



USCSA 2015 Board of Directors Meeting

Meeting Minutes

USCSA

Omni Hotel, Providence, RI

June 11th to June 13th, 2015

Attendees

Andy Rangen	President
Jenna Ude	Treasurer
Mike Dzubay	Alpine Vice President
Patrick Wilcox	Snowboard/Freeskiing Vice President
Christi Boggs	Nordic Vice President
Nick Eagon	Student Athlete
Brittany Jackson	Student Athlete
Sierra Jeck	Student Athlete
Nick Howe	Student Athlete
Sarah Geiger	Conférence Coordinator (Allegheny)
Bolan Bigelow	Conference Coordinator (Eastern)
Robin Dzubay	Conference Coordinator (Midwest)
Jeff Egan	Conference Coordinator (Mideast)
Ron Bonneau	Conference Coordinator (Northwest)
Chris Shumeyko	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
Jay Moyer	Executive At Large

Not in Attendance

Greg Lyons	Vice President
Branko Zagar	Conference Coordinator (Northern Ca)
Representative	Conference Coordinator (Southern Ca)

Non-Voting BOD members

John Jacobs
Katie Whittier
Laura Sullivan

Student Athlete Chair
Executive Director

Guests:

Tiger Shaw
Bruce Diamond
Mike Leblanc
Eric Camiel
James Cialdea
David Herman
Andrew Johnson
Amy Johnson
Alex Norden
Harry Ricker
Nancy Ricker
Jim Pietrovito

FULL BOARD

=====

June 12, 2015

Motion: Andy Rangen
Approve agenda

2nd Christi Boggs
Discussion

Full Board Vote

19 Approved 0 opposed 0 abstentions

Motion: Andy Rangen
Approval of Minutes

2nd Collin Casper
Discussion
Make corrections to names

Full Board Vote

19 Approved 0 opposed 0 abstentions

Motion: Andy Rangen
To move Treasurer Report and vote from Friday morning to Saturday full board
2nd Mike Dzubay

19 Approved 0 opposed 0 abstention

Motion: Andy Rangen (Continued from Friday. Election increases full board vote count to 20)
 Approval of Treasurers Report

2nd Patrick Wilcox
 Discussion

Full Board Vote

20 Approved 0 opposed 0 abstentions

USCSA Board of Directors Meeting 2015

Treasurer's Report

6/12/2015

	2014/2015 Proposed	2014/2015 Actual	2015/2016 Proposed
Expenses			
BOD Mtg	\$17,000.00	\$14,100.00	\$17,500.00
Event Coordinator	\$5,000.00	\$5,500.00	\$5,500.00
Executive Director Salary	\$39,036.00	\$39,036.00	\$40,208.00
Insurance	\$45,000.00	\$19,322.00	\$20,000.00
Leftover Expenses (previous year)	\$0.00	\$1,226.83	\$0.00
Marketing	\$5,000.00	\$3,334.50	\$5,000.00
Nationals 2016	\$0.00	\$4,020.00	\$0.00
National Championships	\$210,000.00	\$236,883.28	\$210,000.00
National Championships Capital	\$1,000.00	\$0.00	\$0.00
National Championships Production	\$25,000.00	\$31,000.00	\$30,000.00
Office	\$10,000.00	\$12,300.03	\$12,500.00
Office Capital	\$0.00	\$0.00	\$0.00
Taxes	\$200.00	\$0.00	\$200.00
USSA Congress	\$2,500.00	\$1,931.27	\$2,500.00
Miscellaneous	\$0.00	\$7,347.91	\$2,500.00
Income			

Dues	\$75,000.00	\$82,710.74	\$75,000.00
Indiegogo	\$0.00	\$633.73	\$0.00
Insurance	\$60,000.00	\$62,350.00	\$60,000.00
Late Fees	\$2,000.00	\$2,850.00	\$2,000.00
Leftover Income (previous year)	\$0.00	\$450.00	\$0.00
National Championships	\$210,000.00	\$241,617.50	\$210,000.00
Sponsorships	\$12,500.00	\$0.00	\$0.00
Total Expenses	\$359,736.00	\$376,001.82	\$345,908.00
Total Income	\$359,500.00	\$390,611.97	\$347,000.00

Expenses Detailed			
Category	Line Item	Description	Amount
BOD Mtg	Awards	ESTIMATE	\$300.00
BOD Mtg	Deposit (included in last years report)		-\$2,000.00
BOD Mtg	Hotel and Meeting Cost	ESTIMATE	\$13,000.00
BOD Mtg	Hotel Room Payments	ESTIMATE	-\$1,000.00
BOD Mtg	Materials	ESTIMATE	\$800.00
BOD Mtg	Travel	ESTIMATE	\$3,000.00
			\$14,100.00
Event Coordinator			\$5,500.00
			\$5,500.00
Executive Director			\$39,036.00
			\$39,036.00
Insurance			\$19,322.00
			\$19,322.00

Leftover Expenses	BOD Mtg		\$726.83
Leftover Expenses	Event Coordinator		\$500.00
			\$1,226.83
Marketing	Facebook		\$250.00
Marketing	Highlights Video		\$400.00
Marketing	Posters		\$184.50
Marketing	Split Second		\$2,500.00
			\$3,334.50
Nationals 2016	Lodging Secured		\$4,020.00
			\$4,020.00
National Championships	Announcing		\$9,842.20
National Championships	Awards		\$11,605.94
National Championships	Broadcasting Lodging		\$3,242.75
National Championships	Event		\$160,942.39
National Championships	Event Coordinator Expenses		\$1,315.71
National Championships	Executive Director Expenses		\$1,277.19
National Championships	Goody Bags		\$23,779.17
National Championships	iPads		\$1,250.00
National Championships	Office Trailer		\$918.00
National Championships	Radios		\$1,534.20
National Championships	Supplies		\$1,923.27
National Championships	Truck		\$11,301.30
National Championships	Volunteer Expenses		\$5,539.00
National Championships	Volunteer Lodging		\$7,951.16
			\$234,471.12
National Championships Capital			\$0.00
			\$0.00
National Championships Production			\$31,000.00
			\$31,000.00

Office	Broadcasting Nationals Site Visit		\$887.93
Office	CC Processing	ESTIMATE	\$5,596.42
Office	Dropbox		\$189.00
Office	Executive Director Nationals Site Visit		\$1,161.28
Office	Office Assistant		\$1,050.00
Office	Phone/Internet	ESTIMATE	\$2,072.36
Office	PO Box/Postage		\$226.68
Office	Software		\$444.36
Office	Website Hosting		\$672.00
			\$12,300.03
Office Capital			\$0.00
			\$0.00
Taxes			\$0.00
			\$0.00
USSA Congress	Travel for USCSA Representatives	ESTIMATE	\$1,931.27
			\$1,931.27
Miscellaneous	Bib Miscalculation		\$36.00
Miscellaneous	Event Coordinator Nationals Site Visit		\$60.61
Miscellaneous	Legal Fees		\$1,396.30
Miscellaneous	Returned Check Fee		\$5.00
Miscellaneous	Sport NGIN		\$2,500.00
Miscellaneous	Website		\$3,350.00
			\$7,347.91

Income Detailed			
Category	Line Item	Description	Amount
Dues			\$82,710.74
			\$82,710.74
Indiegogo			\$633.73
			\$633.73
Insurance			\$62,350.00
			\$62,350.00
Late Fees			\$2,850.00
			\$2,850.00
Leftover Income	National Championships		\$450.00
			\$450.00
National Championships	Checks		\$165,440.00
National Championships	CC Payments		\$62,199.00
National Championships	Cash		\$10,680.00
National Championships	Housing Kickback		\$3,298.50
			\$241,617.50
Sponsorships			\$0.00
			\$0.00

Profit & Loss Statement	
July 1, 2014 - June 30, 2015 (Estimate)	
	July '14 - June '15
Ordinary Income/Expenses	
Income	
Nationals Dues	\$82,710.74
Insurance Payments	\$62,350.00
Total Income	\$145,060.74
Overhead Costs	
Overhead Costs	\$0.00
Total Overhead Costs	\$0.00
Gross Profit	\$145,060.74
Expenses	
BOD Meeting	\$14,100.00
Event Coordinator	\$5,500.00
Executive Director Salary	\$39,036.00
Insurance	\$19,322.00
Marketing	\$3,334.50
National Championships Capital	\$0.00
Office	\$12,300.03
Office Capital	\$0.00
Taxes	\$0.00
USSA Congress	\$1,931.27
Total Expenses	\$95,523.80
Net Ordinary Income	\$49,536.94
Other Income/Expenses	

Other Income	
Indiegogo	\$633.73
Late Fees	\$2,850.00
Leftover Income	\$450.00
National Championships	\$241,617.50
Sponsorships	\$0.00
Total Other Income	\$245,551.23
Other Expenses	
Leftover Expenses	\$1,226.83
Nationals 2016	\$4,020.00
National Championships	\$236,883.28
National Championships Production	\$31,000.00
Miscellaneous	\$7,347.91
Total Other Expenses	\$280,478.02
Net Other Income	-\$34,926.79
Net Income	\$14,610.15

Explanation of Starting Balance		
Balance as of 5/12/2014 (in 2014 report)	\$156,937.02	
Accounts Payable (in 2014 report)	-\$33,781.79	
Salaries Payable (in 2014 report)	-\$6,316.50	
Accounts Receivable (in 2014 report)	\$5,533.00	
Balance as of 6/30/2014 (in 2014 report)	\$122,371.73	ESTIMATED
Difference in Accounts Payable (13/14)	\$5,010.35	
Difference in Salaries Payable (13/14)	\$0.00	
Difference in Accounts Receivable (13/14)	-\$2,228.50	
Returned Checks (13/14)	-\$3,441.00	
Executive Director Travel	\$392.00	*Was included in Accounts Payable BUT was actually charged before 5/12
Actual balance as of 6/30/2014	\$122,104.58	

United States Collegiate Ski and Snowboard Association	
Balance Sheet	
As of 5/20/2015	
Assets	
Current Assets	
Cash	\$150,725.17
Accounts Receivable	\$8,173.50
Total Current Assets	\$158,898.67
Long Term Assets	\$0.00
Other Assets	\$0.00
Total Assets	\$158,898.67

Liabilities and Owner's Equity	
Current Liabilities	
Accounts Payable	\$15,678.94
Salaries Payable	\$6,505.00
Total Current Liabilities	\$22,183.94
Long Term Liabilities	\$0.00
Owner's Equity	\$136,714.73
Total Liabilities and Owner's Equity	\$158,898.67
Bank Account Balance on June 30, 2014	\$122,104.58
Bank Account Balance on June 30, 2015 (Estimated)	\$136,714.73

2nd Patrick Wilcox
Discussion

Full Board Vote

20 Approved

0 opposed

0 abstentions

Elections

Motion: Election of the following slate of officer's
2nd Bolan Bigelow

1. Member at Large
 - a. Katie Whittier
 - b. Jay Moyer
2. Treasurer
Unopposed – Jenna Ude
3. VP of Alpine
 - a. Harry Ricker
 - b. Mike Dzubay

Discussion:

Harry Ricker appointed Alpine Coordinator (5.02C): Responsibilities include voting rights on the Alpine Competition and Rules Committee, the National Championship Committee and work in conjunction with VP of Alpine on all alpine related work.

Members elected to the following positions

1. Member at Large - **Jay Moyer**
2. Treasurer - **Jenna Ude**
3. Vice President of Alpine - **Mike Dzubay**

19 Approved

0 opposed

0 abstentions

To accept the following Conference Coordinator:

Motion: Andy Rangen

Approval of new Southern California Conference Coordinator Molly Novasel

2nd Collin Casper

Discussion

Jeff Egan expects Jim Longo, Colgate University Coach to take the position of Mideast Conference Coordinator. This process needs to be approved by the Mideast membership in the fall. Jeff expects that there will be several individuals who will assist Jim with the responsibilities.

Full Board Vote

19 Approved

0 opposed

0 abstentions

Saturday June 13th, 2015

Old Business

Motion: To have Clarkson University a permanent member of ECSC. Bolan Bigelow

2nd Patrick Wilcox

Discussion

Full Board Vote

17 Approved

1 opposed

2 abstentions

Motion: Proposed by Bolan Bigelow in 2014

Review One Year waiver allocated for proposal #28 in 2014 To HOST A FIS-UNIVERSITY MINI-SERIES; REQUESTING A WAIVER TO THE SEEDING RULE 2.012nd

Discussion: Mike Leblanc acting MacConnell Division Coordinator

The McConnell Division will not host any USCSA scored FIS events for their division in 2016.

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New Business

Motion: Allow USMA to compete in the Atlantic Highland Conference (Chris Shumyeko)

2nd Paul Rozsypal

Discussion:

Locations of events within Highland Conference closer, more affordable for the program.

Jeff Egan, Mideast: discussed difficulty of losing a team within the conference however he felt it was more important to not lose a program with USCSA due to travel and cost.

Full Board Vote

18 Approved

0 opposed

2 abstentions

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Academic Affairs Committee

Collin Casper

Proposal #6 not moved.

No proposals moved to full Board

=====

Agenda Committee

Andy Rangen

Motion: Proposal #1 Historian Committee: Bylaws Article V- Permanent Standing Committee: (By Eric Millbrandt)

Proposed additions to the By-Laws Article V -Permanent Standing Committees

5.01

11. Historian Committee

5.02

- I. The Historian Committee is charged with researching, maintaining, and publishing the history of the USCSA.

The committee chair shall initially be appointed by the President. The chair and the president shall name additional committee members. The committee will be assigned two orders of business:

- 1. Create and adopt operating rules and procedures for committee membership and election of the committee chair.
- 2. Document the past National Champions (i.e. Results, Photographs, article clippings, etc) throughout the 36 year history of the USCSA/NCSA Championship

2nd Jenna Ude
Discussion

Recommend to go Michigan Ski Hall of Fame where some USCSA information could be found.
Suggestion to appoint a chair to this committee

Full Board Vote
19 Approved

0 Opposed

1 Abstentions

Motion Proposal # 8 Nordic Universiade Exploration: (By Christi Boggs)
2n Collin Casper

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:

Rationale:

Starting in 2011 BTI was hired to create, support and administer Team USA at the summer and winter World University Games (Universiade). BTI's charge is to provide as many sports as possible and does so with the following method.

First, BTI contacts the national governing body of each sport to provide a team, complete with

support staff. If the national governing body declines to send a team then BTI approaches the highest ranked collegiate team and invites participation as a team.

For the 2011, 2013 and 2015 Universiade USSA has declined sending a Nordic team to the games. BTI then approached the overall strongest USCSA team for each of those years, which was the University of Wyoming all three years.

University of Wyoming Nordic was not extended the opportunity to attend the games until the summer prior to the games in question, making planning extremely difficult.

Current Wording:
None

Proposed Wording Change:

The purpose of this proposal is to seek approval of the USCSA Board of Directors to approach BTI with a proposal to assemble a USCSA All-Star team to represent the USA at future Universiade.

An informal/unofficial conversation with BTI indicates that this type of proposal would be considered. Implementation of this proposal would require USSA to forfeit rights to send a team.

The purpose of this proposal is two fold:

1. Allow all USCSA athletes the opportunity to attend the Universiade
2. Allow USCSA to plan for and choose a team in a timely manner.

There is no guarantee that this plan will be accepted either by BTI nor USSA but as VP of Nordic I would like to pursue this possibility.

Discussion

Motion to Amend: Andy Rangen
2nd Collin Casper
Discussion

Authorize Christi Boggs to explore all aspects of this event on behalf of USCSA

Full Board Vote
20 Approved

0 Opposed

0 Abstentions

=====

Alpine Competition Rules:
Mike Dzubay

Motion: Proposal #2 Revision to Parallel Slalom: (By John Jacob)

4.06.6.1 The distance between two corresponding gates markers (from turning pole to turning pole) should be no less than ~~8~~ **10** m and no more than ~~10~~ **12** m.

Additions:

4.06.6.2 The course setter shall use a "triangulation" method to ensure accuracy between courses. Triangulation ensures that the vertical distance from a turning pole to the next turning pole on each course is identical, and that the horizontal distance between the turning poles of each course is identical throughout.

- 4.06.6.3 The course setter may make slight modifications before the first competitors start, based on observation of forerunners and/or input from forerunners.
- 4.06.6.4 The jury may decide to insert up to two jumps in the course. The lip of the jump should be no more than 1.5 meters (4') above the snow surface at the base of the jump.

2nd Jenna Ude
Discussion

Full Board Vote
20 Approved

0 Opposed

0 Abstentions

Proposals # 4, 6, 7

Not moved to full board

=====
Business and Legal Committee
John Jacobs

No Motions moved to the Full Board

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Nominations and Awards Committee/ National Championship Committee
Paul Roszypal

Motion: Proposal #3 (By Jay Moyer) Paul Roszypal
Proposed Wording:

7.0 Team scoring for the “Armed Services Award” is accomplished by using the team finish point scoring system for each event that at least one Service Academy participated in. In the event that a Service Academy did not participate in an event which another did, a penalty shall be assessed according to section 7.02.

7.01 A Service Academy is defined as a federal academy for the undergraduate education and training for commissioned officers for the United States Armed Services. There are currently five recognized Service Academies eligible to win the USCSA Armed Services Award:

- The United States Military Academy in West Point, New York
- The United States Naval Academy in Annapolis, Maryland
- The United States Coast Guard Academy in New London, Connecticut
- The United States Merchant Marine Academy in Kings Point, New York
- The United States Air Force Academy in Colorado Springs, Colorado

7.02 If a Service Academy does not participate in an event in which another Academy does, a penalty shall be applied. That penalty shall be assessed based upon the worst performing Academy participating in the event, and shall be as follows:

- If the worst performing Academy was the winner of an event, all non-participating academies shall be assessed a score of one plus 5 penalty points (for a total score of 6)
- If the worst performing Academy placed in the top 1/3rd of all teams participating, all non-participating academies shall be assessed a score of that academy's place plus 4 penalty points
- If the worst performing Academy placed in the middle 1/3rd of all teams participating, all non-participating academies shall be assessed a score of that academy's place plus 3 penalty points
- If the worst performing Academy placed in the bottom 1/3rd of all teams participating, all non-participating academies shall be assessed a score of that academy's place plus 2 penalty points

7.03 Using the scoring criteria for each event or a penalty score for non-participation in an event based on 7.02, teams are awarded team finish points based on their place for each individual event. The team with the lowest combined finish points score for all events which a service academy participated in shall be the winner of the Armed Services Award.

2nd Christi Boggs

Discussion

- Remove Second bullet of section 7.02
- Remove last sentence of section 7.0
- Remove section 7.03

Motion to Amend proposal;

2nd Christi Boggs

Discussion

New wording and Amendment brought back to Board for final vote. Date Jan 1, 2016 but approve to have this implemented for USCSA Nationals2016

19 Approved

0 opposed

1 abstentions

Nordic Competition and Rules:

Christi Boggs

Motion: Collin Casper Proposal #10 Sprint Format Change (By Christi Boggs)

2nd Patrick Wilcox

Current Wording:

The sprint race will consist of an individual start qualification at 30-second intervals. The top 16 will then compete in 4 Semi Final heats consisting of 4 racers each (Quarter-final #1 – Racers 1, 8, 9 and 16, Quarter –final #2 – Racers 4, 5, 12 and 13, Quarter –final #3 – Racers 2, 7, 10 and 15 and Quarter –final #4 – Racers 3, 6, 11 and 14 based on qualification ranking). From the Quarter – finals, the top 2 finishers in each heat and two “Lucky Losers*” will qualify for 2 Semi Final heats consisting of 5 racers each (Semi Final #1 – racers Q1 #1, Q1 #2, Q2 #1, Q2 #2 and Lucky Loser #1 and Semi Final #2 – racers Q3 #1, Q3 #2, Q4 #1, Q3 #2 and Lucky Loser #2) From the Semi – finals, the top 2 finishers in each heat and the fastest “Lucky Loser*” will qualify for the A Final (to determine finishers 1 – 5) and the next 2 finishers in each heat and the ‘Lucky Loser*’ will qualify for B Final (to determine finishers 6 – 10). The remaining skiers in each Semi Final will be ranked based on their qualification time. All skiers not in the top 16 will be ranked based on their qualifying time.

Proposed Wording Change:

Nordic Rule 1.04

The sprint race will consist of an individual start qualification at 30-second intervals. The top 20 will then compete in 4 Quarter Final heats consisting of 5 racers each (Quarter Final #1 – Racers 1, 8, 9, 16 and 20 Quarter Final #2 – Racers 4, 5, 12, 13 and 17, Quarter Final #3 – Racers 2, 7, 10, 15 and 18 and Quarter Final #4 – Racers 3, 6, 11, 14 and 19 based on qualification ranking). From the Quarter Finals , the top 2 finishers in each heat and two “Lucky Losers*” will qualify for 2 Semi Final heats consisting of 5 racers each (Semi Final #1 – racers Q1 #1, Q1 #2, Q2 #1, Q2 #2 and Lucky Loser #1 and Semi Final #2 – racers Q3 #1, Q3 #2, Q4 #1, Q3 #2 and Lucky Loser #2) From the Semi – finals, the top 2 finishers in each heat and the fastest “Lucky Loser*” will qualify for the A Final (to determine finishers 1 – 5) and the next 2 finishers in each heat and the ‘Lucky Loser*” will qualify for B Final (to determine finishers 6 – 10). The remaining skiers in each Semi Final will be ranked based on their qualification time. All skiers not in the top 20 will be ranked based on their qualifying time. In the sprint finals the starting positions are chosen by the athletes according to the following: Quarter Finals – qualification times (rankings) are used, Semi-finals – rankings from the Quarter Finals and qualification times are used, Finals – rankings from the Semi-finals and qualification times are used.

This proposal is based on the FIS Nordic Competition Guide, 360.2.

Discussion**20 Approved****0 opposed****0 abstentions**
**Motion: Collin Casper - Proposal #11 Sprint Format Change (By Christi Boggs)
 2nd Patrick Wilcox**
Rationale:

Current Nordic Rules allow teams to race more than 5 athletes in a given race as long as the top 5 scorers are named for team scoring. Non-scoring athletes are put into a non-scoring seed and are not eligible for team scoring. These non-scoring athletes are eligible for individual scoring, both in the race and for the overall awards. The format of the sprint creates a conflict as only the top 20 athletes may compete in the final rounds. There is currently no rule to address this issue. The addition to the current rule will strike a balance between enabling the best individuals (whether they be scoring or non-scoring) to compete while at the same time enabling athletes from smaller teams to advance to the finals for team scoring.

Current Wording:

None

Proposed Wording Change:

The would be Nordic Rule 1.04.1

If a non-scoring athlete qualifies in the top 20 after the sprint qualification, an additional scoring athlete will be added to the Quarter Final round using this metric: Quarter Final #1 – racers 21, Quarter Final #2 – racer 24, Quarter Final #3 – racer 25, Quarter Final #4 – racer 22, Quarter Final #5 – 23. In the sprint finals the starting positions of these additional scoring athletes are chosen according to the qualification times (rankings). For advancement to Semi-Finals and Finals see rule 1.04. If there is not a 6th lane available the additional athlete will start behind the racer of her/his choice. Non-scoring athletes who place 21-25 will not advance.

Discussion**20 Approved****0 opposed****0 abstentions**

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Regional Championship Committee
Sarah Geiger

No Motions to move to full Board

=====
Snowboard Freestyle Committee
Patrick Wilcox

No Motions to move to full Board

=====
Student Athlete Committee
Katie Whittier

No proposals moved to full Board

=====
Technical Committee:
Eric Millbrandt

No proposals moved to full Board

11:57am pm

Motion: To Adjourn- Eric Millbrandt
2nd Patrick Wilcox

Unanimous Approval

2015 COMMITTEE MEETING MINUTES

**USCSA Academic Affairs Committee
THE OMNI HOTEL & RESORT
Providence, RI**

June 11-13, 2015

Meeting Chair: Collin Casper

1. Call to order
2. Review of committee membership
3. Review and approval of agenda
4. Review and approval of minutes
5. Proposals
6. Review of Committee Rules and Operating procedures

Called to order at 11:00 AM

Attendance: Collin Casper, Sarah Geiger, Andy Rangen

Proposal #5 Was Withdrawn By The Author.

General Discussion ensued around the registration process and that it would likely impact the committee with additional work in the fall. The Team Registrar form is seen as the likely biggest challenge for the committee, as this is where much of the eligibility data is captured.

The committee discussed that its goal is to provide initial responses to all requests within 7 days from receipt.

Adjournment at 11:15 AM

**USCSA Alpine Committee
THE OMNI HOTEL & RESORT
Providence, RI**

June 11-13, 2015

Attendees

Chairperson: Mike Dzubay

Members; Ron Bonneau, Paul Rozsypal, Jerry Wolf, Robin Dzubay, Sarah Geiger, Chirs Shumekyko, Jeff Egan, Doug Grayson, Bo Bigelow, Brittnay Jackson, Nick Egaon

Guests; Andy Regan, Laura Sullivan, John Jacobs

Meeting called to order: Mike Dzubay

Review of committee membership

Motion to approve agenda made by Bo Bigelow, Sarah Geiger Seconded

Motion: Jeff Egan

Appoint Harry Ricker to the Alpine Committee as the Alpine Coordinator for Nationals.
2nd Bolan Bigelow

Discussion:

Laura Sullivan - should also be discussed by National Championship Committee.

Jeff Egan - National Championship committee should reimburse travel costs for the Alpine Coordinator

Andy Rangen - Section 5.02.A allows Alpine Chair to appoint who they want to the committee as a voting member.

Jim Pietrovito - bylaws layout who is the specific members of the committee

Motion: Jeff 1st /

2nd Paul Roszypal

Discussion

Fill vacancy of Alpine Coordinator position with Harry Ricker for a 2 year term.

Yes- 11

N – 0

A – 0

Motion: Bo 1st / Chris 2nd

Request having travel costs covered for Nationals via the National Championship budget.

Yes- 11

N – 0

A – 0

Proposal #2

Moved by Jerry

John Jacobs: create measurement to increase safety and efficiency in Dual SL

Moved to Full Board by unanimous vote

#4 – Bib Draw withdrawn

After much discussion it was realized that this is already allowed.

#6 – Equipment Rules -Helmets

Paul - 2nd

Discussion

Mike: helmets last for 5 years, safety is major concern, and 80% FIS certified helmets made at one factory in China that has burned down.

Ron - a No vote we follow USSA rules, a Yes vote allows phase in.

Bo - this would be a major liability issue for the organization

Tiger Shaw - same issue with Masters, USSA is requiring full compliance for Master.

Bo, Andy, Laura and Tiger are all in STRONG opposition of this proposal.

Y – 0

N – 11

A - 0

#7 – Equipment Rules - Ski length and Radius for competition

Withdrawn

**USCSA Business and Legal Committee
THE OMNI HOTEL & RESORT
Providence, RI**

June 11-13, 2015

Committee Members

Adjournment

Meeting Began at 12:07 pm.

Attendees: Jenna Ude, Andy Rangen, Jay Moyer, John Jacobs, Ron Bonneau, Collin Casper

Discussion on Insurance Ensued.

Discussion on USSA and the relationship with the USCSA ensued.

\$15 license,

Build Brand Loyalty – First to the school, second to conference, third to USCSA.

Discussion on Finances – invest in money market fund or CD

Broadcast – 7.4 hours of advertisement space. \$0.10 per viewer, marketing packages,

Marketing / Sponsorship concepts – Media Kit being created. Value of advertising, 3 packages, going to make a video script, highlight reel, etc. Looking for a presentation in mid-July

Meeting Adjourned at 12:30.

**USCSA Nordic Committee
THE OMNI HOTEL & RESORT
Providence, RI**

June 11-13, 2015

1. Call to order
2. Review of committee membership
In attendance: Sierra Jech (Student Rep), Nancy Ricker (Eastern Nordic Rep), Christi Boggs (VP of Nordic)
3. Review and approval of agenda
4. Review and approval of minutes
5. Proposals
Proposal #10 – Discussion, Moved for approval – Sierra, Second - Nancy, unanimous
Proposal #11 – Discussion, Moved for approval – Nancy, Second – Sierra, unanimous
6. Review of Committee Rules and Operating procedures

Adjournment

**USCSA Regional Committee
THE OMNI HOTEL & RESORT
Providence, RI**

June 11-13, 2015

Attendees

Chairperson

Sarah Geiger

Members;

Andy Rangen

Molly Novasel (absent)

Bo Bigelow

Bronko Zagar (absent)

Brittany Jackson

Ron Bonneau

(Student Athlete)

Paul Roszypal

Nick Eagon (Student

Jerry Wolf

Athlete)

Chris Shumeyko

Sierra Jech (Student

Jeff Egan

Athlete)

Doug Grayson

Guests: Harry Ricker, Laura Sullivan, Jim Pietrovito, Emily & other Athletes from Northeastern University

Meeting called to order: Sarah Geiger

Review of committee membership

Motion to approve agenda made by Bo Bigelow, Chris Shumeyko Seconded; 12 Approved.

Minutes from last year online currently

Proposal 9

Sarah motioned to discuss proposal #9 and second Doug Grayson

Thompson proposal and explanation of proposal

- History
 - Decline in membership athletes and team numbers
 - Over the past couple of years this has been drastically declining
 - Attribute this to athletes and teams not happy that the same teams are continually winning National berths
 - Propose as written for a new conference and region in the East
 - This will affect the entire county, in each region and division
 - The goal is to grow membership
 - It is currently hard to attract a new team and new members
 - There is a lack of real competition
- Bo
 - Working with all club teams
 - Club teams have little chance at Nationals and do not look as good
 - In the East there is a spectrum of teams from club teams to varsity teams
 - Currently in dialogue for a solution with all division executive board
 - Challenging to split up the East, but they don't currently have a solution
- Laura: Is there a solution?
- Bo: No solution but talks
 - Possible relocation of berths with regards to population
 - ECSC Cup as a way to build competition
 - Interval option to work best for all
 - Splitting the East will just move the issue
- Mike: Agree with Bo
 - Have varsity is a good thing because they have a lot of talent to bring to Nationals
 - The top teams will result in not diluting Nationals
- Jim
 - The goal is not a comment on the level of competition
 - The goal is to provide membership with equal opportunity
 - With higher caliber teams there is a feeling of dissolution
- Chris
 - Agree with the cup as an additional tournament
 - Make sure not a consolation prize
 - The key is how to market the cup
 - Important to realize that it is created as the top of each region not just the overall top
- Robin
 - Any region could propose this as an issue

- Each region should have by laws to figure out the problems internally
- Andy
 - The East has actually increased in numbers as the years have gone on
 - They may not be at their highest but not as low as mentioned
 - The numbers are from the end of the season not seen in the population berths
 - There are other perks in the organization that need to be brought up
 - We need the cost to be lower than what we are offering
 - This issue should be approached at a national level
 - There is currently an imbalance of power
 - Currently there are mostly performance base with 3 population berths
 - The actual problem to get at is the number of total berths
- Harry: Examples of Problems
 - When there is a need for athletes to slip coaches will not send top athletes but will only send B team
 - Athletic Intervals
 - Bullying in the lodge
 - They are working on solving the problem in house
- Emily
 - Think they have more talent to offer than just an ECSC cup
 - Will not be bringing bad talent to nationals
- Laura
 - We need more value brought to regular races
 - National temporarily moved teams around which is what created the havoc
 - Code of conduct not being used
 - What will resolve the issue
 - Need to solve bullying issue
 - Need more solid in house answers
 - We always have to see the bigger picture
 - Need something more tangible
- Emily
 - Bullying with regards to gate keeping
- Bo
 - Only one person ever responded to the emails that were sent out
 - There is a bit of an open forum at spring meeting with regards to where they are coming from but nothing concrete

- Future conference call will help
- Jim
 - Loose berth to team not in ECSC
 - Lost population berth but rectified after
- Jeff: History
 - Used to be 4 berths for New England and New York until that later split New York and population berth
 - Before only 1 winner and the Wild Card berth and 2 individuals
 - 16 -> 17 after they took an individual away
 - the rules are constantly changing
 - Initially the goal is to include many more people
 - Regional Event ->people never skied against each other before treat it more like more of a National Championship
 - We should
 - Proposed to recognize top club teams at national level
 - Remember they are student athletes
 - Mate the “show” at Regionals for Nationals to be just the best
- Laura
 - Need to make Regionals “the event”
 - ECSC goal just Nationals not just another race
 - Need to discuss building events
- Andy: Over time but National Champion to meet
- Ron
 - Conversation has happened before but not solved
 - Biggest concern is bullying
 - Not seeing the denying access which would be discriminatory
 - If not selling the sport than we are missing the point
 - Change the view to have a product to sell

Andy call to questions

0 Favor 9 Opposed 0 Absente

Not moving forward to full board

Review of Procedures: Operating procedures were reviewed.

Motion to Adjourn was made by Bo Bigelow, Chris Shumeyko 2nd, vote was affirmative and meeting was adjourne

**USCSA Snowboard and Freeski Committee
THE OMNI HOTEL & RESORT
Providence, RI**

June 11-13, 2015

Meeting Chair: Patrick Wilcox

1. Call to order 4:41PM
 2. Review of committee membership
 - Voting:

Patrick Wilcox-chair	Colin Casper (non-voting)
Robin Dzubay	
Nick Howe	Brittney Jackson (non-voting)
Chris Shumeyko	Harry Ricker (non-voting)
Doug Grayson	David Herman (non-voting)
Ron Bonneau	
Andrew Johnson	
(added by Patrick Wilcox)	
Sarah Geiger	
 3. Review and approval of agenda
 4. Review and approval of minutes
 - motion: Ron Bonneau
 - second Chris Shumeyko
 5. Discussion on Nationals
 - Discussion of deadline for sign up and access process
 - Request registration process open by February 1st
 - Avoid running 2 events in one day
 - increase amount in certified race officials
 6. Proposals
 - Snowboard/Freeski National Invite Process (Western Region)
 - Second to discuss: Nick Howe
 - Call to Question: Ron Bonneau
 - Second: Sarah Geiger
 - In favor: 0
 - Opposed: 7
 - Abstain: 0
-
1. Review of Committee Rules and Operating procedures
 - a. Possible Coordinator for
 - b. Cross racers advancing to finals limited to 5 spots
 - c. Scoring (Colin Casper), remove athletes who do not participate in majority at Nationals from individual combined

Adjournment 5:36PM

Motion: Doug Grayson

Second: Robin Dzubay

**USCSA Student Representative Committee
THE OMNI HOTEL & RESORT
Providence, RI**

June 11-13, 2015

Attendees:

Committee: Chairman – Katie Whittier

Brittney Jackson
Nick Eagon
Nick Howe
Sierra Jech

Guests:

Christi Boggs

Meeting Called to order:

Attendees discussed improving USCSA's presence and image on social media. Katie will be granting each member of the committee (plus Christi) with access to the Instagram, Twitter, and Facebook accounts.

Primary points of discussion included:

- Brittney created a GroupMe so that the student reps can communicate and take turns using the account and discuss future plans for our presence on social media, especially during the season.
- Christi suggested posting about how teams train in the off-season in addition to our throwback posts.
- All members will be looking to gather additional materials for #TBT. ☺

Nick Eagon is planning to look into a group SnapChat account and possibly looking into creating a USCSA "snap story" during next year's National Championships.

Meeting Adjourned

**USCSA Student Representative Committee
THE OMNI HOTEL & RESORT
Providence, RI**

June 11-13, 2015

Attendees:

Committee: Chairman – Katie Whittier

Brittney Jackson
Nick Eagon
Nick Howe
Sierra Jech

Guests:

Christi Boggs

Meeting Called to order:

Attendees discussed improving USCSA's presence and image on social media. Katie will be granting each member of the committee (plus Christi) with access to the Instagram, Twitter, and Facebook accounts.

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- Christi suggested posting about how teams train in the off-season in addition to our throwback posts.
- All members will be looking to gather additional materials for #TBT. ☺

Nick Eagon is planning to look into a group Snap Chat account and possibly looking into creating a USCSA "snap story" during next year's National Championships.

Meeting Adjourned

**USCSA Tech Committee
THE OMNI HOTEL & RESORT
Providence, RI**

June 11-13, 2015

Attendees:

Committee: Chairman – Eric Millbrandt

Andy Rangen
James Cialdea

Guests:

Amy Johnson

Meeting Called to order:
Agenda reviewed.
Approved unanimously

Prior meeting minutes.
Approved unanimously.

Meeting Adjourned

2015 CONFERENCE REPORTS

ATLANTIC HIGHLANDS

USCSA ANNUAL CONFERENCE REPORT			
Conference		Division	year
Atlantic Highlands		-	2015
Coordinator	Chris Shumeyko	Region	MA

Membership			
	2013	2014	2015
No. of USCSA Competitors	183P/448R	190P/525R	221P/505R
No. of USCSA B Team Comp.	-	-	-
No. of Guest Competitors	0	0	0
No. of Guest Individuals	0	0	0
Total No. Competitors	183	190	221
No. of USCSA Institutions	10	10	8 (+1 in 2016)
No. of USCSA B Teams	5	5	5
No. of Guest Institutions	0	0	0
Total No. of Institutions	10	10	8

Venues			
Resort	State	Event	No. of Days / No. Events
Blue Mountain	PA	GS/SL/SS	2/4
Hunter Mountain	NY	GS/SL/SS	4/8
Mountain Creek	NJ	GS/SS	2/4
Belleayre Mountain	NY	GS/SL/SS	2/4
		Total No. of races	10/10

FINANCE	
	Amount
Dues per institution	0
Dues per alpine athlete to include entry fees and head tax	0

Total dues collected	\$8,840
Head taxes per alpine athlete (PNSA website, BNet, officials clinics)	0
Total Head Tax collected	0
Cost per competitor (conference/ USCSA relate/if applicable to the conference dues structure)	\$40/race spot
Average Race Fixed Cost	\$55/day
Total Cost per competitor (include entry/lift tickets/insurance dues/head ta	\$590/season
Total Cost per team (include entry/lift tickets/insurance/dues/head taxes)	Varies

REGIONAL'S	
Who Hosted	Southeast
Event Fee	\$ 160
	\$
Training Fee	\$ 35
Total Cost per Athlete	\$ 160 (195)
Parent Discount provided? Fee?	\$ 80 (2-day)
Snowboard events provided?	Yes
Fee to Athlete?	\$160
Freestyle events provided?	Yes
Fee to Athlete?	\$160
Nordic events provided?	No
Fee to Athlete?	N/A

MISCELLANEOUS	
B-Teams races	10
Non-USCSA Competitors	0
How many per race?	0
USSA Affiliation	N/A
Scored , Sanctions, NA	N/A
Number of USCSA Staff	15
Number of non-USCSA Staff	0
Conference Fundraising?	Decals/Sweatshirts

CONFERENCE – BOD INFORMATION	
Yearly Elections?	No
How many on the BOD for the conference	4 Officials + Team Captains = ~12
How many on the BOD	1
Who are they? What positions do they hold (Add below)	Chris Shumeyko- CC
Bank account balance June 1, 2015	\$44,220.56

USCSA Atlantic Highlands Conference

Fall Meeting October 18, 2014

Princeton University, NJ

Introduction

- Transition to Atlantic Highlands Conference - slow transition (still choose NJ Conference on the website and during registration procedure)
- Video premiere
- New logo unveiling

BOD Minneapolis

- AHC has received more members in recent years, but our goal is for more teams and more athletes to join. We currently have 8 teams.
- AHC is way behind on National USCSA registration. After 11/25, there will be fees.
- Disciplines: 6 teams total per school
 - Alpine – M/F
 - Snowboard – M/F
 - Freestyle/Slopestyle – M/F
- USCSA officials must register with the National office
 - AHC to make sure all liabilities and registration and insurance are paid up. Only considered official after confirmation received from National office.
- Insurance issues will be taken very seriously
- Shu will send Emergency Contacts/Emergency Lists for all schools to complete
- Nationals at Mount Bachelor, Oregon
 - If you intend on going, plan early!!
 - Sun Valley 2013: Included live broadcast by Boss Hogg. A whole second unit was hired to make this happen. A fundraising campaign was used to cover the cost.
- Student representative at BOD- has voting privileges and serves a 2 year term. Interest??
- How was Shu's first year as conference coordinator?

- 2015 Regionals – will be hosted by SE Conference at Wintergreen

Recap: 2014 Regionals

- Tough snow conditions
- Registration ran better than in years past
- AHC will host again in 3 years

2015 Season:

- Admin = Shu
- Payments = Yuri
- New 2015 National website – not officially voted on
 - Start lists will be due via National office
 - All payments made through National website = one spot.
- AHC will not make a separate website (not cost effective)
- Registration will be kept the same as 2014
 - Race & lift fee
 - Start slots for the whole team. Pay for the start slots (\$40 onetime fee). Additional slots can be purchased.
 - Preferred: AHC can bill for invoice in Fall 2014 and work with a declining balance to deduct costs through the winter.
 - AHC requires certain \$\$ upfront for operating costs, and will need to process checks as soon as possible - *each team must find out the processing timeline for payments at their university*
 - Academic eligibility: all racers must be full time students.
 - AHC will allow to race, but racer will not be scored. Has to race on the B or C team.
 - All academic eligibility forms must be in by 11/25
 - Everything due by 11/25 to National office. Late fees will apply.
 - At AHC, alpiners are allowed to take park in freestyle events. However, this will not be allowed at Nationals.
 - For all National office registration questions, contact Laura Sullivan. She will take care of the issues right away.
 - Start lists: due by 5pm midweek. Bib numbers will be assigned. Better to make start lists with more people every time. To delete people from start lists on day of race is not as difficult. Keep changes to a minimum.

- Bibs – assigned and handed out at the first race. Bibs will be kept for the season.
- Eligibility comes through National office. AHC needs a signed copy of the liability.
- All racers must wear legitimate bibs every race.
- New 2015 captains will receive “how-to” bullet points from Corey and Shu. Updated captains list will be circulated
- Freestyle
 - FS captains must provide competitor numbers to Jon Fox
 - In order to avoid injuries, competitors should do more stretching and take it easy the night before a competition.
 - Bibs will be assigned, and bibs will be kept for season.
- Injuries: all injuries require an incident report for through USCSA. Mountain ski patrol cannot divulge the accident/injuries
- Alcohol: NO TOLERANCE of alcohol on the race hill. If racers are found to be intoxicated, they will not be allowed to race.

Yuri

- All AHC officials are volunteers. This is a non-profit organization
- All liabilities must be completed
- Safety on the race hill is paramount – all issues must be communicated. See something, say something regarding a hazard.
- All races follow USSA rules, although the races are not sanctioned by USSA
- 2015 equipment changes:
 - SL: W150; M165
 - GS:W:175; M180
 - AHC will let you race on illegal equipment. However, all equipment must be legal for Regionals and Nationals.
- The goal of all teams should be to go to Nationals
- Course set:
 - SL 10-13m
 - GS 23m
- Course inspection = MANDATORY
- Helmets: AHC following USSA/FIS rules
 - Hard-eared helmets

- Body protections – have to be under clothing, except shin guard and arm guards. Knee braces must be covered. No protrusions.
- Course reset will be determined by jury
- Gate faults:
 - Miss a gate – in GS no hike rule. If racer falls and slides, cannot continue. SL racer can stop and can hike to hit a missed gate.
 - No racer can interfere with the next competitor and cannot be passed.
 - AHC will allow DSQs a 2nd run
- Reruns are provisional
- Finish line – once the line is crossed, the race stands. If something is wrong with the course, do not cross the finish line.
 - Race interference – stop and do not continue. Do not cross finish line. A rerun will be granted.
- Loss of 1 ski – if one ski is lost, and the racer did not stop, and did not error, the course can be completed on 1 ski.
- Protest period:
 - All DSQs are posted on the board after the 1st and 2nd run.
 - Protests must be done within 15 min
 - Protests must be delivered in person
 - Equipment protests –
 - announce at team captain's meeting
 - alert the start or finish ref
 - only enforced on a case by case basis, depending on competitive skiing and Regionals/Nationals prospects
 - illegal equipment will be confiscated at the finish line
- Gatekeeping:
 - Full names of gatekeeper required
 - Diagrams and names on all DSQs
 - All gatekeeping info for the day will be explained by Bilsky during the team captain's meeting
 - Pictures are not valid
 - The gatekeeping card must be complete

- 2015 season:
 - WestPoint – used to have a team, but it was dissolved. School contacted AHC with interest, but have not joined. They do have a race hill.
 - Interests to consider?
 - BBQ post-race
 - Post-season social
 - Dual slalom (Nationals has a dual slalom and dual snowboarding. The half pipe is a national event, but is not mandatory. The quarter pipe is acceptable)
 - Bellayre – run by ORDA. They really like AHC. Whiteface is also looking to work with USCSA.
 - McDonnell division invites academy kids and highschoolers to races. Races run up to FIS standard.
 - Drones – AHC would love aerial shots, but students must let AHC know if they plan to use it. Some mountains might have a problem with it.
 - New video on Facebook page and on YouTube.
 - Goal is to improve the image of the conference and of the organization!

USCSA ANNUAL CONFERENCE REPORT			
Conference		Division	year
Allegheny		NA	2015
Coordinator	Sarah Geiger	Region	Mid-Atlantic

Membership			
	2013	2014	2015
No. of USCSA Competitors	269 members	318 members	288 memebers
No. of USCSA B Team Comp.	~77%	~78%	
No. of Guest Competitors	n/a	n/a	n/a
No. of Guest Individuals	n/a	n/a	n/a
Total No. Competitors	269	318	288
No. of USCSA Institutions	8	8	7
No. of USCSA B Teams	n/a	n/a	n/a
No. of Guest	n/a	n/a	n/a

Institutions			
Total No. of Institutions	8	8	7

Venues			
Resort	State	Event	No. of Days / No. Events
Wisp	MD	GS / Snowboard GS/ Slope style	2/5
Ski Sawmill	PA	SL/Slope style	2/4
Elk Mountain	PA	GS/Slope style	2/4
Wisp	MD	GS/SL/Slope style/Snowboard GS	2/5
Blue Knob	PA	SL/Slope style /Snowboard GS	2/4
Total No. of races			10 Alpine Races

FINANCE	
	Amount
Dues per institution	\$80
Dues per alpine athlete to include entry fees and head tax	\$80
Total dues collected	\$256
Head taxes per alpine athlete (PNSA website, BNet, officials clinics)	\$45 Conference Admin Fee/person Collected: \$12960
Total Head Tax collected	\$10/day
Cost per competitor (conference/ USCSA relate/if applicable to the conference dues structure)	
Average Race Fixed Cost	
Total Cost per competitor (include entry(\$20.wk)/lift tickets(67.2 /wk)/insurance dues (45 admin fee)/head tax)	\$132.00 /weekend (varies)
Total Cost per team (include entry/lift tickets/insurance/dues/head taxes)	\$80/institution, \$80/team/gender ~132/person/weekend \$45 individual admin fee \$20race fee/weekend

REGIONAL' S	
Who Hosted	South East
Event Fee	\$ included in total
	\$
Training Fee	\$ lift ticket price
Total Cost per Athlete	\$ 160
Parent Discount provided? Fee?	Yes
Snowboard events provided?	Yes
Fee to Athlete?	\$160

Freestyle events provided?	Yes
Fee to Athlete?	\$160
Nordic events provided?	No
Fee to Athlete?	NA

MISCELLANEOUS	
B-Teams races	10-same races as A team
Non-USCSA Competitors	NA
How many per race?	NA
USSA Affiliation	NA
Scored , Sanctions, NA	NA
Number of USCSA Staff	12
Number of non-USCSA Staff	NA
Conference Fundraising?	No

CONFERENCE – BOD INFORMATION	
Yearly Elections?	Yes (for executive members 4)
How many on the BOD for the conference	8 voting members (^25 attendees). 1 vote/institution
How many on the BOD	1
Who are they? What positions do they hold (Add below)	Sarah Geiger – Conference Coordinator
Bank account balance June 1, 2015	\$26,364.34

USCSA ANNUAL CONFERENCE REPORT			
Conference		Division	year
MIDWEST			2015
Coordinator	Robin Dzubay	Region	

Membership			
	2013	2014	2015
No. of USCSA Competitors	634	547	618
No. of USCSA B Team Comp.	300	300	300
No. of Guest Competitors	0	0	0
No. of Guest Individuals	0	0	0
Total No.	673	547	618

Competitors			
No. of USCSA Institutions	25	22	22
No. of USCSA B Teams	0	0	0
No. of Guest Institutions	0	0	0
Total No. of Institutions	25	22	22

FINANCE	
	Amount
Dues per institution	\$0
Dues per alpine athlete to include entry fees and head tax	\$0
Total dues collected	\$25,000
Head taxes per alpine athlete (PNSA website, BNet, officials clinics)	\$0
Total Head Tax collected	\$0
Cost per competitor (conference/ USCSA relate/if applicable to the conference dues structure)	\$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)	\$5 A Team \$700

REGIONAL' S	
Who Hosted	Midwest Region Coordinator
Event Fee	\$5 per event
	\$58
Training Fee	\$cost of lift ticket
Total Cost per Athlete	\$80-\$100
Parent Discount provided? Fee?	\$Same as racer
Snowboard events provided?	Yes
Fee to Athlete?	\$80-\$100
Freestyle events provided?	Yes
Fee to Athlete?	\$80-\$100
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 12
Number of non-USCSA Staff	6
Conference Fundraising?	No

CONFERENCE – BOD INFORMATION	
Yearly Elections?	Yes
How many on the BOD for the conference	5
How many on the BOD	5
Who are they? What positions do they hold (Add below)	Conference Coordinator–Robin Dzubay P–Andy Rangen Treasurer–Jenna Ude VP of Alpine– Mike Dzubay
Bank account balance June 1, 2015	\$10,166

Lake Superior Division

Jan 3/4 Afton Alps (combined with Chicago Division)
Jan 10/11 Wild MT (combined with Chicago Division)
Jan 17/18 Mt LaCrosse (combined with Chicago Division)
Jan 24/25 Giants Ridge
Jan 31/Feb 1 Chestnut Mt (combined with Chicago Division)
Feb 7/8 Spirit Mt
Feb 14/15 Marquette Mt (Regionals)

Michigan Division

Jan 10/11 Crystal Mountain
Jan 17/18 Snow Trails (combined with Ohio Division)
Jan 24/25 Crystal Mountain
Jan 31/Feb 1 Crystal Mountain
Feb 7/8 Crystal Mountain
Feb 14/15 Marquette Mt (Regionals)

Chicago Division

Jan 3/4 Afton Alps (combined with Lake Superior Division)
Jan 10/11 Wild MT
Jan 17/18 Mt LaCrosse (combined with Lake Superior Division)
Jan 24-25 Croyle Cup (combined with Ohio Division)
Jan 31/Feb 1 Chestnut Mt (combined with Lake Superior Division)
Feb 7th - Chestnut Mt
Feb 14/15 Marquette Mt (Regionals)

Ohio Division

Snow Trails: Jan 17-18
Clear Fork: Jan 24-25
Clear Fork: Jan 31-Feb 1
Mad River: Feb 7-8
Feb 14/15 Marquette Mt (Regionals)

USCSA ANNUAL CONFERENCE REPORT			
Conference		Division	year
Northwest Conference			2015
Coordinator	Ron Bonneau	Region	West

Membership			
	2013	2014	2015
No. of USCSA Competitors	136	152	149
No. of USCSA B Team Comp.			
No. of Guest Competitors	0	0	0
No. of Guest Individuals	0	0	0
Total No. Competitors	136	152	149
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 Institutions	10	10	10

Venues			
Resort	State	Event	No. of Days / No. Events
Bogus Basin	ID	GS	4/6
Mt Bachelor	OR	SL	2/4
Total No. of races			10

FINANCE	
	Amount
Dues per institution	300
Dues per alpine athlete to include entry fees and head tax	125
Total dues collected	13,950
Head taxes per alpine athlete (PNSA website, BNet, officials clinics)	20
Total Head Tax collected	2,300
Cost per competitor (conference/ USCSA relate/if applicable to the conference dues structure)	135
Average Race Fixed Cost	431
Total Cost per competitor (include entry/lift tickets/insurance dues/head tax)	425
Total Cost per team (include entry/lift tickets/insurance/dues/head taxes)	\$Varies

REGIONAL' S	
Who Hosted	NWCSC
Event Fee	\$ 215
	\$
Training Fee	\$ 35
Total Cost per Athlete	\$ 250
Parent Discount provided? Fee?	Ski pass
Snowboard events provided?	Cancelled
Fee to Athlete?	215
Freestyle events provided?	Cancelled
Fee to Athlete?	215
Nordic events provided?	Yes, separate site
Fee to Athlete?	36

MISCELLANEOUS	
B-Teams races	0
Non-USCSA Competitors	No
How many per race?	0
USSA Affiliation	No
Scored , Sanctions, NA	No
Number of USCSA Staff	1
Number of non-USCSA Staff	3
Conference Fundraising?	no

CONFERENCE - BOD INFORMATION	
Yearly Elections?	no
How many on the BOD for the conference	10 - each team has a vote
How many on the BOD	1 - conference coordinator
Who are they? What positions do they hold (Add below)	Ron Bonneau
Bank account balance June 1, 2015	26,200

**NW COLLEGIATE SKI AND SNOWBOARD CONFERENCE
SPRING REPORT
2015**

The Northwest Collegiate Ski and Snowboard Conference had a successful year with 10 teams participating in alpine events; no snowboard events were scheduled. The NWCSC hosted ten alpine qualifying races at two different venues and also hosted the 2015 USCSA Western Region Championship (see report below). The conference continues to own or rent all of the equipment to support its alpine events. The athletes provide all of the on-hill maintenance and gate judging. NWCSC concluded its season with teams competing at the USCSA National Championships in four disciplines (alpine, freestyle, cross country and snowboard) realizing varied levels of success.

ALPINE:

Mt Bachelor, OR, and Bogus Basin, ID, provided race arenas for the NWCSC for the 2015 race season.

Data for the 2015 season:

	<u>Gender/</u>	<u># Participants</u>	<u>Penalty</u>		
	<u>Event</u>				
NWCSC	WGS	30		NA	
(Average)	MGS	33		NA	
	WSL	42		NA	
	MSL	42		NA	
Regional	WGS		66		NA
McCall, ID	MGS	77		NA	
	WSL	66		NA	
	MSL	77		NA	
Nationals	WGS		100		NA
Mt Bachelor, OR	MGS	101		NA	
	WSL	99		NA	
	MSL	99		NA	

Caroline Sanden Gustafsson, The College of Idaho, and Jake Railton, University of Oregon, were the alpine overall point leaders for the 2015 NWCSC season and were named NWCSC conference champions.

USCSA WESTERN REGION CHAMPIONSHIP

The NWCSC hosted the 2015 USCSA Western Region Championship in McCall, ID, February 19-21. The event was sponsored in part by Brundage Mountain, InIdaho.com, and Southwest Grill, all of whom deserve many thanks for helping create a successful event.

Alpine events took place over three days (WGS, MGS, and M/W SL); there was not a dual event scheduled. Entry fees for the three day event were \$215/athlete which included entry fee, lift passes, tee shirt, awards banquet, and awards.

18 colleges/universities participated in the alpine events:

Rocky Mountain College	University of British Columbia	University of Washington
University of Colorado	Colorado Mesa University	Montana State University
The College of Idaho	Denver University	Colorado School of Mines
Air Force Academy	Western State Colorado University	Fort Lewis College
University of Oregon	Washington State University	Colorado State University
Oregon State University – Cascades	Northwest Nazarene University	University of Idaho

The Nordic regional was held in Bend, OR at an earlier date (see Nordic notes below).

The snowboard/freestyle events were not scheduled due to a lack of registered participants.

USCSA NATIONAL CHAMPIONSHIP

Three schools represented the NWCSC in alpine events at the 2015 USCSA National Championship in Bend, OR: The College of Idaho, University of Washington, and University of British Columbia.

<u>USCSA NATIONAL RESULTS</u>		<u>UBC</u>	<u>CI</u>	<u>UW</u>
Overall finish	W	IND	16	13
	M	N/A	8	
All American	M/W	1	3	

NORDIC:

The NWCSC participated in one USSA event in the NW at Mt Bachelor, OR, (designated as the NW Regional event for USCSA National Championship qualification). The College of Idaho, Whitman College, and Oregon State University-Cascades represented the NWCSC at the 2015 USCSA National Championship in Bend, OR.

<u>USCSA NATIONAL RESULTS</u>		<u>WHIT</u>	<u>OSU-C</u>	<u>CI</u>
Overall finish	W	IND	IND	IND
	M	N/A	IND	N/A
All American	M/W	0	0	0

SNOWBOARD/FREESTYLE:

The NWCSC did not host or participate in snowboard/freestyle events in 2015. The College of Idaho, Oregon State University – Cascades, and University of Idaho represented the NWCSC at the 2015 USCSA Nationals at Bend, OR.

<u>USCSA NATIONAL RESULTS</u>			<u>CI</u>	<u>OSC</u>	<u>UW</u>	<u>UI</u>	<u>UO</u>
Skier Cross	W		4	N/A	6	N/A	N/A
	M		3	IND	N/A	N/A	N/A
Freestyle		W		N/A	N/A	N/A	N/A
	M		N/A	N/A	N/A	N/A	6
Snowboard	W		16	N/A	N/A	N/A	N/A
	M		N/A	13	N/A	19	N/A
All American	M/W		2	1	0	0	1

ACADEMICS:

The NWCSC was also well represented in the classroom

Scholar All Americans

The College of Idaho	7	
Oregon State University – Cascades		TBA
Whitman College	TBA	
University of British Columbia	TBA	
University of Idaho		TBA
University of Washington	TBA	
University of Oregon	TBA	

Business for 2015-2016:

- ❖ Maintenance
 - General information distribution network
 - Expanded Live timing broadcasting for conference events
 - NWCSC website
- ❖ NWCSC team advisors program to assist new and existing programs with
 - Representation at college fairs and university events
 - USCSA/NWCSC 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)
- ❖ Review the relationship with PNSA for services offered
- ❖ Expand XC and snowboard participation within PNSA/USASA structure
- ❖ Proposed alpine race calendar for 2016
 - January 17-18 2GS Qualifier #1 McCall, ID
 - January 23-24 2SL Qualifier #2 Bend, OR
 - January 30-31 2GS Qualifier #3 Sandpoint, ID
 - February 6-7 2SL Qualifier #4 Mission Ridge, WA
 - February 18-20 GS/SL Regional Jackson, WY
 - March 7-12 GS/SL National Lake Placid, NY
- ❖ Fall NWCSC meeting, October 3, 2015, Seattle/Bellevue, WA.

Respectively Submitted:
Ron Bonneau
 5/5/15

USCSA ANNUAL CONFERENCE REPORT			
Conference		Division	year
Grand Teton			2015
Coordinator	Jerry Wolf	Region	

Membership			
	2013	2014	2015
No. of USCSA Competitors		24	29
Total No. Competitors		24	80
No. of USCSA Institutions		2	2
Total No. of Institutions		2	2

Venues			
Resort	State	Event	No. of Days / No. Events
Red Lodge Mountain	MT	GS/GS/SL	3/1
Snowbowl	MT	SL/SL	2/1
Total No. of races			5/2

FINANCE	
	Amount
Dues per institution	150
Dues per alpine athlete to include entry fees and head tax	0
Total dues collected	600
Head taxes per alpine athlete (PNSA website, BNet, officials clinics)	0
Total Head Tax collected	0
Cost per competitor (conference/ USCSA relate/if applicable to the conference dues structure)	75
Average Race Fixed Cost	N/A
Total Cost per competitor (include entry/lift tickets/insurance dues/head tax)	235
Total Cost per team (include entry/lift tickets/insurance/dues/head taxes)	1704

REGIONAL' S	
Who Hosted	Northwest
Event Fee	\$ 215 per head
	\$

MISCELLANEOUS	
B-Teams races	0
Non-USCSA Competitors	Yes
How many per race?	25
USSA Affiliation	Yes
Scored , Sanctions, NA	Scored
Number of USCSA Staff	3
Number of non-USCSA Staff	15
Conference Fundraising?	0

CONFERENCE - BOD INFORMATION	
Yearly Elections?	N/A
How many on the BOD for the conference	2
How many on the BOD	2
Who are they? What positions do they hold (Add below)	RMC MSU
Bank account balance June 1, 2015	32.86

USCSA ANNUAL CONFERENCE REPORT			
Conference		Division	year
Rocky Mountain Conference			2015
Coordinator	Paul Rozsypal	Region	Western

Membership			
	2013	2014	2015
No. of USCSA Competitors	140 (Alpine)	125 (Alpine)	125 (Alpine)
No. of USCSA B Team Comp.	-	-	-
No. of Guest Competitors	10-15	0-5	0-5
No. of Guest Individuals	-	-	-
Total No. Competitors	150-175	125-130	125-130
No. of USCSA Institutions	9	6	7 (Gained WSCU)
No. of USCSA B Teams	-	-	-
No. of Guest Institutions	2	2	2
Total No. of Institutions	11	8 (Lost UWY/WSC)	9

Venues			
Resort	State	Event	No. of Days / No. Events
Winter Park	CO	SL/GS	2
Echo Mountain	CO	SL/SL	2
Telluride	CO	GS/GS	2
Echo Mountain (Powderhorn Canceled due to conditions)	CO	SL/SL	2
		Total No. of races	8

FINANCE	
	Amount
Dues per institution	\$500
Dues per alpine athlete to include entry fees and head tax	\$500
Total dues collected	\$4,500

Head taxes per alpine athlete (PNSA website, BNet, officials clinics)	USSA Non-Scored
Total Head Tax collected	--
Cost per competitor (conference/ USCSA relate/if applicable to the conference dues structure)	\$35 Per Race/Day Entry. Lift Cost Varies.
Average Race Fixed Cost	\$4,000-\$5,000
Total Cost per competitor (include entry/lift tickets/insurance dues/head tax)	Approx. \$560 Per 4 Conf. Races.
Total Cost per team (include entry/lift tickets/insurance/dues/head taxes)	Varies

REGIONAL' S	
Who Hosted Powderhorn ROCKY-Canceled due to snow conditions. Moved to Pacific Northwest	Ron Bonneau – Pacific Northwest Brundage Mountain Resort
Event Fee	\$ 215
	\$
Training Fee	\$ 35 (optional)
Total Cost per Athlete	\$ 215 / 250
Parent Discount provided? Fee?	N/A
Snowboard events provided?	--
Fee to Athlete?	--
Freestyle events provided?	--
Fee to Athlete?	--
Nordic events provided?	--
Fee to Athlete?	--

MISCELLANEOUS	
B-Teams races	NO
Non-USCSA Competitors	YES
How many per race?	0-5
USSA Affiliation	YES
Scored , Sanctions, NA	YES: \$80 USSA Schedule Agreement per 4 races (\$320)
Number of USCSA Staff	Approx. 20-Mainly Coaches
Number of non-USCSA Staff	Varies per hosting venue
Conference Fundraising?	Title Sponsor Opportunities in the works.

CONFERENCE – BOD INFORMATION	
Yearly Elections?	NO
How many on the BOD for the conference	9 Team Captains (+/-)
How many on the BOD	2 (Rozsypal / Boggs)
Who are they? What positions do they hold (Add below)	Rozsypal: RMC Coordinator Boggs: Nordic
Bank account balance June 1, 2015	\$4,168.85

USCSA Mideast Conference Fall Meeting
 Sunday October 5th, 2014

Member Schools in Attendance: Alfred, Albany, Binghamton, Buffalo, Cornell, Geneseo, Hamilton, Ithaca, RPI, RIT, Skidmore, Syracuse, and U of R.

Jeff Egan welcomed everyone and reminded them that the conference is still in need of a Conference Coordinator to replace him. Jeff presented the budget and reported on the Board of Directors Meeting, he and Kevin Walsh had attended in Minneapolis in June.

Conference dues was approved to remain at \$150.00 per institution.

The schedule was discussed, amended and as details were finalized, considered approved.

Jim Longo, Colgate Coach gave a presentation on social media and the issues it presents to student athletes.

Jeff Egan reviewed the procedures for hosting a race and proposed a special project to fund raise and support a cause – more details to follow.

Rick Bunnell, who will be doing statistics and record keeping for the conference again this year, presented the registration procedure and provided handout for each team.

Closing remarks and the meeting was adjourned at 2pm.