Meeting Minutes’ Approval Dexter Paine 1 min
   − Motion to approve the meeting minutes as presented.
5. Chairman’s Report Dexter Paine 5 min
6. Chief Executive Officer’s Report Bill Marolt 8 min
7. Financial Report Mark Lampe 6 min
8. Questions from the Board on Staff Reports Dexter Paine 3 min
9. USSA Athletes’ Council Action Item Tim Tetreault 2 min
   − Motion to ratify the USSA Athletes’ Council selection of Chip Knight as the USSA athlete representative to oversee the Alpine Olympic team selection process, replacing actively competing USSA Board athlete representative, Scott Macartney.
10. Legal & Judicial Reports Alex Natt 5 min
11. Old Business Dexter Paine 3 min
12. New Business

   USSA Corporate Resolution & Officer Authority Alex Natt 2 min
   − Motion to ratify the USSA Corporate Resolution & Officer Authority to conduct the business of the USSA Corporation & its Affiliates as presented.

   USSA 401 K Resolution Alex Natt 2 min
   − Motion to ratify the USSA 401 K Resolution as presented.

   USSA Ski Jumping/Nordic Combined Sport Committee Ops Luke Bodensteiner 3 min
   − Motion to ratify the change in the composition of the USSA Ski Jumping/Nordic Combined Sport Committee as presented.
USSA FIS Representation

- Motion to ratify the 2010-12 USSA FIS representation as presented.

USSA Membership dues structure for FY 10/11

Luke Bodensteiner 1 min

13. Next USSA Board Meeting Date

- USSA Congress 2010: May 12 - 16, 2010, Park City, UT
- **USSA BOD & Annual Meeting: Sunday, May 16, 2010**
- Invitation is extended to the USSA Board of Directors to teleconference into the USSTF Board of Trustees' meeting December 5 @ 7:00 a.m. – 8:45 a.m. mountain time. Dial-in: 1.800.839.9416 Participant code: 5132287

14. Closing Comments & Motion to Adjourn the Board Meeting

- Motion to adjourn the USSA Board of Directors' Meeting.
CORPORATE RESOLUTION

U. S. SKI AND SNOWBOARD ASSOCIATION BOARD RESOLUTION

RESOLVED, That the Chief Executive Officer and/or Executive Vice President and/or Chief Financial Officer are hereby jointly and severally authorized and empowered on behalf of this Company and its affiliates to purchase and acquire, and to exercise options and/or rights for the purchase and acquisition of stocks, bonds, rights, warrants, and other securities, and to sell, assign and transfer all or any stock, rights, warrants, bonds and/or other securities, and to execute the instruments proper or necessary to effect any such purchases and/or transfers, and the sale of other assets including real property.

FURTHER RESOLVED, That the Chief Executive Officer and/or Executive Vice President and/or Chief Financial Officer acting for and on behalf of this Corporation, and its affiliated Corporations, and as its act and deed be, and they are, empowered and authorized to: borrow money, obtain lines of credit, authorize company credit cards, execute notes, grant security, execute security documents, negotiate items, acquire, lease or dispose of assets including vehicles and other property and equipment in the ordinary course of operations of the organization.

FURTHER RESOLVED, That any and all resolutions heretofore adopted, inconsistent with the above resolution, be and they are hereby rescinded.

I HEREBY CERTIFY That the foregoing is a true and correct copy of a resolution passed at a regular meeting of the Board of the U. S. Ski and Snowboard Association, a corporation duly authorized and existing under and by virtue of the laws of Utah, held on the 19th day of October, 2009 at the USSA Center of Excellence, 1 Victory Lane, Park City, UT and I further certify that due notice of said meeting was given to each member of said Board; that a quorum was present and voting throughout and that said resolution is now in full force and effect and has not been amended or repealed.

OFFICER AUTHORITY

To Whom It May Concern:

I hereby certify that the following individuals have been authorized by the board of directors of the U. S. Ski and Snowboard Association to hold the following positions and are authorized to conduct the business of this Corporation and its affiliates:

William Marolt  President and CEO
Dick Coe  Executive Vice President
Mark Lampe  Chief Financial Officer
This document will be sent just prior to the board meeting.
USSA SKI JUMPING/NORDIC COMBINED SPORT COMMITTEE OPERATING PROCEDURES

Article II -- Government

Section 1: The ski jumping/nordic combined sport committee is comprised of and will strive to represent the interests of the ski jumping/nordic combined community within the US. Only current USSA ski jumping/nordic combined members are eligible for election or appointment to the SJNCSC and its subcommittees/technical working groups.

Section II: The SJNCSC will be composed of the following members, each with one vote, selected without regard to race, color, religion, sex or national origin. The vote for representation to the SJNCSC will occur at the annual USSA meetings.

♦ A chairman, elected by the sport committee membership every two years, who will also serve as the USSA board member.
♦ Nordic program director, named by the USSA job position.
♦ Up to two National team head coaches, named by their USSA job position, one from each discipline.
♦ Three Two athlete representatives, with at least one from each discipline, elected in conjunction with the USSA’s Athletes’ Council.
♦ Up to three Two members, to be designated/elected by the membership of the standing subcommittees, including:
  * Athletic programs (Coaches)
  * Rules & Tech (Officials)
♦ One additional member to be selected from the current USSA divisional chairpersons, who will act as the divisional programs’ representative.
♦ One at-large member.

Each of the above positions is to be held for a period of two years.

Ski Jumping/Nordic Combined Sport Committee
Chair: Joe Holland, Norwich, VT
Casey Colby, Lake Placid, NY (Athlete)
John Farra, Heber City, UT (Nordic Program Director)
Dave Jarrett, Heber City, UT (USST Coach)
Tim Tetreault, Boulder, CO (USSA BOD Athlete)
Dan Warner, Hanover, NH (Regional Rep)
Todd Wilson, Steamboat Springs, CO (Coaches)
Matt Laue, Minneapolis, MN (Officials)
TBD, At-Large
PROPOSED 2010-2012 USSA FIS REPRESENTATION

FIS COUNCIL
FIS Council – Vice President Bill Marolt
   FIS Council – Finance Commission / Committees’ WG / Alpine WG Bill Marolt
   FIS Council – Honorary Hank Tauber

CROSS COUNTRY
Cross Country Committee – Non-European John Farra
Cross Country Committee – Popular Cross Country Skiing – Chair Luke Bodensteiner
   Cross Country Committee – Honorary Lee Todd
Subcommittee for World & Continental Cup John Farra
Subcommittee for Ladies’ Cross Country Eileen Carey
Subcommittee for Rules and Control Bob Gross
Subcommittee for Popular Cross Country Skiing - Chair Luke Bodensteiner

NORDIC
Nordic Youth & Children’s Questions (Cross Country & SJ/NC) Jeff Byrne

JUMPING
Jumping Committee - Member Joe Lamb
Jumping Committee - Honorary Member Gustav Raaum
Subcommittee for Jumping Hills (corresponding member) Kyle Gilbertson
Subcommittee for Calendar Planning John Farra
Subcommittee for Officials, Rules & Control Matt Laue
Subcommittee for Equipment and Development Joe Lamb

NORDIC COMBINED
Executive Board - Vice-Chairman Joe Lamb

ALPINE
Committee for Alpine Skiing – Executive Board Member Jesse Hunt
Committee for Alpine Skiing – Ladies Alpine Chair Karen Korfanta
Committee for Alpine Skiing – NorAm Chair Bob Dart
Subcommittee for Classification of Alpine Competitors Jeff Weinman
Data Users Working Group Jeff Weinman
Subcommittee for Ladies’ Alpine Skiing - Chair Karen Korfanta
Subcommittee for Alpine Courses – Member Bruce Crane
   Subcommittee for Alpine Courses – Honorary Member Nelson Bennett
Subcommittee for Alpine Courses - Inspectors & Controllers Bob Calderwood
   Tom Johnston
   Paul Mahre
   Tom Winters
   Subcommittee for Rules and Control - Member Karen Korfanta
Subcommittee for Alpine Technical Delegates Tom Winters
Subcommittee for the Alpine World Cup - Member: Calum Clark
Subcommittee for the Alpine World Cup – Conference - AIJS: Gary Black
Alpine Coaches Working Group – Men: Sasha Rearick
Alpine Coaches Working Group – Women: Jim Tracy
Subcommittee for the Intercontinental Cup: Bob Dart
Subcommittee for Nor-Am Cup – Chairman: Bob Dart
Regional & National Coach: Lester Keller
At-large: Karen Korfanta
At-large: Jesse Hunt
Secretary: Walt Evans
Alpine Youth & Children’s Questions: Walt Evans

FREESTYLE SKIING
Committee for Freestyle Skiing – Member (nomination pending): Jay Simson
Committee for Freestyle Skiing - Conference: Jeff Wintersteen
Subcommittee for Freestyle Rules & Officials – Vice Chairman: Jay Simson
Freestyle Appeals Commission - Chair: Jay Simson
Freestyle Scheduling Working Group: Jeff Wintersteen
Freestyle NorAm Committee - Chair: Bruce Robinson, CAN
Commissioner: Konrad Rotermund
Andy Wise
Todd Schirman
Matt Gnoza

SNOWBOARDING
Committee for Snowboard - Chairman: William Slattery
Snowboard Rules Working Group: Peter Foley
Snowboard Task Force: Jeremy Forster
Snowboard TD Working Group: Tom Winters

SPECIAL COMMITTEES
FIS Court: TBD
Committee for Competition Equipment - Nordic Combined: Joe Lamb
Freestyle/Snowboarding Youth & Children’s Questions: Dick Coe
Legal and Safety Committee - Member: Alex Natt
Legal and Safety Committee – Honorary Member: Barry Bunshoft
Medical Committee – Member & Secretary: Dr. Larry Gaul
Committee for Recreational Skiing: Dick Coe
Committee for Public Relations and Mass Media - Chairman: Tom Kelly
Committee for PR and Mass Media – Corresponding Member: Gary Black
Committee for Advertising Matters - Chairman: Howard Peterson
Subcommittee Cross Country for Lowlanders & Citizen Racers: Bob Gross
Subcommittee CC for Lowlanders & Citizen Racers - Honorary: John Lindstrom
Subcommittee for University Racers - Member: Richard Rokos
Subcommittee for Masters Racers - Member: Bob Dart
Subcommittee for Skiers with a Disability – Nordic Skiing: Sandy Metzger
Telemark Skiing: Jim Stein
Timing Working Group (Data Experts & Timing Experts): Allen Church
INTERNATIONAL PARALYMPIC COMMITTEE

Vice Chair, Cross Country Sport Technical Committee
Sandy Metzger

North American Race Director for the Alpine Sports Technical Committee
Erik Peterson

IPC Working Group for Equipment, Rules and Homologation
Ian Garner

IPC Factor Working Group
Ray Watkins

PC Classification Working Group
Jessica Tidswell

Technical Advisor to the IPC Classification Committee
Jon Kreamelmeyer

Last revised 9/28/09
## FY 10/11 PROPOSED USSA MEMBERSHIP DUES STRUCTURE

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