

USCSA Board of Directors Meeting 2011

USCSA

Bloomington, MN
Saturday June 11th, 2011

Attendees

Mark Sullivan	President
Andy Rangen	Executive Vice President
Jenna Ude	Treasurer
Mike Dzubay	Alpine Coordinator
Christi Boggs	Executive At Large
Bill Hartman	Snowboard Coordinator
Cara Noseworthy	Student Athlete
Chris Ogilvie	Student Athlete
Willi Graves	Student Athlete (proxy for Matt Delaney)
Sarah Geiger	Conférence Coordinator (Allegheny)
Bolan Bigelow	Conference Coordinator (Proxy, Eastern)
Robin Dzubay	Conference Coordinator (Midwest)
Jeff Egan	Conference Coordinator (Mideast)
Ron Bonneau	Conference Coordinator (Northwest)
Patrick Wilcox	Conference Coordinator (Southern California)
Yuri Kobziar	Conference Coordinator (New Jersey)
Jerry Wolf	Conference Coordinator (Grand Teton)
Paul Roszypal	Conference Coordinator (Rocky)
Doug Grayson	Conference Coordinator (Southeast)
Eric Millbrandt	Executive At Large
Darryl Landstrom	USSA

Non-Voting BOD members

John Jacobs	
Laura Sullivan	Executive Director

Guests:

Kevin Walsh	Co-Conference Coordinator (Mid-East)
Greg Lyons	Scott Hogg
Neff Benji	Collin Casper
James Cialdea	
Nick Lablue	
David Ude	
Jeff Hun	

Meeting Called to order: Mark Sullivan

Motion: Mark Sullivan

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FULL BOARD

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Approve agenda

2nd Ron Bonneau
Discussion

Full Board Vote

21 Approved 0 opposed 0 abstentions

Motion: Patrick Wilcox

Approval of Minutes
2nd Bolan Bigelow
Discussion

Full Board Vote

21 Approved 0 opposed 0 abstentions

Elections

President- Mark Sullivan
Vice President – Andy Rangen
Vice President Nordic – Christi Boggs

Motion: To install these officers, no contest

2nd Jenna Ude
Discussion

Full Board Vote

21 Approved 0 opposed 0 abstentions

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Academic Affairs Committee

Andy Rangen

No proposals, discussion to have a standard from for issues that will be submitted to the Academic Committee.

No proposals moved to full Board

Agenda Committee

Andy Rangen

AC-2 Election Years Andy Rangen

Motion: Andy Rangen
Change of rotation of election years for the following offices

Article IV - Officers

4.02 – Election And Term of Office

Rotation of Voting for Officers, starting in:
President 2011
Executive Vice President 2011
VP Alpine 2012
VP Snowboard 2013
VP Nordic 2011
VP Academic Affairs 2013
Treasurer 2011
Executive At Large 1 – 2012
Executive At Large 2 – 2013

Proposed Change:

Article IV - Officers

4.02 – Election And Term of Office

Rotation of Voting for Officers, starting in:
President - 2014
Executive Vice President - 2014
VP Alpine - 2012
VP Snowboard - 2013
VP Nordic - 2014
VP Academic Affairs - 2013
Treasurer - 2015
Executive At Large 1 – 2012
Executive At Large 2 – 2013

This would be done to eliminate the large turnover in President and Vice President Election years. The term for the immediate Treasurer would be 4 years and 3 years after the next term.

2nd Eric Millbrandt
Discussion

Full Board Vote

21 Approved 0 opposed 0 abstentions

Election Executive at Large

To begin the new rotating cycle one position will be for one year, the other will be for two years

4.13 – Executive-At-Large. The Executives-At-Large will be representatives elected from the USCSA at-large pool, to the Board of Directors by the full board. These positions will be (3) year terms and they will rotate in election. The Executives-At-Large will be the primary advisors and administrators for the Student Athlete Representatives. The Executives-At-Large are also members of the Executive Board of Directors.

The staggering of the Executive-At-Large position will be as follows:

- 1. Voting for both Executive-At-Large positions in 2011. The nominee receiving the largest number of votes will be elected to a 2-year term. The nominee with the second most votes will be elected to a 1 year term, with each subsequent election happening **on 3 year terms** (alternating).*

Motion: Breaking the tie breaker proposes to use primary election
2nd Bill Hartman
Discussion

**Elections – Eric Millbrandt elected to serve two years.
Patrick Wilcox elected to serve one year**

Full Board Vote

20 Approved

1 Abstention (Eric Millbrandt)

AC-7 Code of Conduct - Mark Sullivan.

Motion: Replace USCSA Code of Conduct Section 7.12.1 with attached.

7.12.1 Principles of Sportsmanship and Ethical Conduct. In order to fulfill the mission and purposes of the Association the rigid observance of a set of “principles of conduct” is required.

To enable USCSA programs and events to promote the character and development of participants, enhance the integrity of higher education, promote fair and safe competition, and promote civility in society, all student-athletes, coaches, and all others associated with USCSA programs and events shall adhere to such fundamental values as respect, fairness, civility, honesty and personal responsibility. These values should be manifest not only in specific USCSA programs and events, but also in the broad spectrum of activities involved with and affecting the USCSA programs. To maintain the desired level of sportsmanship and ethical conduct, it is the responsibility of each member program to be aware of and adhere to their institution’s policies regarding sportsmanship and ethical conduct in intercollegiate athletics, to include applicable NCAA rules when applicable and the following USCSA Principles of Conduct.

USCSA Principles of Conduct

Membership in the United States Collegiate Ski and Snowboard Association is a privilege, not a right. All USCSA members (athletes, coaches, officials and volunteers) when participating in any USCSA activity must agree to conduct themselves according to

USCSA's core values of Respect, Fairness, Civility, Honesty and Personal Responsibility and abide by the spirit and dictates of this Principles of Conduct. All members must agree to conduct themselves in a sportsmanlike manner, and are responsible for their actions while attending or participating in all USCSA activities (including but not limited to camps, competitions, projects, meetings and related business associated with the aforementioned).

Sportsmanlike conduct is defined as, but is not limited to: respect for competition officials, resort employees, and the skiing and snowboarding public, respect for facilities, privileges and operating procedures, the use of courtesy and good manners, acting responsibly and maturely, refraining from the use of profane or abusive language, and abstinence from; illegal use of alcohol, legal use of alcohol during competitions & use of illegal or banned drugs.

While participating in any USCSA activity:

1. USCSA members shall be subject to the jurisdiction of the USCSA Bylaws, and the USCSA Principles of Conduct.
2. USCSA members shall conduct themselves at all times and in all places as befits worthy representatives of the United States of America, USCSA, their conference, division, or school and in accordance with the best traditions of national and international competition.
3. USCSA members are responsible for knowledge of and adherence to competition rules and procedures. Members are also responsible for knowledge of and adherence to the rules and procedures of the USCSA Conferences, Divisions and ski resorts or site at which a function has been calendared..
4. USCSA members shall maintain high standards of moral and ethical conduct, which includes self-control and responsible behavior, consideration for the physical and emotional well-being of others, and courtesy and good manners.
5. USCSA members shall abide by USCSA rules and procedures while traveling to and from and participating in official USCSA activities.
6. USCSA members shall abstain from illegal and/or immoderate consumption of alcohol. Absolutely no consumption of alcohol is permitted during a athletic event (competition, training) or for individuals under the age of 21.
7. Members under 21 years of age shall not participate in gatherings involving consumption of alcohol unless it is an official USCSA or event.
8. No USCSA member shall commit a criminal act.
9. No USCSA member shall engage in any conduct that could be perceived as harassment based upon gender, age, race, religion, disability or sexual preference.
10. USCSA members will avoid profane or abusive language and disruptive behavior.
11. USCSA members agree to abide by anti-doping rules and procedures established by WADA, USADA, and/or FIS.

Failure to comply with any of the above provisions may lead to disciplinary action by the appropriate USCSA Division, Conference or National Bodies. Disciplinary action may include:

- Removal from the event(s).
- Suspension from competition(s).
- Elimination of coaching, officiating, volunteering and/or competition privileges, and other benefits.
- Forfeiture of USCSA membership.

USCSA is committed to principles of fairness, due process and equal opportunity. Members are entitled to be treated fairly and in compliance with USCSA's Bylaws,

policies and procedures. Members are entitled to notice and an opportunity for a hearing. Information on the processes for grievances, suspensions and appeals is available at www.uscsa.com.

Nothing in this Code shall be deemed to restrict the individual freedom of a USCSA member in matters not involving activities in which one could not be perceived as representing USCSA. In choices of appearance, lifestyle, behavior and speech while not representing USCSA, Competitors, coaches, officials and volunteers shall have complete freedom, provided their statements and actions do not adversely affect the name and reputation of the USCSA. However, in those events where one is representing or could be perceived as representing USCSA, USCSA demands that its members understand and agree to behave in a manner consistent with the best traditions of sportsmanship and USCSA's core values.

2nd Eric Millbrandt
Discussion

Full Board Vote

21 Approved 0 opposed 0 abstentions

AC-8, Membership - Mark Sullivan

Motion: Section 708 of USCSA By-Laws

Propose: Update Amend section 7.08 of the by-Laws to include the following sentence at the end of the paragraph.

“Institutions/Teams/Individuals allowing membership to laps or terminating membership while sanctioned by the organization must petition the USCSA Executive Board of Directors for reinstatement of membership privileges.”

2nd Bolan Bigelow
Discussion

Full Board Vote

21 Approved 0 opposed 0 abstentions

AC/NC-12-SB & FS Staff Training - Bill Hartman

Motion:

The snowboard committee would like to request \$1,000.00 from the national championship budget to train at least 4 USCSA support staff members to Level 1 judging

status for the 2012 competition season. Staff members to be trained are to be chosen by the snowboard committee chair.

2nd Andy Rangen
Discussion

Full Board Vote

21 Approved 0 opposed 0 abstentions

AC/XC-15 - Nordic Jumping -Small Hill USCSA National Event -Mark Sullivan.

Motion: In addition to the Large Hill Nationals Championship Jumping Event a Small Hill Event be added.

2nd Andy Rangen
Discussion

Full Board Vote

21 Approved 0 opposed 0 abstentions

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Alpine Competition Rules:

Mike Dzubay

No proposals specific to Alpine brought to the Full Board. Review berths to USCSA Nationals and appeal to Jury to be finalized from USCSA 2010 Nationals

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Business and Legal Committee

Darryl Landstrom

No proposals moved to full Board

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Marketing Committee

Collin Casper

No proposals moved to full Board

National Championships Committee
Mark Sullivan

Proposal AC/NC-12 (Bill Hartman)

Motion - Bill Hartman

2nd – Andy Rangen

Discussion

Bill: Snowboard committee would like to request \$1000.00 to train 4 support staff members to Level I judging status for the 2012 competition season. Support staff would be the same every year, better competitive environment for the athletes.

Mark: Wondering how snowboard differs from other disciplines where support staff keep licensure up to date on their own.

Bill: This is not to maintain licensure, it is to attain Level I status. I am the only one in the organization who has judging and there are people we would like to become more involved.

Chris: Well known athletes from the area in snowboard/freestyle who may be willing to participate and judge at the National event.

Mark: Costs of judges can be expensive, per diem. Questioning on if these individuals will continue within the organization. Consider costs that may be incurred.

Rewording - \$1000.00 per year designated to snowboard committee to train judges up to Level I judging status on a recurring basis.

Full Board Vote

21 Approved

0 opposed

0 abstentions

Proposal NC-19 (Mark Sullivan)

Motion - Mark Sullivan

2nd – Bill Hartman

Discussion

Mark: American Association of Sports directors have trademarked “Academic All American.” We have been contacted that legal action will be taken if we do not retract our use of this term. **Motion: to change the title to “USCSA Scholar Athlete.”**

Jeff: At the collegiate level, the term “All American” is very prestigious. Term “USCSA Scholar All American” may be a better choice.

Mark: Our organization should be recognized and we should negotiate with them to work to get this taken care of.

Amendment to try negotiation first and follow with the change to “USCSA Scholar All American” if negotiation fails.

Full Board Vote

21 Approved

0 opposed

0 abstentions

**Proposal NC-21(Collin Casper) (Need Amendment for complete proposal)
Re-write Bylaws/Rules on proper procedure for Nationals Site Selection**

The USCSA has made many great strides in streamlining the USCSA National Championship Site Selection process – however, our published, public material no longer represents the process in its current form. This proposal is written so as to have the USCSA clearly define the process for all members internally and externally. I have provided the current language and what I would propose as new language. However, since I am not intimately a part of the current process, I would task the National Championship Committee to have a brief discussion on this topic and draft language for which they feel might be better suited to achieve the same objective.

Since this process has moved away from the competitive bid process and is now a constructive relationship building, it is essential that communication is performed by the USCSA staff assigned to the responsibility of securing sites.

Requests by individuals, conferences or regions to have their site included in the process should be submitted to the National Championship Committee. To set expectations, a deadline should be created for these requests and a list of basic information that should be provided (contacts, rack rates for lift tickets, mileage to airports, etc.) – of which I would ask the committee to determine.

Rule As Currently Written In Section 7 – National Championship Qualifications

3.00 NATIONAL CHAMPIONSHIP HOSTING AND SITE SELECTION PROCESS

3.01 *The site of the 'United States Collegiate Skiing Championships' will be rotated between two geographical locations (East & West). **The USCSA will approve its' National Championship sites, at the annual Board meeting, two years prior to the date of that competition.** The National Championships shall begin on the first Tuesday in March.*

3.01 National Championship Committee

a) The coordination of a national championship is a complex and substantial task. For that reason, the USCSA places a great value on being able to assemble its top race people from throughout the country in order to achieve the highest quality event. The following positions comprise the National Championship Committee:

- Chairperson*
- Alpine Coordinator*
- Nordic Coordinator*
- Snowboard Coordinator*
- Host School or Conference Representative*
- Executive Director*

b) Championship site selection is based upon the following key criteria:

1. Availability of national quality alpine, snowboard and Nordic courses.
2. Proximity of the Nordic, alpine, snowboard, and lodging facilities to each other.
3. Availability of adequate lodging and banquet facilities able to seat a minimum of 500 people.
4. A local experienced Nordic race organization.
5. A local experienced alpine and snowboard race organization.
6. Adequate snow conditions for all events, available through the second week in March.
7. Proximity to airports and population centers; news media availability.
8. National events are scheduled over a 4-day period (not to include Sunday) with men and women's alpine and the individual nordic races to be on separate days.
9. An effort shall be made, so as not to conflict with the NCAA Nationals, to maximize our opportunity for publicity and not to comprise the quality of the USCSA Nationals.

Revised Wording: (Changes are in **Bold Text**)

3.00 NATIONAL CHAMPIONSHIP HOSTING AND SITE SELECTION PROCESS

3.01 The site of the 'United States Collegiate Skiing Championships' will be rotated between two geographical locations (East & West). The National Championships competition shall begin on the first Tuesday in March. **The USCSA will make every attempt to have signed contracts with National Championship sites, announced at the annual Board Meeting, two years prior to the date of that competition.**

3.01 National Championship Committee

a) The coordination of a national championship is a complex and substantial task. For that reason, the USCSA places a great value on being able to assemble its top race people from throughout the country in order to achieve the highest quality event. The following positions comprise the National Championship Committee:

Chairperson
 Alpine Coordinator
 Nordic Coordinator
 Snowboard Coordinator
 Host School or Conference Representative
 Executive Director

b) Any individual, conference or region seeking to have their home mountain included in the selection process should submit a formal request to the National Championship Committee Chairperson. The National Championship Committee will do their due diligence on the site based on key criteria to determine overall feasibility. The National Championship Committee will publish deadlines for these requests and any accompanying documentation by the requestor.

c) Championship site selection is based upon the following key criteria:

10. Availability of national quality alpine, snowboard and Nordic courses.
11. Proximity of the Nordic, alpine, snowboard, and lodging facilities to each other.
12. Availability of adequate lodging and banquet facilities able to seat a minimum of 500 people.
13. A local experienced Nordic race organization.
14. A local experienced alpine and snowboard race organization.
15. Adequate snow conditions for all events, available through the second week in March.
16. Proximity to airports and population centers; news media availability.
17. National events are scheduled over a 4-day period (not to include Sunday) with men and women's alpine and the individual Nordic races to be on separate days.
18. An effort shall be made, so as not to conflict with the NCAA Nationals, to

maximize our opportunity for publicity and not to compromise the quality of the USCSA Nationals.

Amendments

NC-23 Clarification of Registration Schedule for the USCSA National Championships - Patrick Wilcox

Currently no rules address the registration schedule at the USCSA National Championships. In 2011, an issue arose when a race was scheduled to start prior to the close of the National Championships' registration process. This resulted in start list changes up to the minute of race time, seeding of racers believed to be participating by captains, phone call seeding, etc.

To ensure the credibility, integrity, and caliber of the National Championships' events, the following registration clarification section is proposed to be added to the USCSA Rule book, Section 7 on National Championships, Article 4:

“4.00 THE NATIONAL CHAMPIONSHIP SCHEDULE

4.00.A Registration shall be open for a length of time appropriate to register the expected number of competing athletes based on the allowable field sizes included in this section. The length of time shall not be less than 12 hours of open registration.

4.00.B In the event that a race is scheduled prior to the close of USCSA National Championships Registration, the registration period for that particular event will close 12 hours (calendar hours, as opposed to business hours), prior to the scheduled start of that event. (Any race set to start at 9 AM on a day when registration remains open, all competitors attempting to compete in that event must be registered not later than 12 hours prior, or 9 PM in this example).”

2nd Willie Graves

Discussion

Explanation of difficulty to run an event with registration open until last minute.

Laura: Compromises made with Sun Valley for them to put on a quality event, they needed to move events. Athletes who qualified may have a difficult time getting out of class, finals.

Mark: Solution is similar to FIS.

Motion : Amendment (Approved Amendment)

could include “Run orders will be printed 12 hours before the event. Event organizers will need to be contacted 12 hours before event if athlete is unable to register in person.” Discussion of possible re-wording that athletes need to be registered by the seed meeting.

Motion to table

2nd Mike Dzubay

Discussion

The Tech Committee National registration will enable us to know exactly who is committed to being part of the event. This system combined with Run orders will provide more opportunity to control the registration for events. Wait to see what happens with this combination so we do not limit the athletes who might have issues attending late.

Full Board Vote

21 Approved 0 opposed 0 abstentions

NC-SB 25-Skier Cross Event at Nationals - Sarah Geiger

To ensure the schedule of national events allow for athletes who qualify for alpine events and pay and qualify for the skier cross events can participate in both. For example have Men's skier cross on Wednesday while the women are competing in GS and then Women's skier cross on Thursday while the men are competing in GS.

If the schedule cannot be changed to accommodate the athletes to compete in both events then no alpine athletes competing in the Alpine events at Nationals can compete in skier cross at Nationals to ensure, no team is given unfair treatment.

**2nd Patrick Wilcox
Discussion**

Full Board Vote

21 Approved 0 opposed 0 abstentions

NC-XC 26 - Christi Boggs

2.02 Regional Team Allocations to the USCSA National Championships:
 Designated Championship Regions and regional team allocations will be as follows:

		Cross Country* M/W	4-Way M/W
1	Western Region Northwest, Rocky and Grand Teton	4/4	2/2
2	Far West Region Northern California and Southern California	1/1	2/2
3	Midwest Region Midwest	2/2	2/2
4	Eastern Region Eastern	6/6	2/2
5	Mid-Atlantic Region Allegheny, New Jersey, Southeastern	1/1	2/2
6	New York Region Mideast	NA	2/2

Proposed Change:

- 1 Western Region (Rocky & Grand Teton) 3/3
- 2 Far West Region 2/2
(No & So. California & Northwest)

No change for the rest.

Justification:

There are currently 7 teams in the Western/Far West regions. They are clustered into two areas, which are traditional Nordic hotspots of: 1. Colorado and Wyoming and 2. Western Idaho, Eastern Oregon and the Reno/Tahoe area.

If all these teams are considered to be in one region then the closest drive between the two nearest teams would be 13 hours and the furthest over 18 hours. All acceptable Nordic venues that could be considered 'central' to the two areas would still result in multiple teams travelling more than 10 hours. This 'central' area would not be the home area to any of the Nordic teams and would make the organization of a quality event extremely difficult. These areas also provide limited options for USSA, Supertour or large citizen races.

If the teams in Idaho and Oregon are considered to be part of the Far West Region, with Nevada, and the teams in Colorado and Wyoming are considered to be part of the Western Region the distance between teams is diminished considerably. For Colorado/Wyoming meeting in a central location results in the furthest drive being 5

hours. For the Nevada, Idaho and Washington teams a central location results in the longest travel being a 7 hour drive. Both these central locations provide a quality venue associated with one of the teams in that region. Both these central locations also have numerous USSA, Supertour and large citizen races that would provide additional quality racing possibilities.

As additional teams are added to the USCSA in these areas their location would be assessed to determine their inclusion in either Far West or Western Region. It is difficult to imagine schools that might start teams that will not easily fit into this existing structure since the traditionally strong Nordic areas are already covered with the exception of Boise, Sun Valley and McCall, Idaho and Utah. Nordic skiing in Idaho is localized to the Western part of the state so any new Idaho teams would easily fit into the Far West Region and any new Utah teams would easily fit into the Western Region.

There is precedence for adjustments in Regions for Nordic teams. Currently the New York and the Eastern Region are combined for Nordic.

**2nd Eric Millbrandt
Discussion**

More research will be needed as to where teams are located and are able to go will need to be done

Full Board Vote

20 In Favor

1 Opposed

0 Abstentions

Committee Rules

Proposed change - Get rid of "Host school or local conference representative (1) voting member
Change member's number to 7.

2nd - Bill Hartman

Full Board Vote

21 Approved

0 opposed

0 abstentions

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Nominations and Awards Committee

Jeff Egan

No proposals moved to full Board

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Nordic Competition and Rules:

Christi Boggs

**AC/XC-15 – Nordic Jumping -Small Hill USCSA National Event-Mark Sullivan
(Approved – to full board above in AC**

NC/XC-26 – Championship Regions Nordic Christi Boggs – (Approved - See above in National Championships Committee)

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Regional Championship Committee

Sarah Geiger

Championship Regions Nordic

Christi Boggs

Current:

1.03 Regionals shall be a showcase event and regional event coordinators should make a special effort to mimic the national championship event.

- a) Required complete events at Regional Championships shall be the same events that occur at the National Championships.
- b) There shall be an elimination process (alpine) at the conference/divisional level to qualify for Regional Championships.
- c) If there are to be peripheral/additional features or activities at regional championships, (i.e. Banquet, t-shirts, tours, etc.) all involved conferences must agree to the cost this in advance of final planning.
- d) The host conference is responsible for presenting the method for recommending the appointment of officials, how timing and calculations will be done, venue selection, date selection and event cost (broken down to indicate race fees, hill fees, and extras not critical to the production of the athletic event) 60 days prior to the event to the visiting conferences for concurrence. All conferences must agree in advance to those actions taken.
- e) Each region will determine how hosting responsibility is to be assigned. (i.e. not every region will necessarily want to rotate among all of the conferences to be the regional host.)
- f) The hosting conference shall submit a regional's report to the board each year.

If a guest team (as per Team and Eligibility Rule I. B., paragraph 5, 6 & 7.) is approved to participate at the western regional's, that team is required to pay a participation fee equal to 3/5 of the USCSA membership dues, to the regional conference hosting that year.

Proposed Change:

- g) The events, techniques, dates and location of Regional events shall include input and approval by the must be approved by the chairs of the corresponding national committee or Vice-President of each discipline.

Justification:

This additional wording is necessary for several reasons:

- 1. The Regional Coordinators may not have the appropriate expertise to determine the suitability of venue, course or race for all discipline events.
- 2. Some disciplines have more events than can be contested at a weekend regional event. The necessity of narrowing the events for a Regional Competition should be approved by the chairs of the corresponding national

- committees or Vice-President of each discipline to ensure the quality and events appropriate to a given venue and year.
3. The inclusion of all events into one Regional event may be neither possible nor appropriate depending upon the host and/or location and a representative of that discipline should approve that suitable arrangements are made for each event to be included in the Regional schedule.
 4. This could enable potential problems to be addressed early in the scheduling process and prevent executive board intervention at a time when changes to the schedule may prove impossible or difficult.

2nd Cara Noseworthy

Discussion

Ron revised the friendly amendment as:

1.03a) Required Competitive events at Regional Championships should complement the events that occur at the National Championships. The events, Techniques, dates and location of the Regionals Championships shall seek the input and recommendation by the Vice President of each discipline.

Christy accepts the friendly amendment.

Ron Moved to accept

2nd Robin Dzubay

Patrick moved to accept the amended proposal and send to the full board.

2nd Chris Oligivie

Full Board Vote

21 Approved

0 opposed

0 abstentions

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Snowboard Committee

Bill Hartman

**NC/ SB-25 Skier Cross Event at Nationals Sarah Geiger -
(Approved See in National Championship Committee)**

SB-29 Half Pipe and Slopestyle Competition Format Rule Change

Bill Hartman

The current USCSA rulebook currently specifically states very few possible formats for the Slopestyle and Halfpipe. Adhering to only these formats is generally not possible due to time and available judging resources. The world cup rule book suggests many different formats and I think instead of trying to define a comprehensive list of all possible formats, it is best to simplify and not specifically require a format.

I propose that both section 10.06 Execution of the Halfpipe and 11.04 be simplified to ONLY read:
"Competition format will be clearly defined at the Captains/Riders meeting."

2nd Doug Grayson
Discussion

Full Board Vote

21 Approved 0 opposed 0 abstentions

SB-30 - LCQ Optional = Bill Hartman

This proposal is to make the last chance qualifier (LCQ) noted in the USCSA rule book optional based on a decision at the captains/riders meeting.

Change snowboard rule 7.05 (Six Rider Format):
Qualifier #1: Top two finishers in each heat advance to the next round.
3rd through 6th place go to the LCQ (last chance qualifier) round.

To include "(three if no LCQ)" and " if LCQ competition format" so that 7.05 "Qualifier #1" reads:

Qualifier #1: Top two (three if no LCQ) finishers in each heat advance to the next round.
3rd through 6th place go to the LCQ (last chance qualifier) if LCQ competition format round.

Change snowboard rule 7.05:
LCQ Round: 8 heats of 4. Winner from each heat advances to quarter final (1 rider only).

To include: " LCQ format will be decided at coaches/riders meeting." So that 7.05 "LCQ Round:" reads:
8 heats of 4. Winner from each heat advances to quarter final (1 rider only). LCQ format will be decided at coaches/riders meeting.

Similarly, changing snowboard rule 7.06 (Four Rider Format) with the same changes as above, however referencing (two riders if no LCQ) in "Qualifier #1" sub-section.

2nd Patrick Wilcox
Discussion

Full Board Vote

21 Approved 0 opposed 0 abstentions

Student Athlete Committee
Chris Ogilvie

No proposals moved to full Board

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Technical Committee:
Eric Millbrandt

No proposals moved to full Board

Motion: Accept Late Proposals L35 and L36 – Mark Sullivan

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2nd Yuri Kobziar
Discussion

21 Approved

0 opposed

0 abstention

L-36 – Conference Name Change – Yuri Kobziar - Tabled

NJ conference to Metropolitan Conference
2nd Chris Ogilvie

Discussion
Table till Fall Conference Call

L-35 -Conference Change for Clarkson University – Skip Fox - Tabled

2nd Bolan Bigelow
Discussion

Amended **Motion**

2nd Bolan Bigelow
Discussion

The Executive Board will assist and review solutions to their competition challenges going forward. Mideast is willing to work with the East to help resolve these issues. Movement weakens both conferences in the long run

21 Approved

0 opposed

0 abstention

3:43 pm

Motion: To Adjourn- Eric Millbrandt
2nd Jerry Wolf

Unanimous Approval

2011 CONFERENCE AND COMMITTEE REPORTS

USCSA ANNUAL CONFERENCE REPORT			
Conference		Division	year
Southeast Conference			2011
Coordinator	Doug Grayson	Region	Mid-Atlantic

Numbers for 2009 and 2010 were not forwarded when Conference Management changed hands

Membership			
	2009	2010	2011
No. of USCSA Competitors			Ski-135/SB-131
No. of USCSA B Team Comp.			Ski-57/SB-31
No. of Guest Competitors			0
No. of Guest Individuals			0
Total No. Competitors			354* *A small amount of competitors competed on both A and B Teams in separate races at one point in the season.
No. of USCSA Institutions			9
No. of USCSA B Teams Institutions			4
No. of Guest Institutions			0
Total No. of Institutions			13

Venues			
Resort	State	Event	No. of Days / No. Events
Sugar Mountain	NC	SL/GS	2/2
Bryce Resort	VA	GS	4/4
Beech Mountain	NC	Ski SL/Board GS	2/2
Snowshoe Mountain	WV	Ski GS/SL – Board GS/BX	2/2
Total No. of races			10

FINANCE	
	Amount
Dues per institution	\$0
Dues per racer	\$35
Total dues collected	\$12400
Head taxes per race	\$13

Total Head Tax collected	\$23946
Cost per competitor (conference/ USCSA related expenses only)	\$18 per racer
Average Race Fixed Cost	\$3500
Total Cost per competitor (include entry/lift tickets/insurance dues/head tax)	\$325 on average per season
Total Cost per team (include entry/lift tickets/insurance/dues/head taxes)	N/A

REGIONAL'S	
Who Hosted	Yuri Kobizar
Event Fee	
Lift Fee	
Training Fee	
Total Cost per Athlete	
Parent Discount provided? Fee?	
Snowboard events provided?	
Fee to Athlete?	
Freestyle events provided?	
Fee to Athlete?	
Nordic events provided?	
Fee to Athlete?	

MISCELLANEOUS	
B-Teams races	
Non-USCSA Competitors	0
USSA Affiliation	
Scored , Sanctions, NA	
Number of USCSA Staff	1 Coordinator 1 Assistant Reperesenting USCSA Southeast
Number of non-USCSA Staff	2 Part-Time Employees Paid
Conference Fundraising?	0

CONFERENCE – BOD INFORMATION	
Yearly Elections?	N/A
How many on the BOD for the conference	N/A
How many on the BOD	N/A
Who are they? What positions do they hold (Add below)	N/A
Bank account balance June 1, 2010	\$5682

USCSA ANNUAL CONFERENCE REPORT		
Conference	Division	year
ROCKY MOUNTAIN CONFERENCE	WESTERN	2011
Coordinator	PAUL ROZSYPAL	Region

Membership			
	2009	2010	2011
No. of USCSA Competitors	145	130	150
No. of USCSA B Team Comp.	--	--	--
No. of Guest Competitors	40	30	40
No. of Guest Individuals	--	--	--
Total No. Competitors	185	160	190
No. of USCSA Institutions	7	9	9
No. of USCSA B Teams	--	--	--
No. of Guest Institutions	2	2	2
Total No. of Institutions	9	11	11

Venues			
Resort	State	Event	No. of Days / No. Events
TELLURIDE	CO	2GS	2
STEAMBOAT SPRINGS	CO	GS/SL	2
WINTER PARK	CO	GS/SL	2
LOVELAND	CO	2SL	2
Total No. of races			8

FINANCE	
	Amount
Dues per institution	\$375
Dues per team	\$375
Total dues collected	\$4,125
Head taxes (used for) SLOT FEES; 140 for Season Slot, or 30 / Day	\$2,500

Total Head Tax collected	\$2,500
Cost per competitor (conference/ USCSA related expenses only)	\$25 PER RACE/DAY ENTRY. LIFT COST VARIES.
Average Race Fixed Cost	\$4,000 TO \$5,600
Total Cost per competitor (include entry/lift tickets/insurance dues/head tax)	APPROX. \$520 PER 4 CONF. RACES.
Total Cost per team (include entry/lift tickets/insurance/dues/head taxes)	DEPENDANT ON TEAM SIZE.

REGIONAL'S

Who Hosted		RON BONNEAU: PACIFIC NORTHWEST
Event Fee		\$200 + \$25 TRAINING DAY (OPTIONAL)
Lift Fee		INCLUDED IN ENTRY
Training Fee		\$25
Total Cost per Athlete		\$200 TO \$225
Parent Discount provided? Fee?		N/A
Snowboard events provided?		YES
Fee to Athlete?		\$185
Freestyle events provided?		YES
Fee to Athlete?		\$185
Nordic events provided?		YES
Fee to Athlete?		\$185

MISCELLANEOUS

B-Teams races	NO
Non-USCSA Competitors	YES
How many per race?	APPROX. 40
USSA Affiliation	YES
Scored , Sanctions, NA	\$160 USSA SANCTION \$640 FOR 4 EVENTS
Number of USCSA Staff	APPROX. 20: MAINLY COACHES
Number of non-USCSA Staff	VARIOUS PER HOSTING VENUE
Conference Fundraising?	N/A

CONFERENCE – BOD INFORMATION

Yearly Elections?	NO
How many on the BOD for the conference	11 TEAM CAPTAINS (+/-)
How many on the BOD	2 (ROZSYPAL / BOGGS)

Who are they? What positions do they hold (Add below)	ROZSYPAL: CONFERENCE COORDIN. BOGGS: NORDIC
Bank account balance June 1, 2010	\$6,697.17

USCSA ANNUAL CONFERENCE REPORT			
Conference		Division	year
NJ CONFERENCE		Mid Atlantic	2011
Coordinator	YURI KOBZIAR	Region	

Membership			
	2009	2010	2011
No. of USCSA Competitors	245	293	286paid/ 464 registered
No. of USCSA B Team Comp.			
No. of Guest Competitors			
No. of Guest Individuals			
Total No. Competitors	245	293	216 scored/3,526 race runs
No. of USCSA Institutions	11	10	9
No. of USCSA B Teams	5	6	8
No. of Guest Institutions			
Total No. of Institutions	11	10	9

Venues			
Resort	State	Event	No. of Days / No. Events
Hunter	NY	SL / Slopestyle	2/4
Mt Creek	NJ	SL / Slopestyle	2/4
Hidden Valley	NJ	SL/GS	2/2
Hunter	NY	GS / Slopestyle	2/4
Hunter	NY	GS / Slopestyle	2/4
		Total No. of races	10

FINANCE	
	Amount
Dues per institution	\$40/Person
Dues per team	
Total dues collected	\$11,440.00
Head taxes (used for) SLOT FEES; 140 for Season Slot, or 30 / Day	
Total Head Tax collected	
Cost per competitor (conference/ USCSA related expenses only)	\$50
Average Race Fixed Cost	\$950
Total Cost per competitor (include entry/lift tickets/insurance dues/head tax)	\$500/10events
Total Cost per team (include entry/lift tickets/insurance/dues/head taxes)	\$2625

REGIONAL'S	
Who Hosted	NJ Conference
Event Fee	\$165
Lift Fee	Included
Training Fee	Thursday \$35
Total Cost per Athlete	\$200 / with training
Parent Discount provided? Fee?	Yes \$35 Fri/ \$45 Sat
Snowboard events provided?	Yes Slopestyle & GS
Fee to Athlete?	Included
Freestyle events provided?	Yes Slopestyle & GS
Fee to Athlete?	Included
Nordic events provided?	NO
Fee to Athlete?	NO

MISCELLANEOUS	
B-Teams races	
Non-USCSA Competitors	
How many per race?	
USSA Affiliation	No
Scored , Sanctions, NA	No
Number of USCSA Staff	6-7
Number of non-USCSA Staff	
Conference Fundraising?	None

CONFERENCE – BOD INFORMATION	
Yearly Elections?	No
How many on the BOD for the conference	ONE
How many on the BOD	ONE
Who are they? What positions do they hold (Add below)	Yuri Kobziar, Marketing committee

Bank account balance June 1, 2011	\$23,073.77
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USCSA ANNUAL CONFERENCE REPORT			
Conference		Division	year
Midwest		Lake Superior/Ohio/ Chicago/Michigan	2011
Coordinator	Robin Dzubay	Region	Midwest

Membership			
	2009	2010	2011
No. of USCSA Competitors	636	471	609
No. of USCSA B Team Comp.	300	280	300
No. of Guest Competitors	0	0	0
No. of Guest Individuals	0	0	0
Total No. Competitors	636	471	609
No. of USCSA Institutions	29	26	30
No. of USCSA B Teams	0	0	0
No. of Guest Institutions	0	0	0
Total No. of Institutions	29	26	30

Venues			
Resort	State	Event	No. of Days / No. Events
		Total No. of races	

FINANCE	
	Amount
Dues per institution	\$0.00
Dues per team	\$0.00
Total dues collected	\$25,000
Head taxes (used for) SLOT FEES; 140 for Season Slot, or 30 / Day	\$0.00
Total Head Tax collected	\$0.00

Cost per competitor (conference/ USCSA related expenses only)	\$60/per season
Average Race Fixed Cost	\$5/per day
Total Cost per competitor (include entry/lift tickets/insurance dues/head tax)	\$80/per race \$60/per season
Total Cost per team (include entry/lift tickets/insurance/dues/head taxes)	5ATeam/\$700

REGIONAL'S	
Who Hosted	MCSA
Event Fee	\$10/per racer per weekend
Lift Fee	\$60.00-\$80.00/weekend
Training Fee	Cost of ticket
Total Cost per Athlete	\$70-\$90
Parent Discount provided? Fee?	Same as Racer discount
Snowboard events provided?	Yes
Fee to Athlete?	\$70-\$90
Freestyle events provided?	Yes
Fee to Athlete?	\$70-\$90
Nordic events provided?	No
Fee to Athlete?	N/A

MISCELLANEOUS	
B-Teams races	YES
Non-USCSA Competitors	No
How many per race?	0
USSA Affiliation	No
Scored , Sanctions, NA	No
Number of USCSA Staff	1 to 4
Number of non-USCSA Staff	20
Conference Fundraising?	No

CONFERENCE – BOD INFORMATION	
Yearly Elections?	Yes
How many on the BOD for the conference	5
How many on the BOD	4
Who are they? What positions do they hold (Add below)	Conference Coordinator – Robin Dzubay VP – Andy Rangen Treasurer – Jenna Ude VP of Snowboard – Bill Hartman
Bank account balance June 1, 2010	\$8,000

Lake Superior (2010/2011):

Spirit Mt , MN

Sat event & time- 10:00 GS - Snowboarders GS- Sun event & time- 10:00am Slalom

Mt Ripley, MI

Sat event & time-10:00am Men Slalom & Women GS - Snowboarders on the GS course

Sun event & time-10:00am Women Slalom & Men GS- Snowboarders on the GS course

Mt LaCrosse, WI

Sat event & time- 10:00 GS - Snowboarders GS-Sun event & time- 10:00am Slalom

Giants Ridge, MN

Sat event & time- 10:00 Slalom - Snowboarders GS-Sun event & time- 10:00am GS

Lake Superior Divisional Championships

Afton Alps

Sat event & time-10:00am Slalom- Sun event & time-10:00 GS - Snowboarders GS

Michigan Division 2010/2011:

Otsego Ski Club, MI

Saturday: Alpine Slalom, Skier-X, Boarder-X, Superpipe (Ski & Board)

Sunday: Alpine Giant Slalom, Snowboard Giant Slalom, Slopestyle Jam (Ski & Board)

Crystal Mountain, MI

Saturday: Alpine Slalom, Snowboard GS, Slopestyle Jam (Ski & Board - Possibly at night),

Tentative Boarder-X & Skier-X

Sunday: Alpine Giant Slalom, Snowboard GS

Crystal Mountain, MI

Saturday: Alpine Slalom, Snowboard GS, Slopestyle Jam (Ski & Board - Possibly at night),

Tentative Boarder-X & Skier-X

Sunday: Alpine Giant Slalom, Snowboard GS

Crystal Mountain, MI - Divisional Championship

Saturday: Alpine Slalom, Snowboard GS, Slopestyle Jam (Ski & Board - Possibly at night),

Tentative Boarder-X & Skier-X

Sunday: Alpine Giant Slalom, Snowboard GS

Chicago Division 2010/201

Tyrol Basin (4 runs in one day)

Chestnut (Superior division teams also attend)

Devil's Head (4 runs in one day)

Ohio Division 2010/2011:

Snow Trails , OH

Saturday Slalom

Saturday Free style

Sunday Giant Slalom

Mad River Mountain Ski Resort, OH

Saturday Slalom

Saturday Free style

Sunday Giant Slalom

Snow Trails Winter Resort, OH

Saturday Slalom

Saturday Free style
 Sunday Giant Slalom

Boston Mills/Brandywine Ski Resort, OH
 Saturday: Giant Slalom, @ Brandywine
 Saturday Free style @ Brandywine
 Sunday: Slalom, @ Boston Mills

MCSA Region I Event

Marquette Mountain, MI – Conference Championships-2 Day Event

Alpine GS & SL, Snowboard & Freestyle events

USCSA ANNUAL CONFERENCE REPORT			
Conference		Division	year
ECSC		McBrine	2011
Coordinator	Bo Bigelow	Region	East

	2009	2010	2011
No. of USCSA Competitors	140	120	113
No. of USCSA B Team Comp.	0	0	0
No. of Guest Competitors	5 to 10	5 to 10	4
No. of Guest Individuals	0	0	0
Total No. Competitors	145 to 150	125 to 130	113 to 117
No. of USCSA Institutions	9	9	9
No. of USCSA B Teams	0	0	0
No. of Guest Institutions	0	0	0
Total No. of Institutions	9	9	9

Venues			
Resort	State	Event	No. of Days / No. Events
Titcomb Mtn	ME	Duel SL	1
Lost Valley	ME	SL	1
Magic Mtn	VT	SL & GS	4
Middlebury College	VT	SL & GS	2

Total No. of races	10
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FINANCE	
	Amount
Dues per institution	\$0.00
Dues per team	350 per sex
Total dues collected	6300
Head taxes (used for) \$0.50 for ECSC Marketing \$1.25 for McBrine Capital \$0.25 for McBrine Bib Fun	\$2.00
Total Head Tax collected	2
Cost per competitor (conference/ USCSA related expenses only)	3
Average Race Fixed Cost	40,00
Total Cost per competitor (include entry/lift tickets/insurance dues/head tax)	43
Total Cost per team (include entry/lift tickets/insurance/dues/head taxes)	Varies by Team

REGIONAL'S	
Who Hosted	ECSC
Event Fee	\$25.00
Lift Fee	
Training Fee	
Total Cost per Athlete	
Parent Discount provided? Fee?	
Snowboard events provided?	
Fee to Athlete?	
Freestyle events provided?	
Fee to Athlete?	
Nordic events provided?	
Fee to Athlete?	

MISCELLANEOUS	
B-Teams races	0
Non-USCSA Competitors	0
How many per race?	
USSA Affiliation	No
Scored , Sanctions, NA	No
Number of USCSA Staff	
Number of non-USCSA Staff	
Conference Fundraising?	

CONFERENCE – BOD INFORMATION	
Yearly Elections?	

How many on the BOD for the conference	
How many on the BOD	
Who are they? What positions do they hold (Add below)	
Bank account balance June 1, 2010	

USCSA ANNUAL CONFERENCE REPORT			
Conference		Division	year
ECSC		Reynolds	2011
Coordinator	Harry Ricker	Region	

Membership			
	2009	2010	2011
No. of USCSA Competitors	21	24	32
No. of USCSA B Team Comp.	21	36	39
No. of Guest Competitors		14	26
No. of Guest Individuals			
Total No. Competitors			
No. of USCSA Institutions	4	3	3
No. of USCSA B Teams	2	2	2
No. of Guest Institutions		1	1
Total No. of Institutions	4	4	4

Venues			
Resort	State	Event	No. of Days / No. Events
Sugarloaf	ME		2
Sunday River	ME		2
Titcomb	ME		3
Saddleback	ME		3
Lost Valley	ME		1
Total No. of races			11

FINANCE	
	Amount
Dues per institution	100
Dues per team	90
Total dues collected	1290
Head taxes (used for) SLOT FEES; 140 for Season Slot, or 30 / Day	\$1 to ECSC

Total Head Tax collected	324
Cost per competitor (conference/ USCSA related expenses only)	
Average Race Fixed Cost	
Total Cost per competitor (include entry/lift tickets/insurance dues/head tax)	33/racer
Total Cost per team (include entry/lift tickets/insurance/dues/head taxes)	

REGIONAL'S	
Who Hosted	
Event Fee	
Lift Fee	
Training Fee	
Total Cost per Athlete	
Parent Discount provided? Fee?	
Snowboard events provided?	
Fee to Athlete?	
Freestyle events provided?	
Fee to Athlete?	
Nordic events provided?	
Fee to Athlete?	

MISCELLANEOUS	
B-Teams races	w/Reynolds 11
Non-USCSA Competitors	Bowdoin
How many per race?	25-45
USSA Affiliation	Yes
Scored , Sanctions, NA	Yes
Number of USCSA Staff	
Number of non-USCSA Staff	
Conference Fundraising?	

CONFERENCE – BOD INFORMATION	
Yearly Elections?	
How many on the BOD for the conference	
How many on the BOD	
Who are they? What positions do they hold (Add below)	
Bank account balance June 1, 2010	

USCSA ANNUAL CONFERENCE REPORT			
Conference		Division	year
ECSC		Thompson Division	2011
Coordinator	Laura/Mark Sullivan	Region	

	2009	2010	2011
No. of USCSA	180	170	160

Competitors			
No. of USCSA B Team Comp.	10	20	20-30
No. of Guest Competitors	10	10-15	20-30
No. of Guest Individuals	0	0	0
Total No. Competitors	180-200	180-200	180-230
No. of USCSA Institutions	11	10	8
No. of USCSA B Teams	3	3	3
No. of Guest Institutions	2	3	4
Total No. of Institutions	16	16	15

Venues			
Resort	State	Event	No. of Days / No. Events
Sunday River	Me	GS/SL	2
Bromely	VT	GS/SL	2
Dartmouth Ski Way	NH	GS/SL	2
Cranmore	NH	GS/SL	2
Sunday River/Burke	ME/VT	GS/SL	2
Total No. of races			

FINANCE	
	Amount
Dues per institution	\$981
Dues per team	0
Total dues collected	\$7848
Head taxes (used for) (marketing)	\$.50 per racer
Total Head Tax collected	\$1 per racer
Cost per competitor (conference/ USCSA related expenses only)	\$15
Average Race Fixed Cost	\$300
Total Cost per competitor (include entry/lift tickets/insurance dues/head tax)	\$40
Total Cost per team (include entry/lift tickets/insurance/dues/head taxes)	\$6981 (15 skiers)

REGIONAL'S	
Who Hosted	ECSC
Event Fee	
Lift Fee	\$25
Training Fee	NA
Total Cost per Athlete	
Parent Discount provided? Fee?	NA
Snowboard events provided?	NA
Fee to Athlete?	

Freestyle events provided?	NA
Fee to Athlete?	
Nordic events provided?	yes
Fee to Athlete?	\$10

MISCELLANEOUS	
B-Teams races	yes
Non-USCSA Competitors	no
How many per race?	
USSA Affiliation	yes
Scored , Sanctions, NA	yes
Number of USCSA Staff	4
Number of non-USCSA Staff	0
Conference Fundraising?	no

CONFERENCE – BOD INFORMATION	
Yearly Elections?	
How many on the BOD for the conference	
How many on the BOD	
Who are they? What positions do they hold (Add below)	
Bank account balance June 1, 2010	

USCSA ANNUAL CONFERENCE REPORT			
Conference		Division	year
Northwest		N/A	2011
Coordinator	Ron Bonneau	Region	West

Membership			
	2009	2010	2011
Ave No. of USCSA Competitors	94	102	103
No. of USCSA B Team Comp.	N/A	N/A	N/A
Ave No. of Guest Competitors	N/A	N/A	8
No. of Guest Individuals	N/A	N/A	N/A
Ave Total No. Competitors	94	102	111
No. of USCSA Institutions	10	10	10
No. of USCSA B Teams	N/A	N/A	N/A
No. of Guest Institutions	N/A	N/A	N/A
Total No. of	10	10	10

Institutions			
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Venues			
Resort	State	Event	No. of Days
Brundage Mountain	ID	GS	2
Grouse Mountain	BC	SL	2
Silver Mountain	ID	GS	2
Hoodoo Mountain	OR	SL	2
Total No. of races			8

FINANCE	
	Amount
NWCSC revenue	\$13,000
NWCSC dues collected	\$11,100
Race entry fees collected	\$1,900
Institution dues (NWCSC/USCSA fixed costs)	\$ 300
Alpine team dues (per NWCSC Bylaws)	\$ 1,000
NWCSC expenses	\$11,250
NWCSC operations overhead cost	\$2,650
NWCSC event overhead cost	\$8,600
NWCSC cost per team (NWCSC/ USCSA related fixed expenses only)	\$265
NWCSC ave event fixed cost	\$1,075
NWCSC ave event cost per team	\$107
NWCSC event cost per team	\$860
Total NWCSC ave cost per team	\$1,125
Total Cost per competitor (lift tickets/ USCSA insurance)	\$ 210
Head taxes (USSA/Western Region)	\$ 1,800

REGIONAL'S	
Who Hosted	Northwest Conference
Event Fee	\$ 200
Lift Fee	Included
Training Fee	\$ 25
Total Cost per Athlete	\$ 225
Parent Discount provided? Fee?	YES \$ 22
Snowboard events provided?	YES
Fee to Athlete?	\$160
Freestyle events provided?	YES
Fee to Athlete?	\$160
Nordic events provided?	NO
Fee to Athlete?	\$

MISCELLANEOUS	
B-Teams races	NO
Non-USCSA Competitors	YES
How many per race?	Up to 20 per rules
USSA Affiliation	YES
Scored , Sanctions, NA	Scored
Number of USCSA Staff	1
Number of non-USCSA Staff	1
Conference Fundraising?	NO

CONFERENCE – BOD INFORMATION	
Yearly Elections?	NO
How many on the BOD for the conference	1
How many on the BOD	1
Who are they? What positions do they hold (Add below)	Ron Bonneau NWCSC Coordinator
Replacement for conference Coordinator if needed tomorrow?	NO
Bank account balance June 1, 2011	\$17,900

USCSA ANNUAL CONFERENCE REPORT			
Conference		Division	year
Southern California (SCCSC)		N/A	2011
Coordinator	Patrick Wilcox	Region	West

Membership			
	2009	2010	2011
No. of USCSA Competitors	395	355	343
No. of USCSA B Team Comp.	0	0	0
No. of Guest Competitors	17	9	7
No. of Guest Individuals	0	0	0
Total No. Competitors	412	364	350
No. of USCSA Institutions	10	11	10
No. of USCSA B Teams	0	0	0
No. of Guest Institutions	0	0	0
Total No. of Institutions	10	11	10

Venues			
Resort	State	Event	No. of Days / No. Events
Mammoth Mountain	CA	SL & GS	4 / 24
Mammoth Mountain	CA	Slopestyle	4 / 16
Mammoth Mountain	CA	BX - SX	5 / 25
Mammoth Mountain	CA	Halfpipe	3 / 12 (0/0)*
Total No. of races			13 / 60 *

- Halfpipe all cancelled due to storms this winter.
- All events counted individually, i.e.1 GS = 4 Events.

FINANCE	
	Amount
Dues per institution	0
Dues per team	125 / racer
Total dues collected	40,800
Head taxes (used for) SLOT FEES; 140 for Season Slot, or 30 / Day	135 / Slot
Total Head Tax collected	21,660
Cost per competitor (conference/ USCSA related expenses only)	200
Average Race Fixed Cost	2,250

Total Cost per competitor (include entry/lift tickets/insurance dues/head tax)	798 (lift tickets 598)
Total Cost per team (include entry/lift tickets/insurance/dues/head taxes)	Cost is Team Size Dependent, 200 per member.

REGIONAL'S	
Who Hosted	Northern California
Event Fee	Paid by Conference in Cost Above
Lift Fee	25
Training Fee	0
Total Cost per Athlete	50
Parent Discount provided? Fee?	?
Snowboard events provided?	Yes
Fee to Athlete?	Same as Above
Freestyle events provided?	Yes
Fee to Athlete?	Same as Above
Nordic events provided?	No
Fee to Athlete?	0

MISCELLANEOUS	
B-Teams races	No
Non-USCSA Competitors	Yes
How many per race?	Average = 1
USSA Affiliation	No
Scored , Sanctions, NA	N/A
Number of USCSA Staff	5
Number of non-USCSA Staff	5
Conference Fundraising?	None

CONFERENCE – BOD INFORMATION	
Yearly Elections?	Yes
How many on the BOD for the conference	15
How many on the BOD	15 (same question?)
Who are they? What positions do they hold (Add below)	Team Captains, President, Treasurer, Marketing Director, Statistician, Editor
Bank account balance June 1, 2010	20,000 +/-

**2011
COMMITTEE MEETING MINUTES**



USCSA COMMITTEES

Academic Affairs (AA)

Andy Rangen - Chair
Greg Lyons *
Collin Casper
Mark Sullivan

Agenda Committee

Andy Rangen - Chair
Christi Boggs
Eric Millbrant
Bill Hartman
Jenna Bergin
Mike Dzubay *
Mark Sullivan

Alpine Committee

Mike Dzubay* - Chair
Patrick Wilcox
Branko Zagar
Ron Bonneau
Paul Rosztpal
Jerry Wolf
Robin Dzubay
Sarah Gieger
Yuri Kobziar
Jeff Egan
Doug Grayson
Mark Sullivan
Katie Kernan
Christopher Ogilvie

Business and Legal

Darryl Landstrom - Chair
Ron Bonneau
Bill Hartman

Andy Rangen
John Jacob
Walter Malmquist *
Jenna Ude

Marketing

Collin Casper -Chair
Bo Bigelow
Cara Noseworthy
Bill Hartman
Yuri Kobziar
Scott Hogg

National Championship

Mark Sullivan - Chair
Mike Dzubay *
Gordon Curtis
Christi Boggs
Bill Hartman
Laura Sullivan
Christopher Ogilvie
Cara Noseworthy

Nominations and Awards

Jeff Egan - Chair
Andy Rangen *
Paul Roszypal
Cara Noseworthy

Nordic Committee

Christi Boggs - Acting Chair
Drew Mahoney
Ron Bonneau
Matt Delaney
Cara Noseworthy
Any conference coordinator with
Nordic

Regional Committee

Sarah Geiger - Chair
Patrick Wilcox
Branko Zagar
Ron Bonneau
Paul Rosztpal
Jerry Wolf
Robin Dzubay
Yuri Kobziar
Jeff Egan
Doug Grayson

Mark Sullivan
Katie Kernan
Christopher Ogilvie
Cara Noseworthy
Mark Sullivan

Snowboard/ Freestyle Committee

Bill Hartman-Chair
Ron Bonneau
Doug Grayson
Robin Dzubay
Patrick Wilcox
Yuri Kobziar

Student Committee

Katie Kernan - Chair
Christopher Ogilvie
Matt Delaney
Cara Noseworthy

Tech Committee

Eric Millbrandt
Andrew Rangen
James Cialdea

- Appointed Spring 2011

USCSA Board of Directors Meeting 2011

USCSA Academic Affairs

Bloomington, MN
June 10-11. 2011

Friday June 10. 2011
2:45 p.m. – 4:00 p.m

Meeting Chair: Andy Rangen

Attendees

Andy Rangen
Greg Lyons
Collin Casper

1. Call to Order
2. Review of committee membership
 - a. Andy Rangen
 - b. Greg Lyons
 - c. Collin Casper
 - d. Mark Sullivan (absent)
3. Review and approval of agenda
4. No Proposals Presented to the Committee
5. General Discussion Ensued

5.1 Outline of Current Process Defined

5.2 Improvements – Create a standardized form for appeals and advanced inquiries. It will include such items as providing transcripts and medical documentation when pertinent to the request

5.3 Stay on top of rules updates – while the committee is not the source of creating and updating the competition rules committee, the committee will work to make sure that the organization follows through with the production of the revised rules, make it in a viewable PDF document, and have it look like a professional document.

6. Review of Committee Rules and Operating Procedures

Adjournment

USCSA National Board of Directors Meeting 2011

USCSA Board of Directors Agenda Committee

Bloomington, MN

June 10-11, 2011

Friday, June 10, 2011
5:00-7:00pm

Attendees

Jenna Ude
Andrew Rangen
Bill Hartman
Mark Sullivan
Christi Boggs
Eric Millbrandt
Mike Dzubay

Guests:

Greg Lyons
Nick LeBeau
Patrick Wilcox
James Cialdea
Collin Casper

Meeting Called to order: Andrew Rangen

Approve agenda

Motion: Andy Rangen

2nd Jenna
Discussion

Unanimous Voice

Proposal AC-1 (Collin Casper)

TOPIC: Marketing Committee Chairperson to sit in non-voting position on Executive Board of Directors

Motion - Collin Casper

2nd -

Not moved.

Proposal AC-2 (Andy Rangen)

Motion: Andy Rangen
TOPIC: Election Years

FOR DISCUSSION BY:

SUBMITTED BY: **Andy Rangen**

If you have a specific proposal pertaining to this topic that you would like considered, please write full text of a proposal below. NOTE: If you are proposing a Rule or By-law change, include: The current wording of the item, the proposed change, and the proposed new wording, including the change:

Article IV - Officers

4.02 – Election And Term of Office

Rotation of Voting for Officers, starting in:
President 2011
Executive Vice President 2011
VP Alpine 2012
VP Snowboard 2013
VP Nordic 2011
VP Academic Affairs 2013
Treasurer 2011
Executive At Large 1 – 2012
Executive At Large 2 – 2013

Proposed Change:
Article IV - Officers

4.02 – Election And Term of Office

Rotation of Voting for Officers, starting in:
President - 2014
Executive Vice President - 2014
VP Alpine - 2012
VP Snowboard - 2013
VP Nordic - 2014
VP Academic Affairs - 2013
Treasurer - 2015
Executive At Large 1 – 2012
Executive At Large 2 – 2013

This would be done to eliminate the large turnover in President and Vice President Election years. The term for the immediate Treasurer would be 4 years and 3 years after the next term.

2nd Eric Millbrandt.
Discussion

7 Approved

0 Opposed

0 Abstentions

Proposal AC-3 (Andrew Gannon)

Motion -
2nd -

Not moved.

Proposal AC-4 (Patrick Wilcox, Collin Casper, Andrew Rangen, Ron Bonneau)

TOPIC: Change to the Student Athlete Representative Bylaws and Management

Motion present - Patrick Wilcox

2nd Eric Millbrandt

Discussion

Compilation of 4 proposals for student athlete role revision from 2010 Board of Directors Meeting. Going from 6 to 8 athletes and one vote per discipline. Discussion of the process that took place to revise this proposal.

Andy: Clarification that Andrew Rangen is not behind the entire proposal and would like his name removed. Ron Bonneau also submitted a separate proposal addressing the same issue.

Collin: Wondering why the discussion is coming up now that a name is requesting to be removed.

Mark: Discussion of withdrawing the proposal, reworking it and submitting a late proposal.

Andy: We should withdraw the proposal until we rewrite it.

Withdrawn.

Proposal AC-5 (Patrick Wilcox)

Topic: Annual Update of and Publication of USCSA Rule Book and Bylaws

Motion: Patrick Wilcox

2nd - Mike Dzubay

Discussion

History of the cost of the rulebook. Eliminated to get rid of costs. Could be made into one document that is easier to download and print. Updates to the rulebook need to be made. Discussion that publishing as a PDF on the website should be sufficient. Tech committee could possibly make sure that this is completed.

Amendment - "Advertising space could be optional. Hard copy printing could be optional."

"Rulebook will be published as a single PDF within 90 days of the BOD meeting."

Leave statement (4) from proposal. Get rid of everything else. Remove "hardcopy".

Publish the competition rules manual annually within 90 days of the board meeting for use by all board members the following years, working with the Business and Legal as well as Marketing Committees to ensure accurate release of information and use of the asset to generate growth and revenue for the USCSA.

Would fall under the job description for "Corporate Secretary." Could be added to Item E of the Corporate Secretary's position in the rulebook.

Tabled until further discussion between Andy Rangen and Patrick Wilcox.

Proposal AC-6 (Patrick Wilcox)

Presentation of Itemized Budget to Board of Directors

Motion present - Patrick Wilcox

2nd.

Not moved.

Proposal AC-7 (Mark Sullivan)

Topic: Code of Conduct

Motion present - Mark Sullivan

2nd Eric Millbrandt

Discussion

History of USCSA Code of Conduct.

Discussion of adding this to the waiver or adding it when athletes register online. Discussion about the option for a "hearing" or "defense." Amendment adding "sexual orientation" as a protected class. Amend "USSA" to "USCSA". Adding number "7" before the word "Members."

7 Approved

0 Opposed

0 Abstentions

Proposal AC-8 (Mark Sullivan)

TOPIC: Membership

Motion present - Mark Sullivan

2nd Eric Millbrandt

Discussion

Discussion about recommendations from legal staff. If a member leaves in good standing, they are able to return. If a member leaves because they are in bad standing, they are unable to return. This would allow some sort of review process by the Executive Board when an action occurs.

7 Approved

0 Opposed

0 Abstentions

Proposal AC/BL-9 (Ron Bonneau)

TOPIC: Marketing Consultant

Discussed in Business/Legal committee.

Withdrawn

Proposal AC/BL-10 (Collin Casper)

TOPIC: Marketing Budget & Plan Basics for 3-Year Period

Discussed in Business/Legal committee.

Withdrawn

Proposal AC/BL-11 (Collin Casper)

TOPIC: **Establish Marketing as a Permanent Standing Committee**

Discussed in Business/Legal committee.

Withdrawn

Proposal AC/NC-12 (Bill Hartman)

TOPIC: **SB & FS Staff Training**

Discussed in National Championships committee.

Moved in National Championships committee.

Proposal AC/SA-13 (Ron Bonneau)

TOPIC: **Student Athlete Voting Rights**

Tabled for discussion in Student Athlete committee.

Proposal AC/TC-14 (Patrick Wilcox)

TOPIC: **Inclusion of USCSA National Championships in USCSA Registration Software**

Discussed in Tech committee.

Withdrawn in Tech committee.

Proposal AC/XC-15 (Mark Sullivan)

TOPIC: **Nordic Jumping -Small Hill USCSA National Event**

Motion - Mark Sullivan

2nd - Eric Millbrandt

Discussion

Discussion that many athletes do not jump on larger hills. More athletes could be recruited if a small hill event were added. Some opposition from larger hill jumpers. Smaller jumps are much more common. Sunday River is going to build a K-30. Discussion about fees for jumping. Fees would probably be for each jump. Financials for jumping is still in the planning stage.

7 Approved

0 Opposed

0 Abstentions

Committee Rules and Operations
Committee will come up with wording and vote on a later **date**.

Motion to adjourn - Andy Rangen

2nd - Jenna Ude

USCSA National Board of Directors Meeting 2011

USCSA Alpine Committee

Bloomington, MN

June 10-11, 2011

Friday June 10, 2011
11:15am-12:15pm

Meeting Chair: Mike Dzubay

Attendees

Mike Dzubay
Ron Bonneau
Paul Rozypal
Jerry Wolf
Robin Dzubay
Sarah Gieger

Yuri Kobziar
Jeff Egan
Doug Grayson
Mark Sullivan
Chris Olgivie
Jeff Egan

Meeting Called to order: Mike Dzubay

Agenda

Motion to accept minutes - Mark Sullivan
2nd - Sarah Geiger

12 In Favor

0 Opposed

0 Abstentions

Discussion on National Championships

Mike would like to hand the direction of the meeting off to Jeff Egan since he was on the jury of the appeal in question.

Mark: Appeal went to USSA, executive board decided that we should not blindly accept USSA's decision and it should be discussed in the alpine committee.

Jeff has asked all non-members of the committee to excuse themselves from this meeting.

Discussion of appeal:

Closed Meeting

Discussion about appealing to the jury. Jury will have a conference call and this should be addressed in a time frame of 3 weeks.

Discussion on revisiting how the National berths are calculated. Andy will do the work and present it to Jeff Egan.

Policies and Procedures on Alpine Committee reviewed

Motion to adjourn meeting - Jerry Wolf

2nd - Robin Dzubay

USCSA National Board of Directors Meeting 2011

USCSA Business and Legal Committee

Bloomington, MN

June 10-11, 2011

Friday June 10th, 2011
1:00-2:30pm

Meeting Chair: Darryl Landstrom –
Committee Members

John Jacobs
Andy Rangen
Jenna Bergin

Bill Hartman
Darryl Landstrom

Guests:

Mark Sullivan
Laura Sullivan
Eric Millbrandt
Bolan Bigelow'

Scott Ridge
Yuri Kobziar
Ron Bonneau

Meeting Called to order: Darryl Landstrom

Approve agenda – Motion Andy Rangen

2nd John Jacob
Discussion

Unanimous Voice

Approval of Minutes - John Jacob

2nd Andy Rangen
Discussion

Unanimous Voice

Motion: BI/MC-16., Patrick Wilcox - **Not move to full Board**

Darryl recommend to put forth a working group (with John Jacobs) with some uniform recommendation for venue management.

John
Scott
Mark/Laura for history
Yuri

Have the national office put together Collin will help with putting this together. WE should have a National Look that we want so that it is consistent across the country. Exam Banners at the start, finish – on this form have USCSA control image and what the type of products we want and were we need to go with it have the placement

Darryl – like to address this with USSA – however it needs to be funded. In USSA we fund this kind of funding promotional banner with a head tax.

ECSC has the head tax for funding marketing
Yuri from NJ has invested in Banners and promotional USCSA – it works great... I believe that the cost should contribute to this “national Marketing Campaign should be

Andy – Should we put forth that the Nationals Office put the order in for all the regions so that we can order the banners with a better cost because we are ordering larger quantities.

Mark – if we buy the banners we need to have value from this such as having – what is the repayment...photos? Proof?

Scott – sponsors will want specific requirements with their names. However as long as the National office controls the material going out so that and it is all universal. Perhaps offer two or three to select from

Darryl – this is a good way to spend it into a sponsor...we have all this material to put out with your logo on it. I believe this is a great proposal but premature. Looking ahead I believe we need to create a budget and the product then we can get what we need for

Collin – this is now a request to put an order form together for the conference and see what we would need. It would be paid by the regions

Motion: AC/BL 10-Collin Casper- Not moved to full Board

Collin Casper to back to marketing.

1. Come up with a Marketing set of objectives – come up with three key items to tackle and move this out over the next few years
2. Communication. And Web site improvement.
3. Promote Collegiate Competition to New Members

I came up with a budget that compliments the ideas
The Marketing Budget is only \$3000 and we spent some marketing ideas
Highlights for raising money

1. \$2 per member head tax total for the year.
2. Knowing that we have money left over from insurance I would like to have some say in how the money is being spent.

Collin I think we need a new web site

Darryl I like to applaud Collin however at the National level behind the scenes there is a lot of work going on .

Andy – please review this proposal ...if we approve this proposal we are locked into the 5 pages of details and locked into this.

Collin – we do not have a crystal clear - I would like some direction from the Board for the Marketing Committee.

Darryl – use this as a start for a Marketing plan to propose then a solid outline

Andy– assign deadlines and accountability as to who is responsible for ideas to execute – this is critical to have this so that you have steps

Bill Hartman – human resources and monetary part - do we have the people to do all of the ideas

WE need to do things in phases

Darryl – do we have a USCSA finance subcommittee? . WE meet the night before the BOD meeting.

Motion: BL/SB-17 – Bill Hartman - **Withdraw proposal**

Motion Specific to USCSA National Championships
2nd Yuri

Darryl – What are the benefits for this? What will we gain from it?

Bill,

- We will have more involvement from more schools
- Quality of the event goes up
- Vertical rotation in our rule book is the proper way to be judge
- More spectators exciting.

Darryl – what is the liability to have it only at Nationals when there is no qualification throughout the season

Mark – our insurance carrier requires certification and specific training throughout all of their competition rules. It the reward commensurate with the cost

Darryl's recommendation is to gather the data regarding areas that are viable. Look into the certification process specifics. Cost versus reward of interest

Motion: BL-9 Ron Bonneau – **Withdraw proposal**

Darryl – this dovetails the first motions we have – again this goes back to head tax.

Difficult to create an endowment without

Rob Bonneau – the intent is to provide some element of subsidy to take the expense of the athletes in terms of incurring additional cost. The cost of the athletes increases and identifying through our marketing objective and take the unnecessary items and fund it with a sponsor.

Darryl what is the subsidy package per athlete that is needed at Nationals. Try to put his on the back of the sponsor

Review the PNL as a practice of the National Championships

Darryl-

Motion: AC/BL-11 Collin Caser – Withdraw proposal

Marketing is it a subcommittee of Business / legal?

Mark - Marketing in recent history has taken more identity. The dreamer s and the check writers – I believe separating them will make more work for the two.

Marketing is a working group of Business and legal

Business plan

More Communication throughout the year

Darryl: Procedures to policy and procedures – no change

Yuri would like to have more information to do his job – in regards to liability and law changes

Laura

1. Pull together some base knowledge about insurance policy procedures, Head injury
2. Create a race organizer packet for USCSA

Motion: To Adjourn – Darryl Landstrom

2nd Andy Rangen

Discussion

Unanimous Voice

USCSA National Board of Directors Meeting 2011

USCSA Marketing Committee

Bloomington, MN

June 10-11, 2011

Friday June 10th, 2011

1:00-2:30 pm

Meeting Chair: Collin Casper

In Attendance: Bo Bigelow, Yuri Kobziar, Collin Casper, Scott Hogg, Darryl Landstrom, James Cialdea, John Jacobs

1. Call to Order
2. Review of committee membership
 - a. Collin Casper (Chair)
 - b. Bo Bigelow
 - c. Cara Noseworthy
 - d. Bill Hartman
 - e. Yuri Kobziar
 - f. Scott Hogg
3. Review and approval of agenda
4. Discussion on Proposal BL/MC-16

The proposal was discussed in Business & Legal, the end result of that committee was to not move forward as a proposal, but to make this an action item for a sub-committee. The subcommittee is comprised of Collin Casper, Laura Sullivan, Mark Sullivan, John Jacobs, Scott Hogg, and Yuri Kobziar. The committee will produce a package of items that conferences can purchase through a group 'USCSA' order to achieve better economies of scale.

5. General Discussion Ensued

Topic 1: Production of a Broadcast Video

Committee to develop a wish list of all items that could come through this process. Committee to provide guidance to Scott Hogg, Shaun Goodwin, Matt Goodwin in the production of this process. There is currently no cost associated with this process being generated from the USCSA. A concept piece will be provided to the committee by July 10, 2011.

Topic 2: Survey of Conference/Division Coordinators to assist current web designers with making improvements. This survey will be sent out to all within 30 days of the close of the board meeting.

Topic 3: Three-Year Marketing plan to be created with assignment of costs and responsibilities.

Topic 4: Resume Monthly Conference Calls

6. Review of Committee Rules and Operating Procedures
7. Adjournment

USCSA National Board of Directors Meeting 2011

USCSA National Championships Committee

Bloomington, MN

June 10-11, 2011

Friday June 10th, 2011
2:45pm -5:00pm

Meeting Chair: Mark Sullivan

1. Call to order
2. Review of committee membership

Attendees

Mark Sullivan
Mike Dzubay
Christi Boggs
Bill Hartman
Laura Sullivan
Chris Olgivie
Cara Noseworthy
Willie Graves

Guests:

John Jacobs
Bo Bigelow
Patrick Wilcox
Ron Bonneau
Jerry Wolf
Benji Neff
Jenna Ude
Eric Millbrandt

Meeting Called to order: Mark Sullivan

Approve agenda

Motion: Christi Boggs

2nd Chris

Motion to accept minutes - Christi Boggs

2nd - Bill Hartman

Unanimous Voice

Discussion on National Championships

Mark: There has been discussion in different committees about the event. How venue is chosen for the event. What is required in a venue - banquet facility, terrain, Nordic, freestyle, snowboard, alpine requirements. Ticket prices. Mammoth Mountain and Sun Valley are places of interest. Mammoth is of interest if Sun Valley won't work in 2013, and in 2015 as a venue of interest. Currently working with Sunday River for 2012. Sugarloaf and Sunday River were both considered for 2012, Sugarloaf declined. Whiteface has been considered, not ready at this point in time. Chris Olgivie suggested looking into Stowe in the future as a venue of interest. Bringing events together so there is more support for Nordic jumping, other events will not be moved to accommodate Nordic jumping. Discussion about the entry fees and how that is decided. Budgeting based on snowboard, freestyle and Nordic. We estimated 3% over for National Championship athletes, which is how we missed the budget. The event is a non-qualifying sport.

Passing through a regional qualifying event is important for a National event. Discussed appeal for women's slalom at National event.

Question from Jeff Egan regarding looking at performance berth allocation procedure.

Question from Yuri Kobziar regarding the management and purchase of promotional material (banner blades, awards background etc.)

Request from Collin to write that the National Championships is run by the National office instead of everything running through the National committee.

Proposal AC/NC-12 (Bill Hartman)

Motion - Bill Hartman

2nd - Chris Olgivie

Discussion

Bill: Snowboard committee would like to request \$1000.00 to train 4 support staff members to Level I judging status for the 2012 competition season. Support staff would be the same every year, better competitive environment for the athletes.

Mark: Wondering how snowboard differs from other disciplines where support staff keep licensure up to date on their own.

Bill: This is not to maintain licensure, it is to attain Level I status. I am the only one in the organization who has judging and there are people we would like to become more involved.

Chris: Well known athletes from the area in snowboard/freestyle who may be willing to participate and judge at the National event.

Mark: Costs of judges can be expensive, per diem. Questioning on if these individuals will continue within the organization. Consider costs that may be incurred.

Rewording - \$1000.00 per year designated to snowboard committee to train judges up to Level I judging status on a recurring basis.

8 In favor 0 Opposed 0 Abstentions

Proposal NC-18 (Ron Bonneau)

Motion: Ron Bonneau

2nd -

Discussion

Mark: Paying the SID that came for Ron this year at Sun Valley would be worth it. Hope Alive Media could also provide this service if desired. Expenses to hire a press agent are large. Pay their travel, housing and salary. Ron brought someone who was interested and drafted what the USCSA released. USCSA could pay travel expenses, ability is not there to hire a professional writer. An individual who is already present at the event would be a great option to get what is desired while decreasing the costs.

Withdrawn

Proposal NC-10 (Mark Sullivan)

Motion - Mark Sullivan

2nd - Chris Olgivie

Discussion

Mark: American Association of Sports directors have trademarked "Academic All American." We have been contacted that legal action will be taken if we do not retract our use of this term.

Motion to change the title to "USCSA Scholar Athlete."

Jeff: At the collegiate level, the term "All American" is very prestigious. Term "USCSA Scholar All American" may be a better choice.

Mark: Our organization should be recognized and we should negotiate with them to work to get this taken care of.
Amendment to try negotiation first and follow with the change to "USCSA Scholar All American" if negotiation fails.

8 In favor 0 Opposed 0 Abstentions

Proposal NC-20 (Collin Casper)

Motion present - Collin Casper

2nd Christi Boggs

Discussion

Jeff: Explanation of why Nordic 4-way was established.

0 In favor 1 Opposed (Mark Sullivan) 7 Abstentions

Proposal NC-21 (Collin Casper)

Re-write Bylaws/Rules on proper procedure for Nationals Site Selection

Motion- Collin Casper

2nd - Mike Dzubay

Discussion

Mark: Good idea.

Mike: Add freestyle and Nordic skiing and jumping to item c) of proposal

Collin: Accepts amendment

8 In favor 0 Opposed 0 Abstentions

Proposal NC-23 (Patrick Wilcox)

Motion present - Patrick Wilcox

2nd Willie Graves

Discussion

Explanation of difficulty to run an event with registration open until last minute.

Laura: Compromises made with Sun Valley for them to put on a quality event, they needed to move events. Athletes who qualified may have a difficult time getting out of class, finals.

Mark: Solution is similar to FIS. Amendment could include "Run orders will be printed 12 hours before the event. Event organizers will need to be contacted 12 hours before event if athlete is unable to register in person."

Discussion of possible re-wording that athletes need to be registered by the seed meeting.

8 In favor 0 Opposed 0 Abstentions

Proposal NC/RC-24 (Patrick Wilcox)

Motion present - Patrick Wilcox

2nd Bill Hartman

Discussion

Increase conference and region participation in USCSA volunteers at National Championships. Discussion on how to get more people to attend the event to help out with the National Championships.

Withdrawn

Proposal NC/SB-25 (Sarah Geiger)

Motion present - Sarah Geiger

2nd Laura Sullivan

Discussion

Discussion of training schedule and how the event is organized with the mountain. Discussion of Sunday River boarder-x/skier-x event. Amendment to have the National Championship scheduling committee try to make the schedule work in favor of all athletes.
2nd Laura Sullivan

8 In favor 0 Opposed 0 Abstentions

Proposal NC/XC-26 (Christi Boggs)

Motion - Christi Boggs

2nd - Cara Noseworthy

Discussion

Discussion on where new teams go when they are created. Discussion of research that could be done.

5 In favor 0 Opposed 3 Abstentions

Committee Rules

Proposed change - Get rid of "Host school or local conference representative (1) voting member
Change members number to 7.

8 In favor 0 Opposed 0 Abstentions

Motion to adjourn - Chris Olgivie

2nd - Bill Hartman

USCSA National Board of Directors Meeting 2011

USCSA Nominations and Awards Committee

Bloomington, MN

June 10-11, 2011

Saturday June 11th, 2011
9:30-10:30am

Meeting Chair: Jeff Egan

1. Call to order
2. Review of committee membership

Jeff Egan Chairman
Andy Rangen
Cara Noseworthy
Paul Roszypal

3. Review and approval of agenda
4. Review and approval of minutes
5. Other business
 - Jeff Named Paul Roszypal as new Chair
 - Committee Nominates Robin Dzubay for Holger Petersen Award
6. Development of Committee Rules and Operating procedures
7. Adjournment

USCSA National Board of Directors Meeting 2011

USCSA Nordic Rules Committee

Bloomington, MN

June 10-11, 2011

Friday June 10th, 2011

11:15am-12:15pm

Meeting Chair: Christi Boggs

1. Call to order
2. Review of committee membership

Chairman

Drew Mahoney

TBN

Christi Boggs

TBN

TBN

Ron Bonneau

Willi Graves for Matt Delaney

Cara Noseworthy

Eastern Rep.

Mideastern Rep.

Rocky Mountain Rep.

Grand Teton Rep.

Midwest Rep.

Northwest Rep.

Student Athlete Rep.

Student Athlete Rep.

3. Review and approval of agenda
4. Review and approval of minutes

Motion: Willi Graves

2nd Cara Noseworthy

Discussion

Unanimous Voice

5. Discussion on Nationals
6. Proposals

a) **AC/XC-15, Mark Sullivan**

Motion: Willi Graves

2nd Cara Noseworthy

Discussion

Unanimous Voice

b) NC/XC-26, Christi Boggs

Motion: Willi Graves

2nd Cara Noseworthy

Discussion

Unanimous Voice

7. Review of Committee Rules and Operating procedures

8. Motion to Adjournment: Cara Noseworthy

2nd Willi graves

Discussion

Unanimous Voice

USCSA Board of Directors Meeting 2011

USCSA Regional Championship Committee

Minneapolis, MN
Friday June 10th, 2011

Attendees

Chairperson		Sarah Geiger
Members;		
	Southern California	Patrick Wilcox
	Northern California	Branko Zagar (not present)
	Northwest	Ron Boneau
	Rocky	Paul Roszypal
	Grand Teton	Jerry Wolf
	Midwest	Robin Dzubay
	New Jersey	Jeff (not sure last name)
	Mideast	Jeff Egan
	Southeast	Doug Grayson
	East	Mark Sullivan (not present)
Student/Athletes;		
		Cara Noseworthy
		Willie(last name) (Mathew Delaney)
		Chris Olgivie
		Katie Kernan (not present)
Guests:		
		Benjy Neff
		Christi Boggs
		Greg Lyons
		Mike Dzubay
		Kevin (last name)

Meeting called to area: Sarah Geiger

Review of committee membership

Agenda amended to add proposal X33 motioned by Ron Boneau, 2nd Patrick Wilcox.

Motion to approve agenda made by Patrick Wilcox. 2nd Ron Boneau

Approval of minutes with corrections: Change Pat to Patrick.

Motion: RC27 Christy Boggs

VPs of discipline can help regions determine which events are most pertinent to Nationals.

Discussion

Clarification was made that this proposal affects all disciplines. VPs need the input option for events at regionals as well as specifications. It was agreed that it would be helpful for input due to inexperience's in planning all the events. It was reminded that regionals are the opening round of National Championships. Friendly amendment to reword section 1.03 A to include proposed change G made by Patrick 2nd by Ron. Ron motioned to table RC 27 to get correct wording. 2nd by Patrick.

Motion: NC/RC24

Discussion of increasing volunteers and ways to do so by Patrick Wilcox.

Patrick explained his rationale behind his proposal and moved to close discussion Robin 2nd.

Motion: X33

Ron Boneau wanted to see if this was changed in the rule book. Patrick checked notes from 2010 no record.

Ron does not want teams to bypass the regional event to go to Nationals

Appears rules from 2010 Petition must go through Regional Event Coordinator then to National office.

Suggestioned to make a petition form.

Patrick moved to close, Robin 2nd.

Ron reopened the tabled motion from RC27.

Cara 2nd.

Ron revised the friendly amendment as:

1.03a) Required Competitive events at Regional Championships should complement the events that occur at the National Championships. The events, Techniques, dates and location of the Regionals Championships shall seek the input and recommendation by the Vice President of each discipline.

Christy accepts the friendly amendment. Ron Moved to accept Robin 2nd.

Patrick moved to accept the amended proposal and send to the full board.

Chris 2nd.

Unanimous Voice

Reviewed Committee Rules and Operating Procedures.

Adjourn:

Greg Lyons

2nd Chris Noseworthy

Unanimous Voice

USCSA National Board of Directors Meeting 2010

USCSA Snowboard and Freestyle Committee

Bloomington, MN

June 10-11, 2011

Friday June 10th, 2011

9:45am

Meeting Chair: Bill Hartman

1. Call to order
2. Review of committee membership

Bill Hartman

Chairman

Ron Bonneau (Not in attendance)

Northwest

Doug Grayson

Southeast

Robin Dzubay

Patrick Wilcox

Yuri Kobziar

(Not in attendance)

Midwest

S. Ca

New Jersey(Not in attendance)

3. Review and approval of agenda

Motion to add addition to agenda – Bill Hartman

2nd Patrick Wilcox

Unanimous Voice

4. Review and approval of minutes

Motion– Bill Hartman

2nd Patrick Wilcox

Unanimous Voice

5. Discussion on Nationals

No Injuries at SBX - Bill

-Slopestyle Injuries - Bill

-We need hand timers – Laura

-Beef up Timing System – Bill

-Section 14 to set up committees – Pat

6. Other business

SB-17

Withdrawn – Bill

Pat – suggested outlaw in rules if insurance does not allow making explaining easier.

SB-25 – Brought forth by NC –

Unanimous Voice

SB-28 – Not 2nd,d

SB-30 by Pat – 2nd Doug Grayson

Unanimous in favor

SB – 29 – 2nd Doug Grayson

Amended to say “Competition format will be clearly defined by the jury at the captains/riders meeting.”

Unanimous Voice

SB – 31 – 2nd Robin

Withdrawn – Pat

Develop working group to develop rule changes and develop freestyle rule book.

- a) Development of Committee Rules and Operating procedures

Review of Committee Rules and Operating procedures –

Moved Pat –

Robin 2nd

Add “Freestyle” when “Snowboard referenced – Doug

Unanimous Voice

New Business

Touched on in National Championships. No further discussion

- b) Adjournment

Doug – 2nd Robin (10:41am)

USCSA National Board of Directors Meeting 2011

USCSA Student Athlete Committee

Bloomington, MN

June 10-11, 2011

Saturday June 11th, 2011
9:30-10:30am

Meeting Chair:

1. Call to order
2. Review of committee membership

Katie Kernan Alpine Rep.
Chris Olgivie Alpine Rep.

Willi Graves for Matt Delaney Nordic Rep.
Cara Noseworthy Nordic Rep.

Guests:

Andy Rangen
Eric Millbrandt
Christy Boggs
Patrick Wilcox

3. Review and approval of agenda
4. Review and approval of minutes
5. Discussion No proposals were formally discussed.
Chris feels that the ECSC College fair is a good idea and encouraged everyone to hold an equivalent event in their regions.

Discussion about the two student athlete proposals:

Andy: There are vacancies in the student athlete positions because the board has not done a good job promoting and recruiting the position. As part of the board's review of the student athlete's role, the board will find ways to increase participation.

Attendance at Nationals: There was general consensus that attendance would be a good idea, but that the student athlete's region should pay for expenses.

Christy and will act as a liaison to the student athletes and specifically:

Update mailing list
Update website biographies
Foster communication between meetings
Updates on Facebook and other social media

- a) Review of Committee Rules and Operating procedures
- b) Adjournment

USCSA National Board of Directors Meeting 2011

USCSA Technical Committee

Bloomington, MN

June 10-11, 2011

Friday June 10th, 2011
4:00-5:00 pm

Meeting Chair: Eric Millbrant

1. Call to order
2. Review of committee membership

Eric Millbrant Chairman
James Cialdea
Andy Rangen

Guests:

Colin Casper
Patrick Wilcox
Nick Labue

3. Review and approval of agenda
 4. Review and approval of minutes
 7. Proposals
-

Old business:

T09-01 – National Ranking system

Motioned by James Cialdea
Develop a National Ranking System

Propose the USCSA pursue an athlete ranking system based on performance in USCSA events to be used in calculating a theoretical team rank on a division, region or National basis. Rank would be updated throughout the season much like college basketball.

Discussion

The committee will implement this on a rolling basis, first all conferences will have to use software that can support FIS xml race submission format. Geoff Elder is willing to implement results submission in his software so that the burden placed on race administrators/conference coordinators is minimal. A proof of concept will be developed before any request for funding is made.

No formal vote recorded

2010:

James has the back-end calculations software near completion and is looking to hand off the work to another developer. An additional 80 hours of integration of the modules is required. The developer should have a good understanding of Java to complete the work.

Bill Hartman has agreed to develop the user interface for the website.

We will develop a set of requirements to send to Geoff Elder to complete the interface. Andy Rangen will head up communications with Geoff.

No formal vote recorded

T10-01 – USCSA office backup software.

Motioned by James Cialdea.

James has the backup server and will complete installing software.

No formal vote recorded

T10-02 – Distribution lists

Motioned by Andy Rangen.

The management of USCSA mailing lists currently is not well handled by the current system. I recommend that we begin using a more flexible system, like ConstantContact, to manage the mailing lists. It will allow better control of the lists by the Executive director and will provide analytic feedback about messages sent to the lists.

T10-03 – New software

Newsletter software.

Mari will evaluate Adobe InPage and Swift Publisher to determine which should be purchased.

2011:

Adobe InPage was purchased.

T10-04 – Website

The Tech Committee would like to review the new website for consistency and maintainability.

2011:

The Tech Committee will put together a list of technical issues that exist with the current implementation.

Andy: we should research finding a company to maintain the website along with mailing lists and incorporating current social media technologies. This would allow tighter integration of race results, national rankings, and press releases.

New Business:

T11-01 – Nationals registration

Motion 1 Proposed by James Cialdea, 2nd Andy Rangen

Submitted by Patrick Wilcox

The USCSA has invested in Online Registration for season membership of all athletes in the USCSA which has greatly streamlined the registration process from its previous hardcopy, print, sign, mail format as well as has reduced the turn-around time on feedback for registration issues out of the National Office significantly as the computer assists in the processing of registration.

It is proposed the USCSA allocate funding and resources as needed to create a similar process for registration for the National Championship event. The National Championships Registration system can be linked to the Season Registration so that only members who are registered and paid are allowed to register for Nationals, all others would be flagged for automatic feedback on registration issues. This will improve the registration process for our membership as well as those volunteers working at the National Championships to have all data available in real time from the web.

Furthermore, this system should allow for credit card transaction processing for all teams who wish to submit payment via credit card. Any team that wishes to pay via check upon arrival should also receive a PDF invoice at the completion of the online registration process. All teams, individuals and coaches (in excess of 1 per 5 athletes) must register via this process. A web enabled computer will be provided at registration for those who did not register prior to arrival.

This system should link to the existing regular season online registration system and provide accurate contact information for athletes, completion of waivers for National Championship host mountain, collect student bios, T-shirt size, sex, discipline, proper team name and any other data points necessary for entrance into the USCSA National Championship.

Discussion

Andy:

We would like to roll out these features over the next few years

- We would pull membership information from the current database
- Collect biographies
- Collect T-shirt sizes
- Addition/Removal of athletes and tracking invoices

Since we are currently addressing this issue we feel that it is not necessary to bring this to the board for a vote.

Motion withdrawn

- c) Review of Committee Rules and Operating procedures
- d) Adjournment