

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

November 3, 2016

A regular telephonic meeting of the Executive Board of Directors (the “Executive Board”) of USCSA, Inc., (the “USCSA”) was held on Thursday, November 3, 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. The Policy should be in place by the next board call.

Snowboard Discipline Update

Patrick Wilcox provided an update on the ongoing discussions around a partnership with the USASA. Patrick summarized initial high-level points for how the two organizations should work together. A more formal documentation of the relationship will be drafted for the board to evaluate.

Marketing Update

Jay Moyer gave an update about efforts in Marketing and Sponsorship. Laura Sullivan gave an update on the email blast campaigns. Questions were asked and further discussion ensued about marketing and any coordination that could take place with the National Championship and the USASA.

Registration Update

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

Tech Committee Update

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

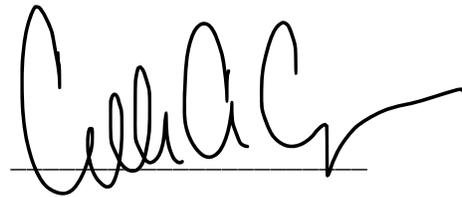
New Business

A discussion ensued around the RMISA, the fact that Alaska NCAA teams were cancelling their programs, and any potential impact this might have on the USCSA.

Adjournment

There being no further business to come before the Executive Board, the meeting was duly adjourned at approximately 6:55 PM Pacific Time.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Collin Casper', written over a horizontal line. The signature is stylized and cursive.

Collin Casper, VP Academic Affairs