



Meeting Minutes of the  
2020 USCSA Summit Virtual Summer Conference  
Annual Elections  
6/13/20

Roll Call:

- Adam Stark - President
- Chris Shumeyko – Executive Vice President
- Jenna Ude - Treasurer
- Doug Grayson\* – VP of Sport | Southeast Coordinator
- Bo Bigelow – VP of Conferences
- Eric Charpentier – Executive-at-Large
- Collin Casper\* - Executive-at-Large | VP of Academic Affairs
- Jay Moyer – Executive-at-Large
- Brittney Jackson – Executive-at-Large
- Sarah Geiger – Allegheny Coordinator
- Corey Tolkin – Atlantic Highlands Coordinator
- Chris Eder – Eastern Coordinator
- Jerry Wolf – Grand Teton Coordinator
- Todd Enders – Mideast Coordinator
- Robin Dzubay – Midwest Coordinator
- Ron Bonneau\*\* – Northwest Coordinator
- Rachel Urban – Northwest Coordinator-elect
- Nick LaBue – Rocky Mountain Coordinator
- Patrick Wilcox – Southwest Coordinator
- Mike Dzubay – VP of Alpine
- Christi Boggs – VP of Nordic
- Jon Cherry – VP of SB/FS
- Alec Tandara-Kuhns (no vote) – Executive Director
- Andy Rangen (no vote) – Immediate Past President

\* Indicates voting members serving more than one role and received only 1 vote

\*\* Rachel Urban assumed voting responsibilities for Northwest.

Adam Stark called to order: 11:08 Central Time.

MEETING MINUTES

1. 2020 Elections

DISCUSSION: Review of voting members and nominees. All are running unopposed (see presentation slides) Because no opposition or concerns to voice vote, will conduct as such.

ELECTION: Chris Shumeyko as President  
VOTE: In Favor: 20 | Opposed: 0 | Abstention: 0 CARRIED

ELECTION: Bo Bigelow as Executive Vice President  
VOTE: In Favor: 20 | Opposed: 0 | Abstention: 0 CARRIED

ELECTION: Christi Boggs as VP of Nordic  
VOTE: In Favor: 20 | Opposed: 0 | Abstention: 0 CARRIED

ELECTION: Collin Casper as Executive-at-Large  
VOTE: In Favor: 20 | Opposed: 0 | Abstention: 0 CARRIED

Meeting was concluded at 11:15am Central Time.



Meeting Minutes of the  
2020 USCSA Virtual Summer Conference  
General Meeting  
6/13/20

Attendance

- Adam Stark – Immediate Past President
- Chris Shumeyko – President-elect
- Bo Bigelow – Executive Vice President-elect | VP of Conferences
- Jenna Ude - Treasurer
- Doug Grayson\* – VP of Sport | Southeast Coordinator
- Eric Charpentier – Executive-at-Large
- Collin Casper\* - Executive-at-Large | VP of Academic Affairs
- Jay Moyer – Executive-at-Large
- Brittney Jackson – Executive-at-Large
- Sarah Geiger – Allegheny Coordinator
- Corey Tolkin – Atlantic Highlands Coordinator
- Chris Eder – Eastern Coordinator
- Jerry Wolf – Grand Teton Coordinator
- Todd Enders – Mideast Coordinator
- Robin Dzubay – Midwest Coordinator
- Ron Bonneau\*\* – Northwest Coordinator
- Rachel Urban – Northwest Coordinator-elect
- Nick LaBue – Rocky Mountain Coordinator
- Patrick Wilcox – Southwest Coordinator
- Mike Dzubay – VP of Alpine
- Christi Boggs – VP of Nordic
- Jon Cherry – VP of SB/FS
- Alec Tandara-Kuhns – Executive Director
- Andy Rangen – Director of National Championships
- Luke Dykowski – Nordic Student Rep
- Katie Brust – Alpine Student Rep
- Charles Naples – Alpine Student Rep
- Lili Bauer – SB/FS Student Rep
- Elizabeth Costanzo – Safety Committee
- Dr. Jordan Knowlton-Key – Safety Committee
- Eric Plaustainer – Strategic Planning Committee
- James Cialdea – Tech Committee
- Aaron Flynn – Northwest Coordinator
- Joseph Kopp – Marketing Committee
- Scott “Boss” Hogg – Nationals Broadcast

- ☒ David Merchan – MIT
- ☒ Elisabeth Caswell – Previous Alpine Student Representative
- ☒ Hallie Heffern – Previous SB/FS Student Representative
- ☒ Ella DeWolf – Previous Nordic Student Representative
- ☒ James Hoisington – East
- ☒ Jason Grimm – Midwest
- ☒ Rebecca Watson – Rocky Mountain
- ☒ Alyssa Benway – East

Adam Stark called the meeting to order at 11:32 Central Time.

## MEETING MINUTES

### 1. Welcome Address – Adam Stark

DISCUSSION: Overview of the meeting format and the year in review. First topic, racism will not be tolerated in the USCSA. Leadership team is reviewing action plans and proactively making plans to address inclusivity in sport. Commitment to make our organization better, with open channels of communication.

COVID-19: What does next year look like? Season will be impacted. Planning fall conference to provide updates to USCSA constituents when more information is available.

Elections: Congratulating new leadership positions.

President Reflections: Review of previous organization structure and changes. Constantly evolving, listening & learning from our constituents. New action committees have done positive work. New organizers and leaders within organization. We are going in the right direction, lots of momentum.

### 2. 20/21 Goals and Objectives – Chris Shumeyko & Bo Bigelow

DISCUSSION: (Bo's Notes)

### 3. Executive Director Report – Alec Tandara-Kuhns

DISCUSSION: (Bo's Notes)

### 4. Marketing Committee Report – Jay Moyer & Alec Tandara-Kuhns

DISCUSSION: (Bo's Notes)

### 5. Safety Committee Report – Safety Committee Members

DISCUSSION: Overview of scope of committee and current projects. First, baseline review of safety protocols across the country. Concussion protocol and background information. Question: what's the contact points for safety?

### 6. Student Representatives Report – Christi Boggs & Alec Tandara-Kuhns

DISCUSSION: Much more engagement from the reps and by the membership. Introduction of the new class and review of 20/21 initiatives.

#### 7. National Championships Report – Andy Rangen

DISCUSSION: Presented name change and reasoning. Agenda overview. Review of statistics and how to increase future participation. Review of expenditures over the past few years. Review of the "Year of COVID-19" and impacts to the event. We were extremely lucky to have our event fit in the timing of the outbreak and have no negative consequences. Review of post-event survey responses. Announcement of 2021 National Championships mountain partner, venues and details.

#### 8. Treasurer's Report – Jenna Ude

DISCUSSION: Review of 19/20 primary financials including ordinary expenditures. Review of historical financials and goal setting since 2008. Financial stability has increased over the years to handle crisis situations like this past year. Discussion of 20/21 budgets and contingency plans. Budget is to be approved with a few drafts with different revenue scenarios.

#### 9. Racing in a COVID-19 Environment – Round Table

DISCUSSION: Discussion of affects by the epidemic. Accelerated semester is a standard plan (finishing semester by Thanksgiving). Updates on spring semester potentially in September; current plan is for regular scheduled spring semester. Emphasis on communicating early and often to register. Discussion of concerns

Meeting was concluded at 4:25pm Central Time.

#### ACTION ITEMS:

National Office: Develop diversity channels and forums to foster conversation

National Office: Publish List of Committees and Scope

Marketing: Post marketing metrics for group

Marketing: Draft additional budget requests based on scenarios; decide in late August how to shift funds

Marketing: Focus on FB to get in front of freshman classes

Membership Request: # of CCs, Public vs. Private Schools

Nordic Sub-Committee: Develop sport development baselines w/ success in Midwest as guide

Safety Committee: Update Basecamp with timeline

Safety & Marketing: Disseminate information to CC's through fall / ahead of season

National Office: Post "Voice of USCSA" student rep answers

National Office: Beginning of August for outreach and communications

Request of Coaches: Ping schools for information

Academic Affairs: Discuss eligibility waivers if school requirements prevent competition