

**MINUTES OF A REGULAR TELEPHONIC MEETING OF
THE EXECUTIVE BOARD OF DIRECTORS OF USCSA, INC.**

July 6, 2017

A regular telephonic meeting of the Executive Board of Directors (the "Executive Board") of USCSA, Inc., (the "USCSA") was held on Thursday, July 6, 2017. In attendance were Adam Stark, President; Chris Shumeyko, Executive Vice President; Andy Rangen, Immediate Past President; Collin Casper, Vice President of Academic Affairs; Jenna Ude, Treasurer; Christi Boggs, Vice President Nordic; Patrick Wilcox, Vice President Snowboard/Freeski; Eric Millbrandt, Executive at Large; and Jay Moyer, Executive at Large. Also in attendance was Laura Sullivan, Executive Director (non-voting). Not in attendance was Mike Dzubay, Vice President Alpine.

President Adam Stark called the meeting to order at 6:05 PM Pacific Time.

Agenda and Minutes

The agenda was reviewed and approved. Discussion ensued around the transition from the immediate past president, Andy Rangen, to the newly elected president, Adam Stark. Further discussion ensued regarding the timing and release of meeting minutes.

Rule Book Updates

Collin Casper provided an update on status of the updates to the USCSA rule book approved at the annual Board of Directors meeting in June 2017.

Student-Athlete Representatives

Christi Boggs provided an update on procedure surrounding the student-athlete representatives.

Registration Update

Andy Rangen had a discussion about the state of the organization's registration system and outlined the need for further resources.

New Business

Adam Stark brought up a list of topics he would like to see addressed over the course of the next few months. A discussion ensued around each of these tasks and assignments were made to various board members.

Updates were provided based on the feedback of the third-party consultant hired to evaluate the current state of the organization and provide further business and financial strategy for the long term. Action items were discussed and assignments were made to various board members. A task force was created to define "best practices" for conferences within the USCSA.

Adjournment

There being no further business to come before the Executive Board, the meeting was duly adjourned at approximately 7:03 PM Pacific Time.

Respectfully submitted:



Collin Casper, VP Academic Affairs