

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

October 6, 2016

A regular telephonic meeting of the Executive Board of Directors (the "Executive Board") of USCSA, Inc., (the "USCSA") was held on Thursday, October 6, 2016. In attendance were Andy Rangen, President; Adam Stark, Executive Vice President; Jenna Ude, Treasurer; Collin Casper, Vice President of Academic Affairs; Mike Dzubay, Vice President Alpine; 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).

President Andy Rangen called the meeting to order at 6:03 PM Pacific Time.

Agenda and Minutes

The agenda was reviewed and approved.

Nationals Update

Andy Rangen provided an update on the status of the agreement with Mt. Bachelor. There was also a discussion of other potential locations for future events in the west.

Insurance Update

Laura Sullivan provided a brief update regarding the annual insurance policy with Jack Lawson. Costs will likely be roughly the same as in previous years. Questions were asked and a discussion ensued around the way in which the policy is purchased.

Snowboard Discipline Update

Patrick Wilcox provided an update on the ongoing discussions around a partnership with the USASA. Currently some conferences already do some localized combined events and a more formalized agreement between the two organizations is being considered.

Patrick Wilcox provided an update on the status of scheduling Regional competitions in each of the 6 regions. All Regions have planned events except the West (Rocky Mountain, Pacific Northwest, Grand Teton). There is a potential to have a regional event held concurrently with one of the USASA competitions in that Region.

Alpine Discipline Update

Mike Dzubay presented a proposal that was submitted by Ron Bonneau, Pacific Northwest Conference Coordinator, regarding Alpine Ski Length for Giant Slalom competitions.

Questions were asked and a discussion ensued among the members of the Executive Board. The Business and Legal Committee will do further analysis about this proposal and provide a recommendation to the Executive Board at a special telephonic board meeting scheduled for October 13, 2016.

Nordic Discipline Update

Christi Boggs presented a proposal for a change to the current rules outlined in section 4.2.3 at the board meeting held on September 1, 2016. There was a motion by Christi Boggs to bring this rule change to a vote of the Executive Board. Collin Casper seconded this motion.

Current Wording of 4.2.3. The height difference, maximum climb and total climb shall be the following:

Ladies 15k HD = 200m; MC = 100m; TC = 400-550m

Ladies 8.5k HD = 100m; MC = 50m; TC = 150-225m

Men's 15k HD = 200m; MC = 100m; TC = 400-550m

Men's 8.5k HD = 100m; MC = 50m; TO = 150-225m

Proposed change:

Delete this section completely because it is completely irrelevant to our races at this time. We don't have the 8.5km distance and we do not differentiate by gender. We follow USSA rules on races and this section is in the USSA rulebook with the appropriate distances.

Questions were asked and a discussion ensued among the members of the Executive Board. The vote was called and passed with a unanimous vote of the Executive Board.

Marketing Update

Jay Moyer gave an update about efforts in Marketing and Sponsorship. Responses have been received by roughly 50% of the companies targeted. Corporate Sponsorships for non-profits tend to not be very strong at this time. Questions were asked and further discussion ensued about other options for sponsorship, marketing and any coordination that could take place with the National Championship host mountains.

Registration Update

Andy Rangen provided an update on the status of registration and requested that each conference reach out to their membership to register teams and individuals.

Tech Committee Update

Eric Millbrandt provided a brief update of the various projects and their deliverable status.

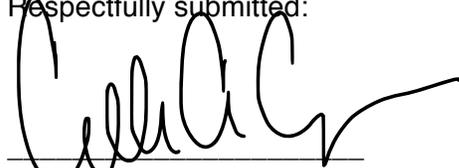
Annual Board Meeting Site Selection

Andy Rangen gave an update on site selection for the 2017, 2018 and 2019 meeting locations.

Adjournment

There being no further business to come before the Executive Board, the meeting was duly adjourned at approximately 7:18 PM Pacific Time.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Collin Casper', written over a horizontal line.

Collin Casper, VP Academic Affairs