

**USCSA
ANNUAL BOARD OF DIRECTORS MEETING
June 1, 2007**

Present:

Paul Wojick (President & St. Olaf), Mark Sullivan (Exec. VP & Eastern Conf.), Robin Dzubay (Treasurer & Midwest Conf.), Kim Bownes (VP Alpine & Plymouth State University), Amy Lane (VP Cross-Country), Bill Hetrick (VP Snowboard), Andy Rangen (Executive at Large & University Minn-Duluth), Jim Pietrovito (Executive at Large & WPI), Jeff Egan (Mideast Conf. & Syracuse), Bill Hetrick (Allegheny Conf.), George Thomas (Rocky Mtn. Conf. & Colorado Mtn. College), Collin Casper (Southern California Conf. & UCSD), Mike Dubzay (Midwest Conf), Jesse Lindemer (Alpine Student Rep. & University Minn-Duluth), Betsy Pantazelos (Alpine Student Rep. & Boston University), Sarah Hirsch (Cross Country Student Rep. & Cornell), LGordon Clifford (Cross Country Student Rep.) Bill Hartman (Snowboard Student Rep & Western Mich. Univ.), Cara Hope (Student Rep. Snowboard), Kevin Walsh (Alfred University) Branko Zagar (Northern Ca. Conference Coordinator & Sierra Nevada College), Dave Gyger (ECSC Conference Coordinator Rep), Bill Toof (Academic Advisors), Jeremy McMurty (Idaho, Northwest Collegiate Ski Conference), Kevin Karagozian (Northern Michigan, Midwest Student Rep), Grant Doherty (Western Michigan, Midwest Student Rep.), Laura Sullivan (USCSA Executive Director)

Friday, June 1, 2007 8:04 am

GENERAL

G07-01	<p>Meeting Minutes <i>Mark Sullivan</i></p> <p>Motion To accept the USCSA Board of Directors Meeting Minutes from 2006 with correction to name spelling errors.</p> <p>2nd Amy Lane</p> <p>Discussion:</p> <p>Motion Approved Unanimous Voice</p>
G07-02	<p>President' s Report – Paul Wojick</p> <p>Thank you, first of all, for the many hours that you volunteer to this organization. Our work is important both to the student-athletes that we serve and to the snowsport community as a whole. We exist, first, for the purpose of promoting true team snowsport competition at the collegiate level. Our scoring and qualification systems are truly, and intentionally, different because we believe that team competition adds a crucial ingredient to collegiate ski racing. We exist, second, but by no means less importantly, for the purpose of promoting broad participation in competitive snowsports at the collegiate level. We want the largest-possible number of student-athletes continuing to enjoy a sport that they love.</p> <p>This has been a busy, challenging but successful year. It began with a “bang” when Snow Basin backed out, in July, and without explanation, of its commitment to host our 2007 Championships. We were immensely fortunate to secure, on such short notice, Winter Park as an alternative. Thanks to everyone, particularly our core group of committed volunteers, who helped us make this a truly great event.</p> <p>Our membership, our collection of dues, and our bank balance have improved once again. A financial report and a proposed 2007/2008 budget are attached.</p> <p>We continue to work on marketing and communication initiatives. You have seen some evidence of this over the course of the year and will hear more about it as the meeting unfolds. I have appointed Collin</p>

Casper and Betsy Pantazelos as our Director of Marketing and Assistant Director of Marketing, respectively, in order to further this work.

We also continue to cultivate strong relationships with our sponsors and with Reliable Racing in particular. Reliable provided the medals and the gates for our Championship once again. They also gave us substantial discounts on some of the staging materials that we used at this year's event. Thanks, very much, to John Jacobs, who is a true friend to USCSA.

Thank you, again, for the time and energy that you devote to this organization and its members.

Paul Wojick
President USCSA

REPORTS OF THE OFFICER'S

G07-03	<u>Treasurer - Robin Dzubay</u>						
	<u>Budget</u> <u>2006/2007</u>						
			<u>0506 Prop</u>	<u>0506 Prop</u>	<u>0607 Prop</u>	<u>0607 Prop</u>	<u>0708 Prop</u>
	<u>Revenue</u>						
		Dues	57,000.00	59,505.00	59,000.00	60,297.00	81,000.00
		Surcharge	3,800.00	1,001.00	3,800.00	5,000.00	4,000.00
		Sponsorship	0.00	0.00	0.00	0.00	0.00
		Total	60,800.00	60,506.00	62,800.00	66,297.00	85,000.00
	<u>Expense</u>						
		Executive Director	27,380.76	27,380.96	27,380.96	27,380.96	27,380.96
		Office Expenses	835.00	2450.00	2450.00	4043.51	3000.00
		Accounting Services	515.00	515.00	515.00	1030.00	515.00
		Board Meeting	10,250.00	10,000.00	10,000.00	10,000.00	10,000.00
		Marketing	7,500.00	4,745.00	7,500.00	3434.57	5,500.00 2000.00
		National Championships	2,000.00	2345.00	2,500.00	2,500.00	2,500.00
		Misc Contingency	2,000.00	2,000.00	2,000.00	2,000.00	3,000.00
			50,480.76	49,435.96	52,345.96	54,997.84	72,895.76
		Nat. Observer					2,000.00
		<u>Surplus</u>	5,200.00	8,573.00	8,835.00	10,299.00	12,205.00 8,105.00
	Robin Dzubay Motion The USCSA proposed 2007 – 2008 Budget						

	<p>2nd (Andy Rangen)</p> <p>Discussion</p> <p>Mark Sullivan suggested that a plan be implemented to marketing before an increase is approve</p> <p>Motion Approved 1 Opposed</p>
--	--

G07-04	<p><u>Vice President of Cross Country – Amy Lane</u></p> <ul style="list-style-type: none"> - Numbers were up this year due to a huge influx of new programs, specifically in the northeast. We are working on additional growth in the mid-west for next season. - One discussion topic from this year – we did have an athlete from Canada contact me about participation in the USCSA and particularly Nationals. Unfortunately, our current rules do not allow this participation. <p><u>2007 Nationals</u> Number of athletes registered: 83 (61 in 2006) Number of teams: 17 (12 in 2006)</p> <ul style="list-style-type: none"> - Nationals went well, with the exception of being at altitude (several athletes had to drop out of races due to altitude related issues). We able to organize races with USCSA volunteers and run it entirely on our own, it worked well. - Numbers were up at Nationals this year, which is especially exciting due to the fact that Nationals in the east are typically larger than in the west (due to location of many teams). <p>Athletes that I have spoken with are in support of having qualification standards for the nordic nationals. While they understand that at the current numbers, it may not exclude any athletes, they feel that it adds some legitimacy to the event and look forward to a time when it is difficult competition to earn a Nordic Nationals berth.</p> <p>There were no additional topics of interest from this season. The athletes were happy with the season, happy with the Nationals event, and look forward to another successful season in 2008.</p> <p>Respectfully submitted, Amy Lane V.P. of Cross Country</p>
--------	--

G07-05	<p><u>Vice President of Snowboarding – Bill Hartman</u></p> <p>The 2007 season of USCSA snowboarding could be considered a transitional phase. This however seemed to be a trend this season across the entire competitive snowboarding spectrum.</p> <p>Leaving last years BOD meeting, talks and plans were under way for a partnership between the United States of America Snowboard Association (USASA) and the United States Collegiate Snowsports Association (USCSA). However the USASA was faced with the Executive Director, Tom Collins leaving the association. This became a large speed bump in the forward progress of the relationship since Mr. Collins was the primary contact for the USCSA to the USASA. It also shook the USASA organization as USASA board member Jason Toutolmin was moved into the Executive Director position and began learning the ropes of the organization mid-season.</p> <p>On the opposite side of the table in the USCSA, we also encountered our own speed bump when Sam Bachhuber, USCSA Vice President of Snowboard also left the association. As a result, I, Bill Hartman, was asked to serve as Interim Vice President of Snowboard to the USCSA while the season was completed.</p>
--------	--

Given the losses and changes in both organizations, little progress was made on the grounds of the USCSA/USASA relationship during the last year. Moving forward, both organizations seem willing to honor the discussions and agreements made under the direction of Mr. Collins and Mr. Bachhuber. However, the thought of a close relationship has been moved somewhat to the backburner while both organizations re-stabilize under their respective new direction.

Changes of personnel aside, the USCSA snowboard season was a year of success and continued growth. Below is a summary of the total numbers of USCSA snowboarders.

2006 (757 Total Athletes)			16% Growth	2007 (879 Total Athletes)		
Female	289	38%	6% Growth	Female	306	35%
Male	468	62%	22% Growth	Male	573	65%

Below is a summary of this year's numbers for the national championships attendance.

Slopestyle (92 athletes)		
Women	30 athletes	12 teams
Men	62 athletes	19 teams
Superpipe (86 athletes)		
Women	28 athletes	12 teams
Men	58 athletes	19 teams
Giant Slalom (91 athletes)		
Women	33 athletes	13 teams
Men	58 athletes	20 teams

Given the time of Mr. Bachhuber's departure shortly before the USCSA National Championships, we had a time frame of about one week to prepare for the event. However, I believe the event went far better than anybody was expecting. All start times were kept on schedule, no event lasted too long and the feedback was extremely positive. During the awards ceremony and coaches meetings, I received several compliments and even a few physical pats on the back from parents, spectators, coaches and veteran athletes who claimed it to be the best run USCSA National Snowboard Championships yet.

A few areas for improvement still lay in scoring and timing as we had a few errors in the tabulation of scores due to clerical errors. However, no major changes to the results were necessary and no major situations arose because of the errors. We also received good feedback from our athletes on ways to improve the event further moving forward. Overall, given the pre-existing circumstances of the events leading up to the USCSA National Championships, I would call the event a success and look forward to upcoming years to continue to promote growth in the USCSA snowboard program.

On a side personal note, I want to thank everybody who was able to help at this years national championship to make everything come together with such short notice. The Winterpark "Railyard" park crew played a key role in the success of the event and they were extremely generous in their caterings to us. I would definitely be willing to re-visit Winterpark in the future based on the snowboard facilities and their snowboard event staff. I also would like to make a note to thank Sam for the years he served with the USCSA and express my appreciation as a fellow board member, event coordinator and past-athlete of the USCSA as to the level he has been able to bring the organization to.

Bill Hartman
Snowboard Vice President

G07-06	<p><u>Vice President of Alpine - Kim Bownes</u></p> <p>Report: VP of Alpine</p> <p>The 2006-2007 went fairly smoothly on the Alpine side of things. Listed are some of the issues that we faced:</p> <ol style="list-style-type: none"> 1) USSA Membership. 2) Conferences not following USSA protocol at races that are not USSA sanctioned. 3) Choosing the Individuals to Regionals and Nationals according to the USCSA rules. 4) Conferences that have USSA sanctioned races, following USSA rules. <p>~ We lost a dear friend and long-time colleague, Coach William MacConnell. Coach MacConnell was the alpine coach at UMass for more than 30 years. He was one of the founders of the ECSC.</p> <p>~ The National Championship was a huge success: The Snow, Terrain, Race Crew, and TD were all great.</p> <p>Kim Bownes VP Alpine/USCSA</p>
G07-07	<p>USSA Collegiate Committee, Park City, UT – Mark Sullivan <i>In attendance: Mark Sullivan, Ron Bonneau, Laura Sullivan</i></p> <p><u>Alpine Officials Education</u></p> <p>More Power Point educational materials are being created</p> <ul style="list-style-type: none"> • Calculating EET's • Calculating Race Points • USSA Penalty Calculations <p>No change to the exam time limits All Exams being rewritten because one region gave the corrected exams back</p> <p>USSA Membership</p> <ul style="list-style-type: none"> • On-Line membership renewal for next fall (no new memberships on-line) • USSA spent \$140,000 on membership screening process • Re-screening fee \$25 • 10% drop in membership this season • 24 applicants "caught" not meeting criteria • Members will be screened once every three years <p>Membership fee's increasing by \$10 for Student, Masters, Coach and Officials</p> <p><u>Alpine TD Working Group</u></p> <p>A \$50 per diem will be required in addition to expenses for TD's '07-'08 course setters "should" have referee license '08-'09 course setters shall have referee license</p> <p><u>Alpine Education and Development</u></p> <p>Andy Walsh promoted to Assistant Athletic Director</p> <ul style="list-style-type: none"> • Re-visiting USSA's approach • Developing new model based on other NGB's • Will see smaller National Team and more resources directed to the club level • New Building Ground breaking Fall '07, Completed Spring '09

	<p>Land donated, construction financed with \$60M donations \$60 M Endowment to operate Will be totally wired for video to feed to the internet</p> <p>Jess Hunt</p> <ul style="list-style-type: none"> • Team selection criteria for B team changed, C and D team stayed the same • 4 to 5 A & B Team athletes will have to pay their own way • Total Team size being reduced to 15 - 20 from 25 • D Team will still pay their own way • J1 National Championships being investigated <p>Finn Gunderson – Coaches education</p> <ul style="list-style-type: none"> • 3,100 coaches registered this year, down 4% (attributed to screening) • 1,600 have no education, viewed as a problem • SL technique DVD coming next fall, beginning of new Level 300 material <p>Equipment</p> <ul style="list-style-type: none"> • Ski changes WC & CC-'08, FIS-'09, USSA-'10 • Stack height and Boot thickness WC & CC-'08, FIS and USSA-'09 <p><u>Alpine Programs Committee</u></p> <p>Will explore new membership category for USCSA athletes, possible model for high school athletes as well</p> <p><u>Collegiate Working Group</u></p> <p>Nordic and SB working towards sending athletes to the World University Games. Selection criteria for the College Quota changed to be top 100 on FIS list instead of the USSA list. Athletes recognized for the College Quota changed to include USCSA athletes as well as NCAA athletes</p> <p><u>Alpine Courses</u></p> <p>All USSA courses, SL, GS, SG, and DH, have to be homologated by USSA if not already homologated by FIS. To phase the program in, next season all championship courses have to be homologated with the remainder in 2009. This includes all collegiate championships and all J3 championships.</p>
--	--

CONFERENCE COORDINATOR REPORTS

G07-08	<p>Written Reports provided by the following Conference Coordinators: (Please see reports attached at end of minutes)</p> <p>Allegheny Conference - Bill Hetrick Eastern Conference – Mark Sullivan Grand Tetons Conference - Jerry Wolf Mideast Conference - Jeff Egan - Midwest Conference - Robin Dzubay Northern California Conference – No report Northwest Conference - Ron Bonneau Rocky Mountain Conference - George Thomas Southern California Conference - Collin Casper</p> <p><i>Not in attendance:</i></p> <p>New Jersey Conference - Bonnie Bartowski Southeast Conference - Lari Garren</p>
--------	---

CHAMPIONSHIP SITES

G07-09	<p>Paul Wojick – Motion; Voter for 2009 USCSA Championship site</p> <p>2nd Jim Pietrovito Discussion: Venue proposed for 2009 Winter Park, CO</p> <p>Oregon Sports Authority also interested in hosting event in Oregon, However at this time did not have a mountain or formal bid in place in time for the meeting. Will continue discussions with Aaran Gimba about potential sites for future.</p> <p>Amy Lane not in favor of returning to Winter Park. Collin Casper suggested that he pursue an alternate bid at Northstar, CA. Paul Wojick proposed decision executed no later than July 15th</p>
--------	---

PRESENTATIONS

G07-10	<p>USCSA Executive Director Presentation</p> <p>By Laura Sullivan</p> <p>USCSA Strategic Analysis Presentation (SWOT & Action Items)</p> <p>By Collin Casper</p> <p>USCSA Marketing Presentation</p> <p>By Collin Casper</p>
--------	---

COMMITTEE REPORTS

ALPINE COMPETITION AND RULES

ALP-07	<p>Alpine Rules Committee: Kim Bownes (Chairperson), Bill Hetrick (Allegheny Conf.), Mark Sullivan (Eastern Conf.), Jerry Wolf (Grand Teton Conf.), Jeff Egan (Mideast Conf.), Robin Dzubay (Midwest Conf.), George Thomas (Rocky Mt. Conf.), Dave Gyger (Eastern Representative), Betsy Pantazelos (Female Alpine Student Rep), Jim Pietrovito (Male Alpine Student Rep) Jeremy McMurty (Idaho, Northwest Collegiate Ski Conference) proxy for Ron Bonneau, Branko Zagar (Northern Ca. Conference Coordinator & Sierra Nevada College),</p>
GENERAL	<p>The Committee submitted meeting minutes to the Board. See below.</p>

OLD BUSINESS

APL07-01	<p>Andy Rangen (Executive at Large & University Minn-Duluth), Proposal # 17 - Bibo</p> <p>Motions: Alpine Bibo wording Change Rule: 2.01 b - The BIBO method of seeding shall be used for alpine competition. BIBO seeding is used in the second run of slalom and giant slalom events, and consists of reversing the order of the first 15 finishers, or the number of teams competing, whichever is less, from the first run and then proceeding in time and place order through the rest of the first run finishers. In the event there are fewer than 15 finishers, the first 5 finishers will be reversed for the second run.</p> <p>According to this rule, it does not allow for Flip 30 The USSA/FIS Rule: 621.10.3 – Flip Bibo 30 format is allowed at all USSA events. The Jury can decide</p>
----------	---

The rule differs from the USSA rule in that it includes an option of reversing the number of teams in the race.

Mark:

Amend Andy's proposal to remove the rule in the USCSA rule book and write an OI that would still include the right to reverse the number of teams.

Wording of OI: The BIBO method of seeding shall be used for Alpine competition as stated in the USSA Comp Guide Rule: 621.10.3. At least one hour before the competition, if deemed appropriate by the Jury, reversing the number of teams is permissible.

Vote:

8 in favor

0 opposed

1 abstention

Other Business:

Apparel

George:

Asked about a jacket or some form of USCSA apparel for the athletes going to the US Nationals.

Kim:

Would be very nice, but the cost is a consideration. We pay \$1,000.00 to support them.

Jeff:

If a Syracuse athlete made it, he would want them to wear a Syracuse uniform. It could have both USCSA & Syracuse on it.

USSA Rules coming down the Pipeline

Mark:

Feels we need to make a statement as to whether or not we as a group will comply with the new equipment and homologation rules that will be brought down the pipeline from USSA.

The question: Does the USCSA agree to abide by the new homologation and equipment rules being brought forth in the future? This includes the Regional and National competition next year and all races the following year.

Andy/Jeff:

Asked questions regarding the homologations and exactly what that means and what the difference is for FIS and USSA homologations.

Jeff: Feels this burden will most probably be taken on by the ski areas because they will want to run USSA sanctioned races.

Mark:

Talked about the costs of the homologation process and the fact that there are only 2 people who can homologate in the country. He does not see how we can not agree to do this when the reasons are for safety.

VOTE ON: We will not deviate from the USSA rules including all new rules regarding equipment and homologation brought forth by USSA.

Vote:

10 in favor

0 opposed

0 abstentions

OLD BUSINESS

AA-07 -01	Bill Toof request to post a link again to the NCAA Division 2 rules as we did this past year. Try to educate the members about eligibility.
-----------	---

NEW BUSINESS

AA-07-01	<p>Paul Wojick – President USCSA Proposal #21 – Academic Affairs</p> <p>Motion; Add an additional OI, as specified below to 4.0.1.c Current wording – NONE</p> <p>Proposed new wording: A skier who participates in a study–abroad or off-campus program and is thus unable to participate in a majority of practices and to be available as a substitute for a majority of the meets prior to the post-season shall still be eligible for post-season competition</p> <p>Rationale: Some of our member’s schools have academic terms in January. Academic work in these terms is often done off-campus, making it impossible for student-athletes at these schools to participate in the bulk of the regular season races. Participation in legitimate academic programs should not preclude student-athletes from participation in post-season competition.</p> <p>No action taken on this proposal</p>
----------	--

ACADEMIC AFFAIRS MEETING MINTUES

AA-07	<p>Academic Affairs</p> <ul style="list-style-type: none"> ▪ Further educate our conference coordinators to understand our Division two rules. ▪ Bring Andy Rangen on to understudy the position of Chairperson of Academic Affairs with Bill Toof. Andy will be copied on all academic issues with Bill ▪ Prospective student athletes in collegiate events – current rules prohibits it however USCSA has an exception in the Northwest – Could be extended to all of USCSA once NCAA has this implemented.
-------	---

BUSINESS AND LEGAL

BL-07	<p>Voting Committee Jeff Egan (Chairperson, Mideast Conf. & Syracuse Univ.), Bill Hetrick (Allegheny Conf.), Paul Wojick (President & St. Olaf College), Jeremy McMurtry (Idaho, Northwest Collegiate Ski Conference) proxy for Ron Bonneau Andy Rangen (Midwest& Member at Large),: Bill Hartman (Chairperson, VP Snowboard</p> <p>Non-Committee attendees: Amy Lane (VP Nordic & WPI), Betsy Pantazelos(Alpine Student Representative & BU)</p>
GENERAL	The Committee submitted meeting minutes to the Board. See below.

OLD BUSINESS

BL-07-01	<p>Ron Bonneau – NWCSC Coordinator Proposal #8 — Liability Insurance Information</p> <p>Provide policy outline, coverage, and parameters required for implementation. Discussion :</p> <ul style="list-style-type: none"> ▪ <i>Jerry McMurtry</i>, speaking for Ron Bonneau would like details of the insurance policy. ▪ <i>Jeff Egan</i> would like information about what we are covered. ▪ <i>Bill Hetrick</i> we purchased protection for USCSA which covers operations we host for example this BOD meeting. It also covers our events at all levels, discipline. These people do not necessarily have to be named –the insurance asked for the conference coordinators contact those have additional secondary medical. It covers USCSA. It will not cover the athlete’s liability. The liability limits is 1 million dollars. ▪ <u>Reminder</u> – send a copy of the policy to all coordinators – Bill and Laura will work on this
BL-07-02	<p>Collin Casper (SCCSC Conference Coordinator) Proposal #12 — Insurance payment proposal</p> <p>Motion: This proposal is to revise the current system for charging back the USCSA insurance premium to each of the conferences. We all believe that having insurance for the BOD and for the events offered at each level (conference, regional, and national) is critically important for our continued success. We must also thank Bill Hetrick for his dedication to this mission. But we must also address the methodology behind the \$6/person charge for the USCSA insurance premium.</p> <p>I propose that the insurance is charged to each conference broken down in a two-part method. Fifty percent (50%) of the insurance premium should be divided equally amongst each of the 11 conferences to reflect that each conference is equally bound to support the USCSA at the regional and national level, as well as to support the Board of Directors. The other fifty percent (50%) will be determined based on the size of the conference. Since we can not exactly determine the amount of racers in the program before purchasing the insurance premium, an estimate will be made off of the previous year’s figures for each conference and this percent of the total number of athletes in the USCSA will be the amount that conference must remit as payment for the insurance. This second part takes into consideration that each conference does have a different number of competitors and that a conference with more racers has a greater possibility for claims against the premium.</p> <p>. 2nd (Paul Wojick)</p> <p>Discussion</p> <ul style="list-style-type: none"> ▪ <i>Collin</i> split cost 50% based on of the number of conferences and number of the athletes in the conferences. Burden will be on conference coordinators. Example – if the cost is \$10,000 – 50% of this is \$5000 dividing it up by 11 conferences = \$909.09 the rest of the money is based in the individual. ▪ Jeff Egan – from day one we have talked about conferences working the collection and I feel that the National Office should do this. ▪ Discussion ensued that this is perceived as part of the job of a conference coordinator and that it is not out of their jurisdiction – Collecting the insurance money on National Level will penalize a team of 5 verses a team of 75!! Also the fee increase on the National level would certainly bring an unwanted attention. ▪ Motion to Conference collect all the money Example - \$10,000 – 50% of this is \$5000 dividing it up by 11 conferences = \$909.09 the rest of the money is based in the individual

additional secondary medical. It covers USCSA. It will not cover the athlete's liability. The liability limits is 1 million dollars.

- Reminder – send a copy of the policy to all coordinators – (Bill and Laura will work on this

Proposal #12 – Collin Casper – Insurance proposal

- Collin split cost 50% based on of the number of conferences and number of the athletes in the conferences. Burden will be on conference coordinators. Example – if the cost is \$10,000 – 50% of this is \$5000 dividing it up by 11 conferences = \$909.09 the rest of the money is based in the individual.
- Jeff Egan – from day one we have talked about conferences working the collection and I feel that the National Office should do this.
- Discussion ensued that this is perceived as part of the job of a conference coordinator and that it is not out of their jurisdiction – Collecting the insurance money on National Level will penalize a team of 5 verses a team of 75!! Also the fee increase on the National level would certainly bring a unwanted attention.
- Motion to Conference collect all the money \$10,000 – 50% of this is \$5000 dividing it up by 11 conferences = \$909.09 the rest of the money is based in the individual.

2nd Paul Wojick
Discussion

6 opposed – not approved

Proposal #19 – Andy Rangen – Insurance Proposal

- Discussion – Andy Rangen – To keep the burden of collecting on the conference coordinators and this will eliminate putting additional burden on the smaller teams. Increasing the National Fee will be a larger hit to a small team of 5 for example.

Motion

Calculate the fees and have to conference pay based on the numbers from previous year;

2nd Robin Dzubay

Discussion:

Bill Hetrick – Is this load carry the National fee? Yes Either way the money is generated by the athletes

6 approved

Proposal #20 - Paul Wojick – Insurance Proposal

- Remove Method #1 off of Paul's Proposal
Method #2 – Increase team fee by \$60

2nd Bill Hetrick

2 approved 4 opposed

Proposal#18 –Laura Sullivan/Andy Rangen

Friendly amendment
\$50,

	<p>Thomas (CMC) were approached by Team Summit, a Colorado junior ski team, asking if we would put on a presentation to club parents about college ski racing. Expecting perhaps a dozen parents we were surprised to have about 40 athletes and parents attend. The presentation was followed by a long question/answer period. Many questions were unanswered due to insufficient information. There is a lack of information available to prospective students and parents concerning college ski racing.</p> <p>2nd (Andy Rangen) Discussion</p> <p>Approved 6 0 Opposed 0 Abstentions</p>
MKT-07-02	<p>Collin Casper (SCCSC Conference Coordinator) Proposal #13 –CSTV</p> <p>Motion This proposal is to ask for approval by the Marketing Committee to continue to approach and work with the College Sports TV Network (CSTV) to secure filming of the National Championship. Secondary to the filming, this proposal seeks approval to secure sponsorships through CSTV cultivated channels and through USCSA channels.</p> <p>2nd (Jeff Egan) Discussion</p> <p>Approved 6 0 Opposed 0 Abstentions</p>

MARKETING MEETING MINTUTES

MKT-07	<p><u>Marketing Subcommittee</u></p> <p><u>Jeff Egan</u> Marketing chair and committee members read.</p> <p><u>Paul Wojick</u> Two business items. 1. Recommending the approval of continuing the advertising with SplitSecond. \$2500 cost. And that we keep in budget the funds that we already have for brochure which is almost complete.</p> <p><u>Jeff Egan</u> Are we ready to go with Brochure? We have flyer. Are they printed yet?</p> <p><u>Laura Sullivan</u> Did not have all software, want to have Jeff Egan approve before sending out. Now have software. Cost of printing is \$1600. Going to every shipment from Reliable Racing.</p> <p><u>Paul Wojick</u> Want to put in catalog. John Jacobs says catalog is good for this activity.</p> <p><u>Jeff Egan</u> Propose doing something in addition to what we currently do. Our first major step with brochure and to let people know who we are and what we do. Want to take important next step. Do, at least for this first year, for every team that goes through qualifying process, that we actually (since we have media form in</p>
--------	--

	<p>existence). What I want to ensure that we do this activity and send press release. Important to let students know that they indeed have team. Can help with ensuring funding. Second thing, send letter of congratulations to the highest official on the campus (Chancellor and/or Ads). Generic letter that comes from Pres or Exec Dir. Congrats on performance of ski team etc at current nationals comp.</p> <p><u>Paul Wojick</u> From financial side of this, should have enough money to write articles in professionally qualified position. Higher a publicist of sorts, journalist major. Recommendation from committee through promoting</p> <p><u>Laura Sullivan</u> Do this already in ECSC that has structure to do press release every week. Must submit these articles. Also have professional photographer. Suggest that new student rep Betsy is here. Can we get her to nationals?</p> <p><u>Paul Wojick</u> Would like to recommend sending her to Nationals.</p> <p><u>Collin Casper</u> SCCSC does this already, newsletters, letters to administration.</p> <p><u>Laura Sullivan</u> Would like to recommend Betsy</p> <p><u>Bill Hartman</u> Concerned – his experience was such that there was not necessarily any publicity regarding the organization.</p> <p><u>Jeff Egan</u> Shocked at the fact that it could be detrimental.</p> <p><u>Paul Wojick</u> Should we recommend that we don't want to publicize</p> <p><u>Mark Sullivan</u> Allow checkbox about communication to/from universities.</p> <p><i>Proposal #13 – Collin Casper CSTV</i> 2nd Jeff Egan 6 approved – unanimous voice</p> <p><i>Proposal #22 – George Thomas – School Survey</i> 2nd Andy Rangen 6 approved – unanimous voice</p>
--	---

STUDENT ATHLETIC COMMITTEE

STD-07	Jesse Lindemer (Alpine Student Rep. & University Minn-Duluth), Betsy Pantazelos (Alpine Student Rep. & Boston University), Sarah Hirsch (Cross Country Student Rep. & Cornell), LGordon Clifford (Cross Country Student Rep.) Cara Hope (Student Rep. Snowboard), Kevin Karagozian (Northern
--------	---

	Michigan, Midwest Student Rep), Grant Doherty (Western Michigan, Midwest Student Rep.), Dave Gyger (ECSC Conference Coordinator Rep), Amy Lane (VP Cross-Country) Jim Pietrovito (Executive at Large & WPI)
--	--

GENERAL	The Committee submitted meeting minutes to the Board. See below.
----------------	--

OLD BUSINESS

STD- 07	Continue with the student representatives writing articles for the USCSA newsletter, Racer's rag
---------	--

NEW BUSINESS

STD-07	No new business
--------	-----------------

STUDENT ATHLETIC COMMITTEE MEETING MINUTES

STD-07	<p>Committee Notes – Student Athlete Committee</p> <p>Attendees:</p> <p>Discussion on Championships 5 people at the committee meeting were at Nationals, 2 skied at Nationals</p> <p>Jesse:</p> <ul style="list-style-type: none"> - Alpine events ran pretty smooth - Training area wasn't great <ul style="list-style-type: none"> o Felt like it was too short, not a great pitch to the hill o Had to skate a bit to get going on the GS training course - Dave's comment: The Nationals site often puts the training area where it's most convenient for the site, as opposed to the USCSA - Banquet setup this year wasn't that great – the multiple room and tight table setup wasn't very good – last year and the year before (Sugarloaf, Idaho) were a lot better with 1 big room <p>Sarah:</p> <ul style="list-style-type: none"> - Agree with Jesse on banquet issue - Biggest concern was the daily award ceremony – Nordic teams had to drive really far to get to awards venue <ul style="list-style-type: none"> o Would hope for a more central location o Alternate where it is every day - Jim's comment: Feels that the 2007 Nationals site misrepresented how close Nordic & Alpine were - Gordon: 2008 will be very difficult – Rumford & Bethel aren't exactly close together - Amy & Dave: some media outlets may prefer central awards ceremony - Jim: we switched up the orders of the disciplines each day – did people like that? <ul style="list-style-type: none"> o General consensus that this was a good option – kept people around more <p>Newsletter</p> <ul style="list-style-type: none"> - trying to figure out way to keep committee on track during the year - perhaps use monthly conference calls?
--------	--

	<ul style="list-style-type: none"> - Need to get other athletes & board members to write articles - Betsy: its very important to use this to disseminate information to people – and we can use the newsletter to help with this - <i>Article ideas</i> <ul style="list-style-type: none"> o Summary of Nationals <ul style="list-style-type: none"> ▪ Rule changes ▪ CSTV proposal ▪ Jess & Sarah will work on this o 2008 Nationals Overview <ul style="list-style-type: none"> ▪ Logistics (places to stay, airports, etc) ▪ Course Reviews ▪ Events ▪ Gordon will help with Logistics & Course Reviews o Discussion on Layout <ul style="list-style-type: none"> ▪ Cara – ideas about using Arial font ▪ Betsy – please send me pictures! o Fun Articles <ul style="list-style-type: none"> ▪ Jim said there was an old article on nutrition that was good ▪ Cara has an idea to write about BC Olympics o Other ideas <ul style="list-style-type: none"> ▪ Amy – talking to our sponsors – see if we can get sponsors to write articles <ul style="list-style-type: none"> • Reliable Racing – Sarah says she can go talk to someone from them ▪ Announcements <ul style="list-style-type: none"> • College Fair • Meeting dates • Deadlines o Betsy will send out an e-mail reminder – please send a confirmation back to her when you get it o DEADLINE: <ul style="list-style-type: none"> ▪ Sept 1 – article submission to committee ▪ Oct 1 - publish
--	---

REGIONAL SUB-COMMITTEE

REG-07	<p>Regional Sub-Committee Robin Dzubay (Treasurer & Midwest Conf.), Bill Hartman (VP Snowboard), Jeff Egan (Mideast Conf. & Syracuse), Bill Hetrick (Allegheny Conf.), George Thomas (Rocky Mtn. Conf. & Colorado Mtn. College), Collin Casper (Southern California Conf.& UCSD), Mike Dubzay (Midwest Conf), Jesse Lindemer (Alpine Student Rep. & University Minn-Duluth),), Sarah Hirsch (Cross Country Student Rep. & Cornell) Branko Zagar (Northern Ca. Conference Coordinator & Sierra Nevada College), Dave Gyger (ECSC Conference Coordinator Rep), Jeremy McMurty (Idaho, Northwest Collegiate Ski Conference)</p>
GENERAL	The Committee submitted meeting minutes to the Board. See below.

OLD BUSINESS

REG-07-01	<p>Ron Bonneau (NWSC Coordinator, Alberston College) Snowboard # 9 – Snowboard National Qualifications to Nationals</p> <p>Motion: Regional hosts to submit a list of snowboard teams participating in regional event for invite to the National Championship. Teams not participating in regional event may petition due to force majeure</p>
-----------	---

	<p>Approved 0 opposed 0 abstentions</p>
FB-07-04	<p>Amy Lane (VP Cross Country)</p> <p>Motion: Proposal #5 (above in cross country XC-07-02)</p> <p>2nd Jim Pietrovito</p> <p>Discussion</p> <p>Cross Country Committee recommends approval of this proposal</p> <p>Approved 0 opposed 0 abstentions</p>
FB-07-05	<p>Ron Bonneau (NWCSC Coordinator)</p> <p>Motion Proposal #9 – Snowboard National Qualifications to Nationals with friendly amendment (REG-07-01)</p> <p>2nd Dave Gyger</p> <p>Discussion</p> <p>Amendment Teams within conferences without full quota are exception</p> <p>19 Approved 0 opposed 2 abstentions</p>
FB-07-06	<p>Ron Bonneau (NWCSC Coordinator)</p> <p>Proposal #10 – Executive Board Representation</p> <p>Motion: To have (5) regional membership exists with the executive board of the USCSA to insure representation for whole membership when BOD is not in session. Geographic, monetary, and local contact interests need protection.</p> <p>2nd Jeff Egan</p> <p>Discussion Jeff Egan addressed that this was discussed with Rona and him and they felt that there should be regional representation. Bill Hetrick – the executive board represents not the particular region, they represent the good of the organization and all of their issues not just one region. Kim B – the executive board is voted in by all the members of the board. They as a group choose the best people for the job not based on region. Paul W. The only decision the executive board made this past year was national bid and the BOD of directors.</p> <p>2 Approved 18 opposed 2 abstentions</p>
FB-07-07	<p>Ron Bonneau (NWCSC Coordinator)</p> <p>Proposal #11 — BOD Meeting Location</p> <p>Motion: Return to western site for BOD meeting for 2008.Recommend moving meeting date to 2nd weekend of June.</p>

The Conference operated according to USCSA rules. Scoring was as outlined in the USCSA manual scoring procedure. USSA scoring was also used for USSA licensed athletes. Individuals who won berths for Regional Championships are scored by World Cup Points.

All events were fully sanctioned by licensed USSA alpine officials. The Intermountain and Northern Divisions, of USSA, assign the Technical Delegate at each venue.

All events were well organized and ran well without any major problems. Snowbasin was cancelled due to lack of snow, also Bridger Bowl was switched to Jackson for the same reason.

Financial

The Conference sets an operational budget in the spring and operates from that budget. Funds for the budget come from team dues.

Conference Meetings

The Conference holds a spring meeting in April and a fall meeting in September. A representative from each team: (preferably the coach) and / or the team advisors are required to be at the meeting. Organizational and operational agenda items are discussed, voted upon, and placed into action. Race Schedule for the following season is tentatively set at the spring meeting and finalized at the fall meeting. Due to long distances, conference meetings over the phone sometimes replace meeting in person.

Tentative Race Schedule 2008

Jan. 19-20	Snowbasin, UT	GS, GS	Weber State University
Jan. 26-27	Red Lodge, MT	SL, SL	Rocky Mountain College
Feb. 2-3	Silver Mountain, ID	GS, GS	Grand Teton / Northwest
Feb. 9-10	TBA (Jackson)	SL, SL	University of Montana
Feb. 21-24	Bogus or Silver, ID	GS, SL	Regionals
March 4-9	Sunday River, ME	GS, SL	Nationals

USSA Registered Events

All 2007 races were registered with USSA, and operated according to USSA rules. Regional Championships were held at Red Lodge MT, hosted by the Grand Teton Conference.

Conference and Team Fundraising

There are no fund raising activities at the Conference level. Individual teams do, however, have their own fund raising activities and those monies are used for their own team operation.

Nordic

There are no Nordic events held in the Conference at the present time.

Snowboarding

There are no Snowboarding events held in the Conference at the present time.

Summary

The Conference had a very successful and rewarding year. Progress in Conference Operation and in competition was significant and looks promising. The conference will continue to make strides in bettering all phases of operation. Grand Teton and Northwest Conferences teamed up in Idaho for our first joint venture this year. It seemed to work out ok, so it's on the schedule for next year.

Jerry Wolf, Grand Teton Conference Coordinator, respectfully submits this year-end report.

ROCKY MOUNTAIN CONFERENCE

2007 Summary

Rocky Mountain Conference

USCSA

Submitted by

George Thomas

Rocky Mountain Conference Coordinator

5.23.2007

2007 Season

Overview

The Rocky Mountain Conference is comprised of nine colleges:

US Air Force Academy

University of Wyoming

Fort Lewis

Colorado College

Colorado Mountain College

Colorado State University

Colorado School of Mines

Denver University

University of Colorado

During the 2007 season, RMC staged four weekends of racing hosted by four different schools:

January 20-21 Beaver Creek SI/SI Colorado Mountain College

January 27-28 Winter Park GS/GS Denver University

February 3-4 Loveland SI/SI Colorado School of Mines *February 10-

11 Telluride GS/GS University of Colorado

*Sunday cancelled due to inclement weather

Finances

The conference remains fiscally solvent. The conference started the season with a balance of \$ \$6,564.06.

The conference made deposits of \$32,013.24 and had expenditures of \$33,834.39. The balance as of 5.23.2007 is then \$ \$4,742.91. This year, the conference paid an insurance fee of \$945.00 to USCSA. This new payment brought the conference's season ending balance down from previous years.

Opening Balance (10.10.06) \$6564.06

2006-2007 Revenues 32013.24 38577.30 2005-2006 Expenditures \$33834.39

Balance (5.23.07) \$4742.91

5.28.06 \$5423.08 2005-2006 Conference Balance end of May 5.23.07 \$4742.91 2005-2006 Season Balance to Date

-680.17 (end of fiscal year is October 1)

For the 2007 season, conference dues remained the same at \$300 per team, as it has for the previous four years, regardless of athlete numbers. It is not anticipated that dues will rise for the 2008 season, although in light of the recurring insurance charge this will have to be discussed at the fall meeting. This will be discussed at the fall conference meeting. For the first time in six years; all of the four weekends of racing were profitable (although Beaver Creek just barely made a positive return). RMC returned a percentage of the profits to the host schools, and with the exception of Beaver Creek retained approximately one-half the profit from these races for its general fund.

For a detailed copy of the accounting worksheets, contact George Thomas. georget@springsips.com

Race Results

All RMC races are sanctioned and scored by the USSA. In keeping with its philosophy of trying to provide a better product for its athletes, RMC continues to work to upgrade its race events. RMC conducts four weekends of racing, run derby style, for eight starts per gender. Beaver Creek and Loveland are slalom weekends, and Winter Park and Telluride are GS weekends. Unfortunately this season, due to very heavy snowfall at Telluride we had to cancel the last day of GS, so athletes only had three GS starts in 2007. We are in our fifth season of using a leader bib to spotlight our dominant race series athletes, and this continues to be a valued carrot. This year, the male series winner was Thompson Riley, of the University of Colorado; and Kathleen Lyon, from Colorado School of Mines, took the women's series.

The overall men's and women's teams were from the University of Colorado. RMC provided prizes in the way of product to the top three men and top three women with a retail value of over \$1000, such as poles, goggles, gloves, etc.

Colorado School of Mines organized an all-athlete and coaches pizza dinner, held in Silverthorne, Colorado. Approximately 150 athletes attended. A complimentary coffee cup was also given to all athletes and coaches. At Telluride, the conference hosted an all-athlete and coaches pancake breakfast. RMC still endeavors to procure and

comp rabbits to help bring down the penalties, and the having two female rabbits at the Beaver Creek Race on Saturday brought the women's penalty down significantly. RMC keeps track of the penalties applied at all events for both men and women, which is a good indicator of the quality of the top athletes in the series. The average penalty increased somewhat for men in both disciplines. On the women's side it improved in slalom, but increased slightly in GS. Penalties, however, are still respectable, drawing talented athletes to the series.

Men's GS Avg. Penalty (4 races) Men's Sl Avg. Penalty (4 races)

2002 72.06 2002 83.03
2003 68.74 2003 68.50
2004 60.21 2004 52.19
2005 55.09 2005 50.49
2006 45.59 2006 43.70

2007 57.85 2007 49.71

On the women's side, in slalom the average penalty declined over 2006, but only slightly under 2005's penalty. On the women's GS side, the average penalty increased slightly.

Women's GS Avg. Penalty (4 races) Women's Sl Avg. Penalty (4 races)

2002 102.33 2002 97.87
2003 83.30 2003 98.12
2004 85.39 2004 88.66
2005 71.99 2005 64.31
2006 60.25 2006 72.76

2007 67.44 2007 63.63

Athletes, Penalties & Net Change From 2006 Season

During the season, over seven races, RMC had 623 men's starts, and 460 women's starts for a total of 1083 starts. Over the first seven races, RMC had 105 more starts than over the first seven races of 2006. On the men's side there were 20 more starts than in 2006. On the women's side, there were 85 more starts than in 2006.

Date Event *Competitors Change Penalty Change (- is better)

1/20 BC Men 96 +21 44.02 -3.82
BC Women 81 +33 46.75 -23.70
1/21 BC Men 96 +29 52.54 +8.25
BC Women 69 +26 68.40 +8.33
1/27 WPK Men 99 +6 54.99 +10.52
WPK Women 81 +15 46.75 +6.42
1/28 WPK Men 95 +7 61.21 +26.47
WPK Women 65 -1 69.57 +10.15
2/3 LL Men 89 -6 49.42 +5.39
LL Women 67 +3 69.01 +.44
2/4 LL Men 76 -32 52.89 +14.23
LL Women 62 +12 70.36 +1.79
2/10 TR Men 72 -5 57.36 +13.33
TR Women 52 -3 60.64 -7.93
2/11 TR Cancelled

* includes DNS on results

2008 Schedule

Scheduling for 2008 was difficult this spring as there were conflicting events at Beaver Creek, and the Martin Luther King weekend eliminates many areas from being able to hold races. Nevertheless, all conference races have been scheduled and submitted to the RMD Competition Director for listing on the RMD 2007-2008 calendar.

Jan. 19-20: Telluride GS/GS M/W

Jan. 26-27: Winter Park GS/GS M/W

Feb. 2-3: Loveland SL/SL M/W

Feb. 9-10: Beaver Creek SL/SL M/W

2008 Outlook

Challenges

- Penalties are starting to increase a bit, so this needs to be addressed with continued solicitation of rabbits and encouraging of point holding athletes to continue to purchase the competitor's license not the student license.
- Racing continues to be very expensive in the division, and costs will only continue to increase. Each program needs to take a hard look at their projected seasonal costs and try and come up with a better dues structure,

after accounting for contributions from their athletic or sports club departments. The conference needs to keep race starts affordable, and may have to reassess its dues structure, particularly as we now have to pay a USCSA insurance premium.

- There is a broad range of program organization from one school to another within the conference. It is important that the athlete organized programs within the conference be well informed and officers are able to fulfill the basic requirements of managing and fielding teams.
- The conference needs to remind program directors that the use of alcohol by student/athletes should be closely scrutinized.
- Telluride had to be scheduled as the opening race on January 19-20, and there is some concern that there may not be enough snow on the GS hill by that date. Traditionally, races at Telluride are run later in February. If not, the event will have to be run as two slaloms.

Positives

- There is an increase in the number of starts RMC is providing, and especially on the women's side.
- This is a welcome development, and should be encouraged.
- RMC is financially stable, athlete numbers have grown at a modest pace, and the race penalties continue to trend downwards, which are all strong indicators that USCSA ski racing is doing well in The Rocky Mountain Division of USSA.
- The Rocky Mountain Division of USSA is starting to recognize the benefit of the USCSA conference series and many club junior coaches are beginning to appreciate the availability of these events as legitimate venues for their older athletes.

SOUTHERN CALIFORNIA COLLEGIATE SKI & SNOWBOARD CONFERENCE

Additional Information is available at our website

www.sccsc.com

Spring 2007

Report to the Board of Directors

SCCSC Membership Statistics:

- **12 Alpine Teams (6 male/6 female)**
- **13 Snowboard Teams (7 male/6 female)**
- **375+ Athletes (66% Snowboard, 34% Skier)**
- **28 Alpine Events (38 scheduled, 10 cancelled due to weather issues)**
- **22 Snowboard Events (28 scheduled, 6 cancelled due to weather)**
- **900+ Racer Starts in 2006-2007; however overall participation increased by 10%.**

Conference Organization:

The SCCSC now has an executive staff of a President, Marketing Director, Snowboard Marketing Director, Treasurer, Information Systems Manager, and Public Relations Manager. They collectively oversee all facets of the organization. All SCCSC member teams are run solely by student athletes and thus experience officer turnover quite regularly. The SCCSC has refined its software tracking system to monitor racer entries, bib allocation, and seed for upcoming races online. Online seeding has been a huge success this past season and allows for ease of race seeding virtually anywhere in the world. We have taken this software and further developed automatic scoring at the click of a button for GS and Slalom Competitions, with plans to further develop BoarderCross, Halfpipe and Slopestyle processing.

Race Schedule 2006-2007:

Six race weekends were scheduled; each to include an Alpine GS and Slalom, a Snowboard GS, a BoarderCross and a SkierCross. Two Halfpipe competitions were also held this season as we continue to expand the number of events offered to our racers. All of the race weekends were held at Mammoth Lakes, CA where all aspects of each event are provided by Mammoth Mountain. Due to the lack of snow this season, many of our BoarderCross events were cancelled. However, due to this same lack of snow, we were able to leverage the demands of our athletes with the Mammoth Mountain Race Department and secure Slopestyle and Halfpipe events in greater volume than in years past. The Conference operated in accordance with USCSA rules and ran without any severe problems during the race season.

Philanthropy – Boarding For Breast Cancer (B4BC):

This season was the third season that the SCCSC held a fundraising event to support Boarding For Breast Cancer. The

SCCSC hosted an on-mountain fundraiser during the last race weekend of the season where proceeds from race entry fees for each participating racers and Alumni went to the grassroots breast cancer foundation. This organization was started by professional snowboarders who were touched by a close companion who was diagnosed with and passed away from complications arising from breast cancer. B4BC is a youth-focused education and awareness foundation; their mission is to increase awareness about breast cancer, the importance of early detection and the value of a healthy lifestyle. Our racers raised \$1850 in one day to support Boarding For Breast Cancer, which was an increase of more than 20% from the previous year..

2007 Far Western Regional Championship Results

Men's Results

1. Sierra Nevada College
 2. UC Davis
 3. Stanford University
 4. Sierra College
 5. UC Santa Barbara
- Individual: Alex Stewart (SC)

Women's Results

1. Sierra Nevada College
2. UC Santa Barbara
3. Stanford
4. UC Davis
5. UC Los Angeles

Individual: Brittany Lindstrom (UCLA)

Collin Casper Email: collin@sccsc.com

1166 Bordeaux Street Phone: 858.342.2760

Pleasanton, CA 94566 Fax: 607.348.2760

Financial Situation:

The SCCSC sets an operational budget in the spring and operates from the budget guidelines in accordance with SCCSC policy and California non-profit corporation policies. Revenue stems primarily from member team dues, however, additional revenues are generated through guest racer fees and alumni competition. Dues are calculated based on two criteria, an individual membership cost and a per racer cost for race entry fees. Fundraising and sponsorship are sought out by our marketing team and are currently underway for the 2007-2008 season to provide discounted product to our athletes. Team fundraising does occur and all monies are used internally for their own team operation at their discretion.

SCCSC Budget 2006-2007

Revenue Planned* Expense Planned*

Cash (05-06 Surplus) \$8,454 Administrative \$3,000
USCSA Dues \$3,500 Banquet/Trophies \$17,643
SCCSC Registration Fees \$30,570 Race Bibs \$1,997
SCCSC Slot Fees \$19,880 Insurance \$1,730
Banquet \$8,800 Lodging, Food & Travel \$14,615
Other \$8,037 Mammoth Race Costs \$29,200

Total Revenue \$79,241 Nationals \$4,822

Regionals \$2,086

Grand Total \$323 USCSA \$3,825

Total \$78,918

*Planned Figures, not actualized as of 5/21/07.

**Final Budget due to IRS December 15, 2007.

SCCSC Banquet & Team Awards:

The annual SCCSC awards banquet was held on a luxury yacht out of Marina del Rey, California for the 10th year in a row. This event includes Italian buffet dinner, dancing, and an awards ceremony to honor the top athletes of the season. UC Santa Barbara took the first place combined ski and snowboard team, followed by UC San Diego in second place and CSU Long Beach in third place. The top three ski teams (UCSB, UCSD, and USC) and top three snowboard teams (UCSB, UCLA, UCSD) were also awarded. The top individual athletes were awarded trophies for each discipline for each sex and were awarded combined trophies. Banquet costs have risen over the years and the SCCSC plans to shift away from the yacht-style banquet for something that is less of a financial burden to the organization.

Moving Forward:

The SCCSC outlook for the 2007-2008 season looks very promising as we are anticipating more colleges to join in our conference, to include Cal Poly San Luis Obispo, Cal State Northridge and UNLV. We are currently projecting our membership to grow to 425 members during this upcoming season. The race schedule for next season will include 6 weekends of competition with 66 race events and multiple training opportunities for the student racers. We are actively pushing for the expansion of freestyle skiing events within all of California competition and will host all Slopestyle, BoarderCross and Halfpipe competitions for freestyle skiers concurrently with existing snowboard competitions. The SCCSC worked with the USCSA to build a Northern California Conference for snowboarding and has established the necessary infrastructure to support all snowboarding and freestyle events with a web presence and checking account to collect revenues and pay expenses. The SCCSC strongly encourages any interested snowboarders and snowboard teams in Northern California to make contact with the SCCSC to further develop the Northern California Collegiate Snowsport Conference for 2007-2008. Snowboarding and Freestyle skiing provide some of the greatest growth potential for the USCSA and we look forward to continuing to provide for the growing demands from the colleges throughout the nation.

NW COLLEGIATE SKI AND SNOWBOARD CONFERENCE

SPRING REPORT 2007

The Northwest Collegiate Ski and Snowboard Conference had another successful year. We had 10 teams participating in alpine and snowboard events. The NWCSC hosted all of our four alpine qualifying events and this proved to be very effective. The NWCSC owns or rents all of the equipment necessary to support an event while the athletes provide all of the on-hill maintenance and gate judging. The addition of TAG timing equipment completes the conference inventory, less B-net. 49 Degrees North, WA, Silver Mountain, ID, McCall, ID, and Mt Hood Ski Bowl, OR provided race arenas for the NWCSC for the 2007 race season. The NWCSC was represented at the USCSA National Championships in two disciplines (alpine and snowboard) and realized varied levels of success.

Data for the 2007 season:

Alpine: Gender/ # Participants		Penalty	
Event			
NWCSC WGS		50	76.49
(Average)	MGS	64	53.96
	WSL	32	80.17
	MSL	48	88.50
Regionals	WGS	57	60.92
Red Lodge, MTMGS		77	50.26
	WSL	58	49.51
	MSL	75	40.19
Nationals	WGS	109	49.90
Winter Park, COMGS		110	37.42
	WSL	108	46.07
	MSL	110	36.53

Molly Bullard, Albertson College, and Dewey Moss, Oregon State University, were the alpine overall point leaders for the 2007 NWCSC season.

Four schools represented the NWCSC in alpine at the National Championship: University of Oregon, Washington State University, Albertson College and University of British Columbia.

UBC ACI WSU UO

Overall finish	W	8	9	15	
	M	10	9		15
All American	M/W	3	3		

Cross Country: The NWCSC did not actively participate in PNSA events. We hope to incorporate more involvement in the 2008 PNSA schedule as well as identify more schools that have athletes looking for an opportunity to participate via our conference advisor program.

Snowboard: The NWCSC participated in several USASA events in the NW with the Idaho Winter Games and at Tamarack Resort, ID as well as the USCSA National Championship at Winter Park, CO. The cooperative relationship with USASA has allowed easier access to events and event planning. The NWCSC hopes to further develop the relationship with USASA by broadening the opportunities for NWCSC athletes to be able to participate in multiple series events sponsored by USASA.

Three NWCSC schools represented the NW at the USCSA Nationals at Winter Park, CO were Albertson College of Idaho, Whitman College and University of Idaho.

Overall Finish

		ACI	WHT	UI
Giant Slalom	W	DNS	7	3
	M	12	9	5
Halfpipe W		DNS	9	1
	M	8	5	4
Slopestyle	W	DNS	5	1
	M	7	8	5
All American	M/W	2	2	13

Academics: The NWCSC was also well represented in the classroom

Academic All Americans	
Albertson College	5
Univ of British Columbia	TBA
Univ of Idaho	TBA
Whitman College	TBA

New Business for 2007:

- ❖ Propose \$25/person/day entry fee for NWCSC
- ❖ Continue to work towards establishing a website for
 - General information distribution
 - Race schedule
 - Rankings
 - How to get involved for new schools and/or individuals
- ❖ Establish NWCSC team advisors to assist new and existing programs with
 - Representation at college fairs and university events
 - USCSA/NWCSC/USSA paperwork
 - Advise teams on club development methods for new program and for continuity from year to year
 - Support inter-team relationships and communication (e.g. co-team training, transportation, shared equipment, etc)
- ❖ Encourage and develop a working relationship with USASA and NWCSC clubs for enhanced snowboard opportunities and events
- ❖ Fall NWCSC meeting, October 6, 2007, Coeur D'Alene, ID, Univ of Idaho campus

Respectively Submitted:

Ron Bonneau

5/16/07

MIDWEST COLLEGIATE SKI CONFERENCE



Midwest Collegiate Ski Conference 2007 USCSA Board Meeting

Midwest Summary

The Midwest, like most conferences had a rough start this season with a lack of snow. The Ohio Division was hit the hardest, when two of four regular season races were cancelled by the ski area, due to the lack of snow. Alpine membership has declined slightly, some schools have been put on probation by their institutions for various reasons and some have simply not had the numbers to sustain an established program. It is difficult to bring teams back when this occurs. The Chicago Division has the lowest membership, but we have been able keep it in existence by combining some Chicago & Lake Superior Division races.

Snowboarding numbers have continued to increase. The Michigan Division has been running separate snowboard events and the Lake Superior Division has been running separate races when the hill space is available. We do not have any Cross-Country at this time.

Midwest Division & Race Info

The Midwest is divided into 4 Divisions; Ohio, Chicago, Lake Superior, and Michigan. All of the Coordinators in the Midwest are not team affiliated and run all races. Races are not hosted by teams. Teams are designated into divisions by the Regional Office. Teams must participate in a majority of regular season races in their designated Division to participate in the Divisional post season race. To qualify for the MCSA Regional event, teams must qualify through their designated Divisional Race, and meet all team and individual requirements. Teams may participate in other Divisions regular season events, as long as the requirements are met in their own Division. Most races are run by the MCSA Division Coordinators and volunteer staff. The Michigan Division Alpine Races are run by the ski area. Key officials are USSA certified officials (primarily in the Lake Superior Division). Our races are open to b-team racers, this helps cover both Regional expenses (office, medals, trophies, bibs, gates, the Regional event....) and Divisional races (Hotels, gas.....).

Regional Race

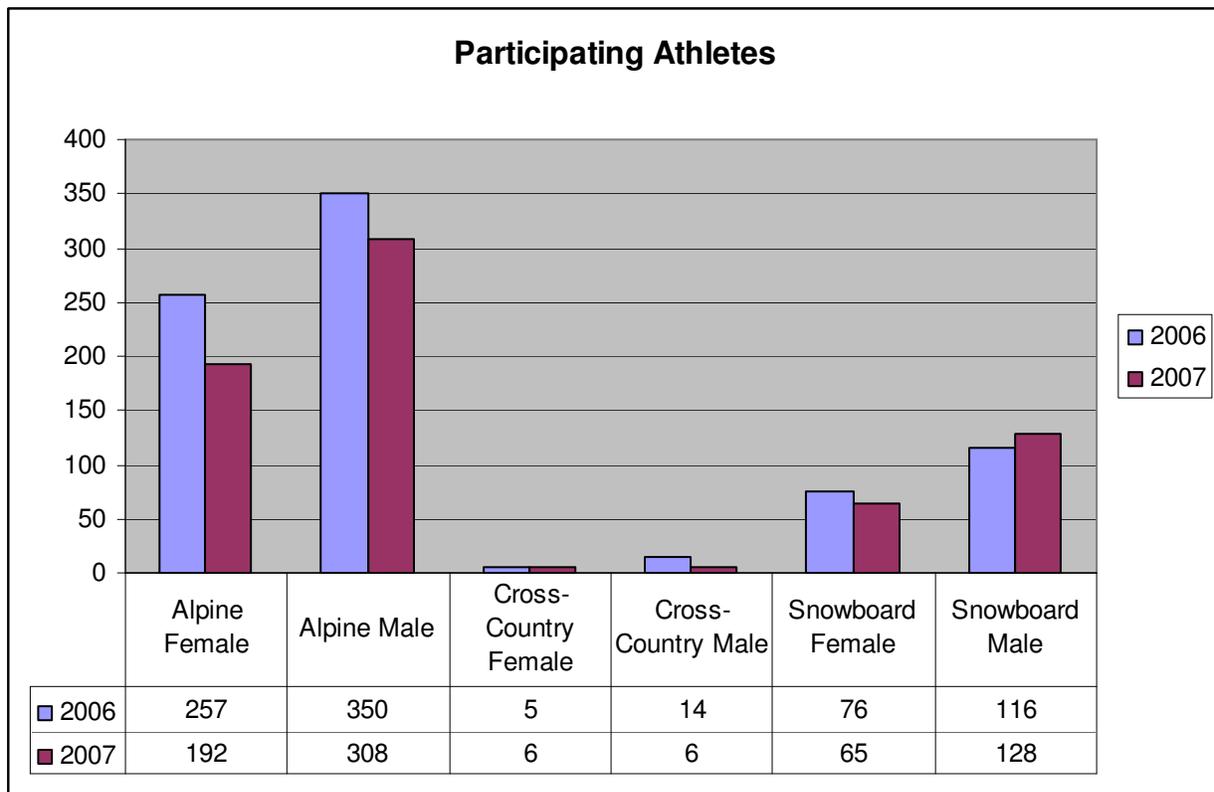
Due to Lake Michigan, the MCSA Regional race is held at Marquette, MI. This makes the longest drive for anyone 12 hours in good weather. In the past when the Regional race was rotated, some teams had to travel 20+ hours and many teams declined to participate. For the 2nd year we have been able to host separate Snowboard events, thanks to Bill Hartman. During the regional event, we have a banquet with is covered by the race dues and we have our spring meeting at this time to ensure good representation and participation. We are happy to hear from teams that have qualified for Nationals that our regional event is a good representation of what to expect at Nationals.

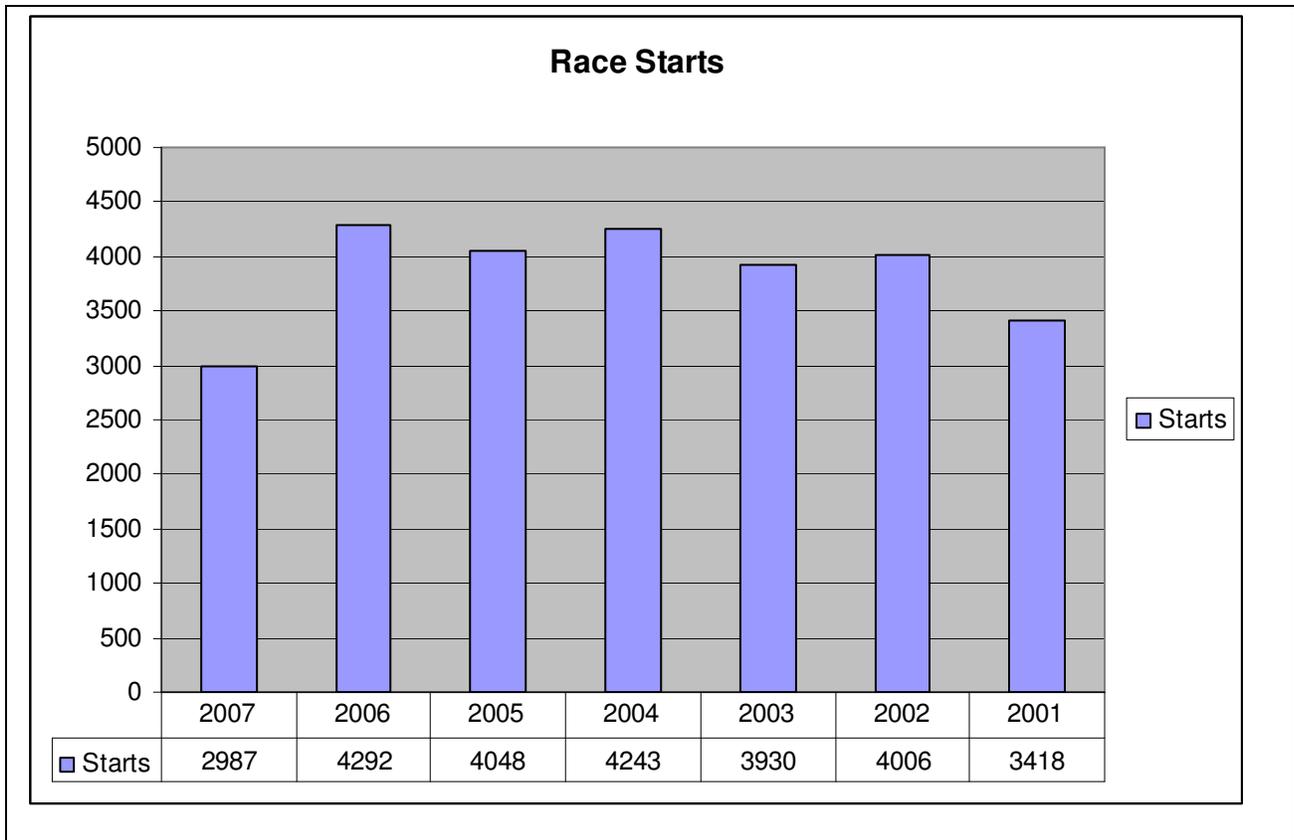
Breakdown of MCSA Regional fees:

Team Dues - First 20 racers are \$60 each. All other racers are \$50 Per Person. Race Entry Fees are \$5.00 per racer per day (\$10 for the 2 day races). This fee covers the cost of putting on the race, hill fees, race workers, etc. With this fee structure MCSA has been able to be self sufficient and upgrade equipment on a regular basis. The MCSA Region is not USSA and we have had the same insurance for several years. Our racers that participated in USCSA Nationals this year had to purchase USSA Licenses at \$70 each. Many of them also incurred a "late fee" if they had participated in previous USSA championships (or previously been members of USSA). The additional cost was \$25 per person. The total additional cost to the MCSA teams, for the National Championships was almost \$3000.

MCSA Board

Conference Coordinator & USCSA Treasurer - Robin Dzubay mcsa@skimcsa.com
 Technical Director & USCSA Member at Large - Andrew Rangen arangen_at_umdkiteam.com
 Treasurer - Wes Nelson knelson@usfamily.net
 Snowboard Coordinator & USCSA VP of Snowboard - Bill Hartman ghostrider@midwestskibums.com
 Lake Superior Division Coordinator - Mike Dzubay mcsa@skimcsa.com
 Michigan Division Coordinator - George "Skip" Ravell george_ravell@yahoo.com
 Ohio Division Coordinator - Kevin Darago kdarago@att.net
 Chicago Division Coordinator - Andy VanOsdol snapshot@galenalink.net
 National Student Rep & past MCSA Student Rep – Jesse Lindemer skifast55@hotmail.com
 MCSA Student Reps – Kevin Karagozian kkaragoz@nmu.edu
 Grant Doherty grant.s.doherty@umich.edu
 Luke Dean





ALLEGHENY CONFERENCE

ALLEGHENY COLLEGIATE SKI CONFERENCE REPORT

USCSA Board Meeting

June, 2007

The 2007 racing season in the mid-Atlantic area presented major weather challenges, with a December/January that was more like October/November. We did not experience true winter weather until the second week of January, resulting in the cancellation of our first two weekends. Still, the year was successful for the Conference, with significant growth in numbers. Generally, our teams continue to experience good support from their school administration, which is critical to sustaining our operation and developing growth.

The ACSC scheduled 10 separate races on five weekends, running from mid-January through mid-February, but, as noted, conducted only six of those races. The good news is that we jumped from an average of 144.7 racers at each race in 2006 to an average of 176 in 2007. This number is encouraging, and we believe will provide the basis for continued strong growth in 2008. Our high weekend was 189 racers.

The ACSC includes the states of Pennsylvania, Maryland and West Virginia. We try to conduct our races at venues that are geographically distributed in a manner that results in equitable travel demands for all schools involved. This year we held our three race weekends at the following locations:

January 13-14 – (cancelled); January 20-21 – (cancelled); January 27-28 – Wisp Resort, MD;

February 3-4 - Wisp Resort, MD; February 10-11 - Tussey Mt., PA (Conference Finals)

The Allegheny Collegiate Ski Conference added a new team in 2007, West Virginia Wesleyan College (Buckhannon, WV). This gave us a total of eleven teams competing in the 2007 racing season:

Bucknell University (PA), Carnegie Mellon University (PA), Davis & Elkins College (WV), Penn State University, University of Maryland, University of Pennsylvania, United States Naval Academy (MD), Villanova University (PA), West Chester University (PA), West Virginia University, and West Virginia Wesleyan College. A grand total of 352 racers were enrolled on these teams for the season, which included 212 men and 140 women (in 2006 it was 168 men and 112 women, for a total of 280 members).

The 2007 Mid-Atlantic Regional Championships were held at Elk Mt. Resort, PA, hosted by the Allegheny Conference. Participating were ACSC, NJ Conference, Southeastern Conference, and the Empire Division. The Mid-Atlantic Regionals are hosted on a rotating basis. The New Jersey Conference will host in 2007.

All ACSC races are run under USSA/USCSA rules and regulations, with USSA qualified officials in all key positions. We have several USSA qualified course setters on staff who share the setting each weekend with qualified mountain staff. We provide all officials for each race. We utilize our own timing equipment at all of our races. We maintain a website.

The ACSC is administered through the Conference Office in State College, PA. We have a Board of Directors made up of a representative from each of the participating schools. We hold two Board Meetings per year. We operate on an annual budget of just over \$28,000 (not including the "pass through" lift fee monies each weekend), with annual revenue coming from institutional registration fees, individual athlete administrative fees, and daily race fees. The ACSC is in solid financial condition. We have a set of Bylaws, and a Conference Competition Guide.

Our ongoing goal is to consistently run a business-like and professional operation in support of the National USCSA organization. We have received strong support and service from the National office, which is very much appreciated. Our top priorities are to look after the interest of each individual student athlete, conduct quality events, and maintain solid relations with the sponsoring schools and our host ski areas.

If there are questions or comments regarding the ACSC operation, please feel free to contact me. Thank you!

Respectfully submitted,
Bill Hetrick
Director, ACSC

EASTERN COLLEGIATE SKI CONFERENCE

ECSC REPORT TO THE USCSA BOARD OF DIRECTORS – June 2, 2007 Mark Sullivan

2006-2007 highlights

- ❖ New York Times will be coming to the College Fair the East
- ❖ USASA Coordinator will become the East Snowboard Coordinator
- ❖ Regionals – 4 division total quotas
- ❖ Program With USSA for a coaches education