



USCSA 2016 Board of Directors Meeting

Meeting Minutes

USCSA

Hotel Park City, Park City, Utah

June 10th to June 11th, 2016

Attendees

Voting members of the board

Andy Rangen	President
Adam Stark	Vice President
Jenna Ude	Treasurer
Collin Casper	Vice President of Academic Affairs
Mike Dzubay	Alpine Vice President
Patrick Wilcox	Snowboard/Freeski Vice President
Christi Boggs	Nordic Vice President
Brittany Jackson	Student Athlete
Sierra Jech	Student Athlete
Ben Andes (<i>Proxy for Sarah Gieger</i>)	Conférence Coordinator (Allegheny)
Bolan Bigelow	Conference Coordinator (Eastern)
Robin Dzubay	Conference Coordinator (Midwest)
Todd Enders(<i>Proxy for Jim Longo</i>)	Conference Coordinator (Mideast)
Ron Bonneau	Conference Coordinator (Northwest)
Chris Shumeyko	Conference Coordinator (Atlantic Highlands)
Jerry Wolf	Conference Coordinator (Grand Teton)
Paul Roszypal	Conference Coordinator (Rocky Mt.)
Doug Grayson	Conference Coordinator (Southeast)
Branko Zagar	Conference Coordinator (Northern Ca)
Molly Novasel	Conference Coordinator (Southern Ca)
Eric Millbrandt	Executive At Large
Jay Moyer	Executive At Large

Attendees Non-Voting

Laura Sullivan	Executive Director
Marcy Agre	Events Coordinator
Nick Labue	Rocky Mt. Conference
James Cialdea	Technical Committee

Corey Tolkin
Jon Fox
Andrew Johnson
Lisse Thies
Ethan Fowler

Co-Coordinator Snowboard, Freeskiing (Atlantic Highlands)
Co-Coordinator Snowboard, Freeskiing (Atlantic Highlands)
Midwest Conference
Midwest Conference
Southeast Conference

FULL BOARD

Friday, June 10, 2016
8:05am

Motion: Andy Rangen
Approve agenda, call meeting to order
Bolan Bigelow
2nd Christi Boggs
Discussion

Full Board Vote
Unanimous Voice

0 opposed

0 abstentions

Motion: Andy Rangen
Approval of Minutes
Jay Moyer
2nd Bolan Bigelow
Discussion
Make corrections to names

Full Board Vote
Unanimous Voice

0 opposed

0 abstentions

Motion: Andy Rangen
Approval of new Conference Coordinators and appointment of Vice President

- Nick Labue, Rocky Mountain Conference Coordinator
- Jim Longo, Mideast Conference Coordinator
- Adam Stark appointed to the position of USCSA Vice President, replacing Greg Lyons who stepped down

Jay Moyer
2nd Bolan Bigelow
Discussion

Full Board Vote
Unanimous Voice

0 opposed

0 abstentions

Motion: Andy Rangen
Election of Vice President of Academic Affairs

Motion: Approve Collin Casper, unopposed candidate for the position of the USCSA Academic Affairs Vice President
2nd Bolan Bigelow
Discussion

Full Board Vote
Unanimous Voice

0 opposed

0 abstentions

Motion: Andy Rangen
Election of Vice President of Snowboard/ Freeski

Motion: Approve Patrick Wilcox, unopposed candidate for position of USCSA Snowboard /Freeski Vice President
2nd Bolan Bigelow
Discussion

Full Board Vote
Unanimous Voice

0 opposed

0 abstentions

Motion: Andy Rangen
Election of Executive At Large

Motion: Approve Eric Millbrandt, unopposed candidate for position of USCSA Executive At Large
2nd Bolan Bigelow
Discussion

Full Board Vote
Unanimous Voice

0 opposed

0 abstentions

Review: Andy Rangen
Treasurer Report (vote on Saturday full board)
Discussion

Treasurer will make revisions before vote of full board. Collin Casper, "Insurance" rename "Individual; Registration" and change "Registration" to "Team Registration"

Full Board Adjourn 10:30am

Committee Meetings

Adjourn 5:15p

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FULL BOARD

Saturday, June 11, 2016
10:01 am

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Motion: Andy Rangen
 Call Meeting to Order
 Adam Stark
 2nd Christi Boggs
 Discussion

Full Board Vote
Unanimous Voice

0 opposed

0 abstentions

Motion: Andy Rangen
 Accept Treasurers Report (below)

Adam Stark
 2nd Collin Casper
 Discussion

Full Board Vote
Unanimous Voice

0 opposed

0 abstentions

USCSA Board of Directors Meeting 2016
Treasurer's Report
6/10/2016

	2014/2015 Actual	2015/2016 Proposed	2015/2016 Actual	2016/2017 Proposed
Expenses				
BOD Meeting	\$14,100.00	\$17,500.00	\$15,544.00	\$17,500.00
Event Coordinator	\$5,500.00	\$5,500.00	\$5,500.00	\$5,500.00
Executive Director	\$39,036.00	\$40,208.00	\$40,208.00	\$41,415.00
Insurance	\$19,322.00	\$20,000.00	\$14,071.00	\$20,000.00
Leftover Expenses (previous year)	\$1,226.83	\$0.00	\$0.00	\$0.00
Marketing	\$3,334.50	\$5,000.00	\$2,759.64	\$5,000.00
Nationals 2016 Deposit	\$4,000.00	\$0.00	\$0.00	\$0.00
National Championships	\$236,883.28	\$210,000.00	\$224,557.24	\$249,000.00
National Championships Capital	\$0.00	\$0.00	\$30,050.02	\$0.00
National Championships Production	\$31,000.00	\$30,000.00	\$27,500.00	\$27,500.00
Office	\$12,300.03	\$12,500.00	\$5,579.84	\$10,000.00
Office Capital	\$0.00	\$0.00	\$0.00	\$0.00
Taxes	\$0.00	\$200.00	\$0.00	\$200.00
USSA Congress	\$1,931.27	\$2,500.00	\$1,430.81	\$2,500.00
Miscellaneous	\$7,347.91	\$2,500.00	\$1,310.00	\$0.00
Income				
Team Registration	\$82,710.74	\$75,000.00	\$85,875.70	\$78,750.00

Indiegogo	\$633.73	\$0.00	\$0.00	\$0.00
Individual Registration	\$62,350.00	\$60,000.00	\$65,483.90	\$60,000.00
Late Fees	\$2,850.00	\$2,000.00	\$1,031.00	\$1,000.00
Leftover Income	\$450.00	\$0.00	\$0.00	\$0.00
National Championships	\$241,617.50	\$210,000.00	\$254,556.18	\$249,000.00
Official/Coach/Volunteer Registration	\$0.00	\$0.00	\$2,025.00	\$2,000.00
Sponsorships	\$0.00	\$0.00	\$4,000.00	\$0.00
Total Expenses	\$375,981.82	\$345,908.00	\$368,510.55	\$378,615.00
Total Income	\$390,611.97	\$347,000.00	\$412,971.78	\$390,750.00

Expenses Detailed			
Category	Line Item	Description	Amount
BOD Meeting	Awards	ESTIMATE	\$300.00
BOD Meeting	Booklets	ESTIMATE	\$500.00
BOD Meeting	Dinner	ESTIMATE	\$1,344.00
BOD Meeting	Hotel Rooms	ESTIMATE	\$6,600.00
BOD Meeting	Meeting Rooms	ESTIMATE	\$3,700.00
BOD Meeting	Travel	ESTIMATE	\$3,100.00
			\$15,544.00
Event Coordinator			\$5,500.00
			\$5,500.00
Executive Director			\$40,208.00
			\$40,208.00
Insurance	Insurance Policy		\$14,071.00
			\$14,071.00
Marketing	Facebook		\$259.64
Marketing	Split Second		\$2,500.00
			\$2,759.64
National Championships	Announcing		\$12,540.99
National Championships	Awards		\$11,725.50

National Championships	Broadcast Lodging		\$5,400.00
National Championships	Dual SL Gate Rental		\$500.00
National Championships	Event		\$110,000.00
National Championships	Event Coordinator Travel		\$1,031.33
National Championships	Gate Rental		\$1,000.00
National Championships	Goody Bags		\$22,664.51
National Championships	Highlights Video		\$1,235.40
National Championships	Invert Insurance		\$612.00
National Championships	iPads		\$925.00
National Championships	Lanyards		\$3,539.68
National Championships	Meetings/Banquet		\$28,088.34
National Championships	Neck Gaiters		\$350.00
National Championships	PA Rental		\$900.00
National Championships	President Travel		\$611.36
National Championships	Radios		\$1,935.47
National Championships	Shipping Awards to Teams		\$108.78
National Championships	Supplies		\$146.51
National Championships	TD		\$992.28
National Championships	MCSA Trailer Travel		\$939.46
National Championships	Truck/Trailer		\$4,937.81
National Championships	Volunteer Jackets		\$885.80
National Championships	Volunteer Lodging		\$9,431.21
National Championships	Volunteer Food		\$2,257.82
National Championships	Volunteer Rental Cars		\$1,797.99
			\$224,557.24
National Championships Capital	Alpine GS Panel		\$1,105.00
National Championships Capital	Awards Backdrop		\$558.13
National Championships Capital	Banners		\$1,451.10
National Championships Capital	Bibs		\$1,382.00
National Championships Capital	Clam		\$304.33
National Championships Capital	Event Fence		\$2,890.00
National Championships Capital	Food Container		\$126.77
National Championships Capital	Inflatables/Generators		\$19,720.54
National Championships Capital	Pipe and Drape		\$682.15
National Championships Capital	Snowboard GS Panels		\$1,830.00
			\$30,050.02
National Championships Production			\$27,500.00
			\$27,500.00
Office	CC Processing		\$907.32
Office	Phone/Internet		\$2,073.71
Office	PO Box/Postage		\$349.99
Office	Software		\$337.36

Office	Supplies		\$339.46
Office	Technology Services		\$900.00
Office	Website Hosting		\$672.00
			\$5,579.84
Office Capital			\$0.00
			\$0.00
Taxes			\$0.00
			\$0.00
USSA Congress			\$1,430.81
			\$1,430.81
Miscellaneous	Legal Fees		\$315.00
Miscellaneous	Truck Inventory		\$500.00
Miscellaneous	Gift		\$495.00
			\$1,310.00

Income Detailed			
Category	Line Item	Description	Amount
Dues			\$85,875.70
			\$85,875.70
Insurance			\$65,483.90
			\$65,483.90
Late Fees			\$1,031.00
			\$1,031.00
National Championships	Entry Fees		\$253,720.00
National Championships	Parent Tickets		\$836.18
			\$254,556.18
Official/Coach/Volunteer Registration			\$2,025.00
			\$2,025.00

Sponsorships			\$4,000.00
			\$4,000.00

United States Collegiate Ski and Snowboard Association	
Profit & Loss Statement	
July 1, 2015 - June 30, 2016 (Estimate)	
	July '15 - June '16
Ordinary Income/Expenses	
Income	
Dues	\$85,875.70
Insurance Payments	\$65,483.90
Officials/Coach/Volunteer Registration	\$2,025.00
Total income	\$153,384.60
Overhead Costs	
Overhead Costs	\$0.00
Total Overhead Costs	\$0.00
Gross Profit	\$153,384.60
Expenses	
BOD Meeting	\$15,544.00
Event Coordinator	\$5,500.00
Executive Director	\$40,208.00
Insurance	\$14,071.00
Marketing	\$2,759.64
National Championships Capital	\$30,050.02
Office	\$5,579.84
Office Capital	\$0.00

Taxes	\$0.00
USSA Congress	\$1,430.81
Total Expenses	\$115,143.31
Net Ordinary Income	\$38,241.29
Other Income/Expenses	
Other Income	
Late Fees	\$1,031.00
National Championships	\$254,556.18
Sponsorships	\$4,000.00
Total Other Income	\$259,587.18
Other Expenses	
National Championships	\$224,557.24
National Championships Production	\$27,500.00
Miscellaneous	\$1,310.00
Total Other Expenses	\$253,367.24
Net Other Income	\$6,219.94
Net Income	\$44,461.23

Explanation of Starting Balance	
Estimated Accounts Receivable presented at BOD Mtg ('14-'15)	\$8,173.50
Actual Accounts Receivable ('14-'15)	\$14,268.18
Estimated Accounts Payable presented at BOD Mtg ('14-'15)	\$15,678.94
Actual Accounts Payable ('14-'15)	\$22,675.65
Estimated Salaries Payable presented at BOD Mtg ('14-'15)	\$6,505.00
Actual Salaries Payable ('14-'15)	\$7,006.00
Estimated Bank Account Balance for June 30, 2015 at BOD Mtg	\$136,714.73
Actual Bank Account Balance for June 30, 2015	\$135,399.80

United States Collegiate Ski and Snowboard Association	
Balance Sheet	
As of 5/20/2016	
Assets	
Current Assets	
Cash	\$205,800.82
Accounts Receivable	\$9,863.23
Total Current Assets	\$215,664.05
Long Term Assets	\$0.00
Other Assets	\$0.00
Total Assets	\$215,664.05
Liabilities and Owner's Equity	
Current Liabilities	
Accounts Payable	\$28,600.92
Salaries Payable	\$7,202.10
Total Current Liabilities	\$35,803.02
Long Term Liabilities	\$0.00
Owner's Equity	\$179,861.03
Total Liabilities and Owner's Equity	\$215,664.05
Bank Account Balance on June 30, 2015	\$135,399.80
Bank Account Balance on June 30, 2016 (Estimated)	\$179,861.03

Old Business

2016 Awards:
Holger Petersen Award

New Business

Motion: Andy Rangen
To move USCSA to new web site provider and format

Adam Stark
2nd Christi Boggs
Discussion

Full Board Vote
Unanimous Voice

0 opposed

0 abstentions

USCSA COMMITTEES FULL BOARD PROPOSALS

Academic Affairs Committee

Collin Casper

Motion: Proposal #2

ALL RULE BOOK UPDATES TO BE RE-ASSIGNED TO ACADEMIC AFFAIRS

Executive Board approved proposal earlier. No further action

Agenda Committee

Andy Rangen

Motion: Proposal #7, Patrick Wilcox – **Revise Timeline for Student Athlete Rep Applications**

2nd Paul Roszypal

Purpose: Continual hardship in filling Student Athlete Rep positions mandates we look again at changing the timeframe of the selection process to elicit better response.

Rationale: Current bylaws stipulate that student athlete representative applications are due early in the season. Per current bylaw 3.04, nominations open November 1st and close February 15th annually. For the 11 years I have been involved, we have always had at least 1 vacancy. In discussions with students at the USCSA National Championships, I have found willing and passionate students interested in the positions, however, the application deadline has passed prior to the start of the championships.

With many competitions being invitational in style, some Nationals attendees are young and will return many years. Those attending nationals are often very passionate and would make great student representatives, especially if the alternative is vacant positions.

Therefore, this deadlines presented in this proposal allow for the nomination / application period to remain open for 15 business days after nationals to allow those interested to submit an application with appropriate letters of recommendation after learning or and considering the vacancy opportunities at the National Championships.

Proposal: Amend the last 3 lines of Section 3.04 of USCSA Bylaws as follows:

... ~~The nominations open November 1. Nominations to be closed February 15. The new Student/Athlete Representatives to be selected prior to the National Championships.~~ The nominations period shall open January 2. Nominations / Application period shall close 15 business following the close of the USCSA National Championships annually. The new Student / Athlete Representatives to be selected prior to the USCSA Board of Directors Meeting.

Motion to Amend

2nd Paul Roszypal

Proposal: Amend the last 3 lines of Section 3.04 of USCSA Bylaws as follows:

... ~~The nominations open November 1. Nominations to be closed February 15. The new Student/Athlete Representatives to be selected prior to the National Championships.~~ The nominations period shall open January 2. Nominations / Application period shall close 15 business following the close of the USCSA National Championships annually. The new Student / Athlete Representatives to be selected prior to the USCSA Board of Directors Meeting. Selections will be made by **May 1st**.

Full Board Vote
20 Approved

0 Opposed

0 Abstentions

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Alpine Competition Rules:

Mike Dzubay

Motion: Proposal #8 Jenna Ude, **Individual Competition in the Parallel Slalom Event**

2nd Andy Rangen, National Championship Committee

Section 3 Alpine Rules
4.00 USCSA Alpine Skiing Parallel Event
Individual Competition

Current wording

- The Seeding for the individual parallel slalom will be based on SL results.
- Individuals will be placed into a “round of 8 Bracket” for competition (or appropriately sized bracket, 16, 8, 4, 2 are acceptable). Higher seeds will be given bye’s, if the bracket is not completely filled.
- Each bracketed round will be made up of athletes running both courses against the same opponent. The individual with the most points (1 point per run victory) per round, advances.
- The competitor who is disqualified in, or does not complete the second run of a heat is eliminated.
- If both competitors do not finish the second run, the result of the first run counts. If both were disqualified or did not finish the first run, the competitor who skied the furthest distance in the second run will advance to the next round.
- Consolation rounds are only held in the final round, to determine 3rd and 4th place.

Proposed Change

Have the individuals run a single run elimination the same way the team competition is ran. This is will be less confusing, expedite the event and prevent the individual athletes from fatigue. There were individual athletes at Lake Placid who did not want to even participate in their final run because of fatigue from doing so many runs already.

Proposed New Wording (changes in italics)

- The Seeding for the individual parallel slalom will be based on SL results.
- Individuals will be placed into a “round of 8 Bracket” for competition (or appropriately sized bracket, 16, 8, 4, 2 are acceptable). Higher seeds will be given bye’s, if the bracket is not completely filled.
- *Each bracketed round will be made up of the higher seeded athlete choosing the red or blue course and the lower seeded athlete will take the other course. The higher seed will provide his/her choice of course on the starter’s command. Failure to choose a course in a reasonable amount of time will be treated as a DNS for the racer making the decision.*
- *The competitor who completes the run the fastest moves on to the next round.*

- *If both competitors do not finish the run or if both were disqualified, the competitor who skied the furthest distance will advance to the next round.*
- Consolation rounds are only held in the final round, to determine 3rd and 4th place.

Discussion

Full Board Vote
18 Approved

0 Opposed

2 Abstentions

Motion: Laura Sullivan Proposal #22 **Alpine Individual Scoring method to U.S Collegiate National Championships TM**
 2nd Bolan Bigelow

Current Ruling

Section 7

NATIONAL CHAMPIONSHIP QUALIFICATIONS
 (Alpine and Nordic)

- 2.04 USCSA Alpine Individuals: A USCSA region may appoint USCSA individuals to attend the national championships, such individual not having been given the opportunity to qualify as part of a team. No more than one (1) individual per event may qualify per region.
 If an individual is selected and is also a member of a 4-Way Invitational Event team, no other individual will be selected. Therefore, he/she will be eligible to compete at the national championships as both an individual (seeded with the individual seed), eligible to qualify for individual results, and as a member of his/her team, eligible to score 4-way points for the 4-Way Invitational Event title.

The individual representative from each region to the National Championships shall be determined by the aggregate sum of World Cup points (scoring the top 30) earned in the slalom and giant slalom. World Cup points are awarded as follows:

First Place	100 points
Second Place	80 points
Third Place	60 points
Fourth Place	50 points
Fifth Place	45 points
Sixth Place	40 points
Seventh Place	36 points
Eight Place	32 points
Ninth Place	29 points
Tenth Place	26 points
Eleventh Place	24 points
Twelfth Place	22 points
Thirteenth Place	20 points
Fourteenth Place	18 points
Fifteenth Place	16 points
Then decreasing by 1 point per place to...	
Thirtieth Place	1 point

Should a tie exist in the sum of world cup points, the sum of finish places shall be taken to break the tie. Should a tie still exist, the sum of the times of the competitors shall be taken as a final tie breaker.

Proposed Change

The individual representative from each region to the National Championships shall be determined by total USSA race points derived from the regional slalom and giant slalom events, with the low total being the winner. Ties shall be broken by using the current world cup system of scoring the top 30.

Should a tie exist in the sum of WC points, the sum of finish places shall be taken to break the tie. Racers that do not start, are disqualified or DNF will receive place points equal to total finishers + 1. Should a tie still exist, the sum of race points for the competitors shall be taken as a tiebreaker. In case of two gold medalists with only one single finish, both will be invited.

Rational

This proposal mirrors Alpine Scoring rules section 3.06. This change will provide continuity within our rules, fewer ties and less room for errors at USCSA Regionals. Combined SL and GS race points truly rewards the top performing athlete in ability and consistency.

Motion to Amend
2nd Bolan Bigelow

The individual representative from each region to the National Championships shall be determined by total **USSA** race points derived from the regional slalom and giant slalom events, with the low total being the winner. **DNF's DSQ and DNS will be given 110% of the last finisher's race points.**

Discussion

Full Board Vote
17 Approved

1 Opposed

2 Abstentions

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Business and Legal Committee
John Jacobs

No Motions moved to the Full Board

National Championship Committee

Motion: Proposal # 5 Andy Rangen: **Number of Qualified Alpine Teams to Nationals**
2nd Mike Dzubay, Alpine Committee

Proposed changing the number of Alpine qualified teams to 20, from 19 at National Championships. Also fix a problem with number of individual competitors from a Region (based on 6 Regions, not 5).

Alpine Rules: 2.00 a) reads:

Number of Alpine Competitors At a National Championship: In order to maintain race and course quality, there exists a goal of having no more than 100 qualified competitors and 50 4-way Invitational competitors in both Men's and Women's disciplines at a national championship race. The regional team allocation shall total 19 qualified teams and 10 4-way Invitational teams of five (5) persons each, with the balance of the field being allocated to five (5) outstanding individual competitors per sex, one (1) from each of the five indicated USCSA regional championship areas whose team failed to qualify. Thus: 29 teams x 5 persons per team = 145 racers plus outstanding individual entries, male and female from each region. The total number of entries cannot exceed 150 per event.

Proposed change in wording:

Number of Alpine Competitors At a National Championship: In order to maintain race and course quality, there exists a goal of having no more than 100 qualified **team** competitors and **40** 4-way Invitational competitors in both Men's and Women's disciplines at a national championship race. The regional team allocation shall total **20** qualified teams and **8** 4-way Invitational teams of five (5) persons each, with the balance of the field being allocated to **six (6)** outstanding individual competitors per sex, one (1) from each of the **six** indicated USCSA regional championship areas whose team failed to qualify. Thus: 29 teams x 5 persons per team = 145 racers plus outstanding individual entries, male and female from each region. The total number of entries **should not** exceed 150 per event.

Supporting rule changes for this would also need to be made in:

Existing:

2.02 Regional Team Allocations to the USCSA National Championships:

Designated Championship Regions and regional team allocations will be as follows:

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

US Collegiate National Championships™
Alpine Quota Determination

U.S. Collegiate National Championships™ Alpine Quotas

.....continued on.....

The target is 16 quota spots based on memberships. If the formula does not generate 16 quota spots, the USCSA may revise the number of member teams required to earn a quota spot down by one until, a minimum of 16 is achieved.

.....continued on.....

* For unused berths up to 2/2 teams can be reserved for discretionary assignment from any region. Requests should be submitted to the USCSA Cross Country Vice President and the USCSA President.

Proposed:

2.02 Regional Team Allocations to the USCSA National Championships:

a) Designated Championship Regions and regional team allocations for Cross Country will be as follows:

	Cross Country*
	M/W
1 Western Region	3/3

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

b) 4-Way berths will be allocated based on application to the National Championships Committee and will allocate no more than 8 qualifying teams that did not qualify outright in each discipline.

c) For unused berths up to 2/2 teams can be reserved for discretionary assignment from any region. Requests should be submitted to the USCSA Cross Country Vice President and the USCSA President.

d) US Collegiate National Championships Alpine Quota Determination

The Alpine Quotas are comprised of two components. The first being membership based and the second performance based. The number of female and male quota spots assigned to a region is the same for each sex.

1) Membership Berths

.....continued on.....

The target is 17 quota spots based on memberships. If the formula does not generate 17 quota spots, the USCSA may revise the number of member teams required to earn a quota spot down by one until, a minimum of 17 is achieved.

.....continued on.....

2) Performance Berths

.....continued on.....

Discussion

Full Board Vote

20 Approved

0 Opposed

0 Abstentions

Motion: Proposal #6, Andy Rangen, National Championship Dates

2nd Bolan Bigelow

Very often, there is a compelling reason to work with a host resort on the week of the USCSA National Championships™ event. The rules don't allow for any flexibility, so it is proposed to change for that reason.

Existing Wording:

3.00 NATIONAL CHAMPIONSHIP HOSTING AND SITE SELECTION PROCESS

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

Proposed Wording:

3.00 NATIONAL CHAMPIONSHIP HOSTING AND SITE SELECTION PROCESS

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

Discussion

Full Board Vote

20 Approved

0 Opposed

0 Abstentions

Motion: Proposal #15, Patrick Wilcox, **Clarification of rule indicating that Alpine athletes / teams competing in the FS hosted Cross race shall be properly registered FS athletes / teams to be eligible for inclusion in scoring.**

2nd Robin Dzubay

Purpose: To make clear that proper registration is required to compete in the USCSA National Championships. The SkierCross event is hosted by USCSA Freeskiing and is listed in the Freeski rule book (as is standard in the industry). Therefore, for athletes to be entered into the event, proper season registration and national championships registration is required as Freeski teams and athletes.

Proposal: Add sections to existing section 6, rules 5.02 and 5.03 as follows:

5.02 Team Scoring

d) No team shall be allowed to enter an athlete into the skiercross unless that team is properly registered as a freeski team with the USCSA. As Cross is an elimination event, no guests are allowed to compete.

5.03 Individual Scoring

d) No athlete shall be allowed to enter the SkierCross competition unless that athlete is properly registered as a Freeski athlete with the USCSA and pays the appropriate USCSA and USCSA National Championships fees. As Cross is an elimination event, no guests are allowed to compete.

Discussion

Full Board Vote

20 Approved

0 Opposed

0 Abstentions

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Nominations and Awards Committee/ National Championship Committee

Paul Rozsypal

Motion: Patrick Wilcox Proposal #3 List Recipients of Holger Peterson award in Rule Book for Posterity
2nd Ron Bonneau (Historian Committee Chair)

As the Holger Peterson award is prestigious as presented in the write up on it in the rule book forward, and can only be given to a volunteer once; the names of recipients and year received should be listed in the book as well for posterity.

The Historian Committee established in 2015 is requested to perform due diligence in research and list in the 2016/2017 rule book the names of those known to receive the award. Further additions to the list can be made in 2017/18 as more names are discovered in USCSA Corporate Records.

Discussion

Full Board Vote
20 Approved

0 Opposed

0 Abstentions

=====
Nordic Committee
Christi Boggs

No Motions to move to full Board

=====
Regional Championship Committee
Sarah Geiger

No Motions to move to full Board

=====
Snowboard Freestyle Committee
Patrick Wilcox

Motion: Proposal #9 **Increase 2nd Run BIBO for Snowboard GS**
2nd Chris Shumeyko

Purpose: Increase BIBO for second run in Snowboard GS from 15 to 30 athletes to improve the level and excitement of competition in the second run of SB GS events.

Proposal:

Section 5, rule 8.01 shall be amended as follows:

The BIBO method of seeding shall be used for giant slalom competition. BIBO seeding is used in the second run of giant slalom events, and consists of reversing the order of the first ~~15~~ **30** 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 30 but more than 15 finishers, the first 15 finishers will be reversed for the second run.** In the event there are fewer than 15 finishers, the first 5 finishers will be reversed for the second run. If two or more competitors have the same time or same score, the competitor with the greatest number of seed points will be listed first on the first run results. If it is not a point race, the competitor with the lowest bib number will be listed first, therefore will start before the other competitor in the second run.

Full Board Vote
20 Approved

0 Opposed

0 Abstentions

Motion: Proposal#10 **Clarify Helmet Covers acceptable as equipment as option for Cross Races**
2nd Collin Casper

Purpose: USCSA uses colored helmet covers as means of identification of riders in the cross events.

Application: this rule change is intended to apply to both SB and FS rule sections.

Proposal:

Section 5, rule 7.02c shall be amended as follows:

Race Bibs: May be 4-6 different colors in each heat or numbered bibs with numbers on front, back and sleeves for better visibility by the course judges. **Colored bibs, arm bands, or helmet covers may also be used.**

Discussion

Full Board Vote
19 Approved

0 Opposed

1 Abstentions

Motion: Proposal #11 **Scoring Rules change related to SB Team Scoring at Nationals, team size and number of athletes permitted to enter the elimination style cross race.**
2nd Doug Grayson

Purpose: To make clear the team size and number of scored members of teams in SB events, similar to what is in place for Nordic to avoid further confusion as to team size and scoring.

Proposal: Shift existing Rules, Section 6, items 4.01, 4.02, and 4.03 to 4.02, 4.03, and 4.04 to create a new section 4.01 as follows:

4.01 If an institution enters more than five (5) riders into any Snowboard competition, the team captain/coach must designate the five (5) riders to be scored for team scoring procedures during the seeding process.

Discussion

Full Board Vote
20 Approved

0 Opposed

0 Abstentions

Motion: Proposal #12 **Scoring Rules change related to SB Team Scoring at Nationals, team size and number of athletes permitted to enter the elimination style cross race. Add Rail Jam to 4.02 title.**
2nd Patrick Wilcox

Purpose: To make clear the team size and number of scored members of teams in the Snowboardcross event, which has elimination style scoring implications. With team scores being

based on 5 athletes, no team shall have the opportunity to have more than 5 entries into the finals. Proposal also cleans up title to include Rail Jam.

Proposal: Add section to existing section 6, rule 4.02 as follows:

4.02 SnowboardCross, Half-pipe, Rail Jam, and Slopestyle

- a) ~~No team shall be allowed to enter into more than 5 athletes into the SnowboardCross event.~~
- b) Team positions in snowboard cross shall be determined by the sum of the places of the best three competitors from each team.
- c) ~~When at least three team members fail to finish, the scoring procedure is to use the total finish number plus one as the points scored by each non-finishing team member.~~
- e) ~~For team scoring: breaking ties for 9th on down, run more consolation rounds to determine a place for everyone.~~

Motion: FRIENDLY AMENDMENT:: Add 'Rail Jam' to section 6, rule 4.02 name as follows:
2nd Patrick Wilcox

4.02 SnowboardCross, Half-pipe, Rail Jam, and Slopestyle

Existing Section 5, rule 7.02.a shall be modified as follows (ref 2013 meeting minutes):

Any team that has **seeded** fielded more than 5 athletes for the competition will only be allowed to have their top 5 competitors advance to the final **bracketed rounds (ref 7.07)** . competition. Athletes displaced by a team with more than 5 athletes **in the time trial** will be used to fill the remaining open positions in the final **bracketed rounds** round, based on their time trial times. In an instance where the field size is less than the number of positions in a bracket, and a team has fielded more than 5 athletes, then all athletes will be permitted to participate. **All athletes completing a time trial and not advancing to the finals shall be reordered according to their time trial results and placed out beginning the next numerical place beyond those in the brackets.**

Discussion

Full Board Vote
20 Approved

0 Opposed

0 Abstentions

Motion: Proposal #13 **Scoring Rules change related to FS Team Scoring at Nationals, team size and number of athletes permitted to enter the elimination style cross race.**

2nd Patrick Wilcox

Purpose: To make clear the team size and number of scored members of teams in FS events, similar to what is in place for Nordic to avoid further confusion as to team size and scoring.

Proposal: Shift existing Rules, Section 6, items 5.01, 5.02, and 5.03 to 5.02, 5.03, and 5.04 to create a new section 5.01 as follows:

- 5.01 If an institution enters more than five (5) riders into any Freeski competition, the team captain/coach must designate the five (5) riders to be scored for team scoring procedures during the seeding process.

Discussion

Full Board Vote
20 Approved

0 Opposed

0 Abstentions

Motion: Proposal #14 **Scoring Rules change related to FS Team Scoring at Nationals, team size and number of athletes permitted to enter the elimination style cross race. Add Rail Jam to 5.02 title.**

2nd Patrick Wilcox

Purpose: To make clear the team size and number of scored members of teams in the Skiercross event, which has elimination style scoring implications. With team scores being based on 5 athletes, no team shall have the opportunity to have more than 5 entries into the finals. Proposal also cleans up title to include Rail Jam.

Proposal: Add section to existing section 6, rule 4.02 as follows:

~~5.02 Freeski Cross, Half-pipe, **Rail Jam**, and Slopestyle~~

~~a) No team shall be allowed to enter into more than 5 athletes into the SkierCross event.~~

~~a b) Team positions in snowboard cross shall be determined by the sum of the places of the best three competitors from each team.~~

~~b c) When at least three team members fail to finish, the scoring procedure is to use the total finish number plus one as the points scored by each non-finishing team member.~~

~~c e) For team scoring: breaking ties for 9th on down, run more consolation rounds to determine a place for everyone.~~

Motion: FRIENDLY AMENDMENT: Add 'Rail Jam' to section 7, rule 4.02 name as follows:

2nd Patrick Wilcox

4.02 Freeski Cross, Half-pipe, **Rail Jam**, and Slopestyle

Add to Section 6 (Freeski), rule 7.02.a as follows:

a) Formats are depending on the size of the field, 4-riders per heat, 6-riders per heat, or such other number as determined by the Jury for safe competition. Time trials will be conducted to seed and qualify riders into the final competition. Event organizer or jury may have the option to use a best one out of two timed trials

Any team that has seeded more than 5 athletes for the competition will only be allowed to have their top 5 competitors advance to the bracketed rounds (ref 7.07). Athletes displaced by a team with more than 5 athletes in the time trial will be used to fill the remaining open positions in the bracketed rounds. All athletes completing a time trial and not advancing to the finals shall be reordered according to their time trial results and placed out beginning the next numerical place beyond those in the brackets.

Discussion

Full Board Vote
20 Approved

0 Opposed

0 Abstentions

Motion: Proposal #16 Rule change regarding scoring tabulation for Slopestyle judging scores.

2nd Robin Dzubay

Purpose: To update slopestyle scoring rules to match industry standard and improve calculation method by changing from adding to averaging judges' scores.

Applicability: the text herein is specific to snowboard, however, this rule change shall apply to the same text in the Freeski section of the USCSA Rulebook.

Proposal: Revise Section 5 Snowboard Rule 11.07 to clarify scores are averaged rather than added as follows:

11.07.d. When two to four judges are Judging Overall Impression, all scores will ~~count~~ **be averaged for the competitor's score.**

11.07.e. When five judges are judging Overall Impression, the highest and the lowest scores will be thrown out and the three remaining scores ~~may will be added together~~ **averaged** for the competitors score.

Discussion

Full Board Vote
20 Approved

0 Opposed

0 Abstentions

Motion: Proposal #17 National Championships Awards for Snowboarding

2nd Doug Grayson

Snowboarding athletes qualify and compete in very different formats throughout the week at National Championships. Therefore, I would like to propose a change to the week-ending National Championships results for Snowboarders by respecting the two different formats in which they compete throughout the week. The new awards would consider the following separation as different genres of snowboarding and would award athletes and teams accordingly:

Snowboard Alpine

Giant Slalom, Parallel Giant Slalom, Slalom, Parallel Slalom, BoarderCross

Snowboard Freestyle

Slopestyle, Rail Jam, Half Pipe, BoarderCross

Any combination of the above events (organizing committee may not hold all events) in the above separation would fall in their new respective categories when configuring week-end awards.

i.e. If only the Giant Slalom competition was held during the week, that would be the only event used in the scoring for **Snowboard Alpine.**

Discussion:

Not moved forward by National Championship Committee

Motion: FRIENDLY AMENDMENT,

2nd Doug Grayson

Snowboard Scoring rules shall be amended as follows:

4.02 Freestyle Events (Snowboard Cross, Rail Jam, Half-pipe, Slopestyle)

4.03.d. If 2 or more Alpine events are offered as indicated in 4.01 above, combined awards shall be issued as follows:

4.03.d.1 Snowboard Alpine Awards to teams and individuals based on combined scores of these offered events: SL, GS, P-SL, P-GS, Cross.

4.03.d.2 Snowboard Freestyle Awards to teams and individuals based on combined scores of these offered events: Slopestyle, Rail Jam, Halfpipe, Cross

Section 7 2.03 b

Men's Combined Team*

Women's Combined Team*

* If Snowboard Scoring Rule 4.03.d is triggered, combined awards will be given per Snowboard Discipline (Alpine and Freestyle)

Discussion

Full Board Vote

19 Approved

1 Opposed

0 Abstentions

Motion: Proposal #20 Change to Snowboard/Freeski Individual Eligibility Requirements (Section 2, Rule 3.04)

2nd Doug Grayson

The purpose of this is to establish which individuals are responsible for competition at our Regional and National events and begin to bring the standards of those competitions up to a Championship level. This will also begin to either limit field sizes in certain events or encourage more participation at all levels of competition within the USCSA structure.

Qualification Rules for SB/FS Regionals

- To qualify for Regionals, individual athletes must attend 50% of the events offered by their local Conference.
- It is the Conference Coordinator's job to tabulate and qualify athletes for Regionals, CC must provide list to the Regionals Coordinator.
- If any Conference within the Region offers Snowboard/Freeski events, SB/FS must be offered at the Regional's in which the Conference participates.
- If no SB/FS events are offered within the Conference, athletes may qualify via attending 50% of their local USASA Region events.
- Exemption forms may be filed with the Conference Coordinator in order to compete in Regionals if the above criteria are not met.

Qualification Rules for SB/FS Nationals

- To qualify for USCSA Nationals, each individual athlete must attend their local USCSA Regional event.

- If no SB/FS events are offered within the USCSA Region, athletes may qualify via attending 50% of their local USASA Region events and presenting the results to the USCSA National Office.
- Regionals Coordinators are responsible for providing a list of attending athlete's along with their scores for attending Regionals athletes to the Executive Director and Executive VP of SB/FS for verification of attendance and cross referencing of Nationals attendees.
- Exemption forms may be filed through the appropriate committee for athletes who were unable to attend Regionals (i.e. injury, family emergency, school issues)
- The appropriate committee will then determine if the athlete may participate in the Nationals Competition (in cases of a split decision, the USCSA President shall have the final vote.)

Discussion

National Championship Tabled proposal since they did not get the amendment

Motion: FRIENDLY AMENDMENT Christin Boggs , Strike entirety of proposed verbiage.

Modify Section 7 heading in existing National Championships Qualifications.

National Championships Qualifications
(Alpine, and Nordic)

Discussion

Full Board Vote
19 Approved

1 Opposed

0 Abstentions

Motion: Proposal #21 **SCORING FOR SNOWBOARD & FREESTYLE**
2nd COLLIN CASPER

Background: My Snowboard Scoring rule of 2011 has yet to make it into the rule books. Back in 2011, the board approved a rule change that required a bit more clarification in 2012. We have, since 2012, conducted Team and Individual scoring based on the approved board meeting minutes, but have not had this rule inserted into our rule books. ***This makes our organization look very unprofessional.***

BOD 2012 NC/SB –Further Clarification of Individual & Team Scoring for Snowboard (**Approved 19 votes**)

Amendments clarify a rule change that was carried by the board last year to calculate combined results for only athletes competing in 50% or more events. This rule was not descriptive enough. Patrick Wilcox will insert with where rules will be placed.

See Attached Proposal "P1-SB Scoring Revisions from 2012".

**Proposal/Agenda Item Submitted for Consideration
USCSA Annual Board of Directors Meeting – 2012**

Please fill out this form to get a specific topic on the appropriate agenda at the USCSA Annual BOD Meeting.

Must be received at the National Office by May 11th 2011. Thank you.

TOPIC: Further Clarification of Individual & Team Scoring for Snowboard (P1-SB)

FOR DISCUSSION BY: Snowboard Committee

SUBMITTED BY: 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:

There still exists some ambiguity regarding the scoring procedures for freestyle

Current Wording: (Per Snowboard Committee Meeting Minutes, BOD Mtg. 2011, Proposal 3)

I propose that a snowboard/freestyle ski athlete must be starting (an important difference) in exactly or at least 50% of the offered events of a competition in order to be eligible for the combined results. If an athlete does not meet the above criteria, they will be removed from the results before combined place points are assigned and results will be calculated as normal... excluding "not fully registered athletes". If no members of a team meet the above criteria, then the team is not considered in the overall team results. The individual results and awards of the event are not affected.

Proposed Changes:

Snowboarding:

1. Individual Combined – An athlete must start in exactly or at least 50% of the offered events of a competition in order to be eligible for the overall combined results. If an athlete does not meet the above criteria, the athlete will be excluded from the overall combined results. The individual results and team awards of that event will not be affected. Place points for each event of the individual combined will be adjusted to include only the athletes who meet the above criteria.
2. Team Combined – At least one individual athlete from a team must start in exactly or at least 50% of the offered events of a competition in order for the team to be eligible for the overall combined results. If the team does not meet the above criteria, the team will be excluded from the overall combined results. The team awards of each event where a team fields at least one athlete will not be affected. Place points for each event of the team combined will be adjusted to include only the teams who meet the above criteria.

(o.i: If the individual competition had 5 athletes, placing 1, 2, 3, 4, and 5, and athlete 1 and 4 were not eligible to be included the individual combined, then athlete 2 would move into the 1st place position, athlete 3 would move into the 2nd place position, and athlete 5 would move into the 3rd place position. This same adjustment process will take place in the team combined calculation.)

Clarification Stated on USCSA Results over the past years: "Recalculated Place Finished By Removing Athletes who did not participate in at least 50% of Competitions per 2012 BOD approval."

My Proposal has TWO PARTS.

Part 1 is to REMOVE the 50% in Snowboard Individual and Team combined. At this point we now have critical mass for SB events and this rule is no longer necessary. It also reduces the data calculations burden substantially for SB Team and Individual Overall.

Part 2 is to NOT REMOVE the 50% participation for the Freeski Individual and Team Combined.

Please see the "Current Wording" from the 2015-2016 Rules. It should be changed to reflect the previously approved rules from 2012 for Freeski and the latest changes for Snowboarding. It will require a new section for Freeski, which has not existed in the Scoring Section.

Current: SCORING SECTION

4.00 SNOWBOARD SCORING

4.01 Alpine Events (SL, GS, P-SL, P-GS)

- a) The alpine races shall be scored using aggregations or place by points if qualifying round dual competitions.
- b) Team positions in alpine races shall be determined by the sum of the times of the fastest three racers from each team.
- c) Should a team not finish three racers 110% of the slowest time used by any team in the competition shall be the dummy alpine score. (If not using aggregate times, see 2. b.)

4.02 Snowboard Cross, Half-pipe and Slopestyle

- A) Team positions in snowboard cross shall be determined by the sum of the places of the best three competitors from each team.
- B) When at least three team members fail to finish, the scoring procedure is to use the total finish number plus one as the points scored by each non-finishing team member.
- C) For team scoring: breaking ties for 9th on down, run more consolation rounds to determine a place for everyone.

4.03 Team Scoring

- A) In each team event, your top 3 competitors combine for a team time or team score. The team with the lowest time (alpine events) or score (freestyle) is the winner
- B) For the Combined, you add the teams place in each of the events for a team score. The team with the lowest score wins. (Individual place points break the tie. If the score is still a tie, it remains a tie.)
- C) The Individual Combined is scored by using Place Points for all three events. (Individual World Cup Points will be used to break a tie. If a tie still exists, it remains a tie)

New: SCORING SECTION

4.00 SNOWBOARD SCORING

4.01 Alpine Events (SL, GS, P-SL, P-GS)

- a) The alpine races shall be scored using aggregations or place by points if qualifying round dual competitions.
- b) Team positions in alpine races shall be determined by the sum of the times of the fastest three racers from each team.
- c) Should a team not finish three racers 110% of the slowest time used by any team in the competition shall be the dummy alpine score. (If not using aggregate times, see 2. b.)

4.02 Snowboard Cross, Half-pipe and Slopestyle

- A) Team positions in snowboard cross shall be determined by the sum of the places of the best three competitors from each team.
- B) When at least three team members fail to finish, the scoring procedure is to use the total finish number plus one as the points scored by each non-finishing team member.
- C) For team scoring: breaking ties for 9th on down, run more consolation rounds to determine a place for everyone.

4.03 Team Scoring

- . A) In each team event, your top 3 competitors combine for a team time or team score. The team with the lowest time (alpine events) or score (freestyle) is the winner
- . B) For the Team Combined, you add the teams place in each of the events for a team score. The team with the lowest score wins. (Individual place points break the tie. If the score is still a tie, it remains a tie.)

4.04 Individual Scoring

- . A) The Individual Combined is scored by using the sum of Place Points for all events. (Individual World Cup Points will be used to break a tie. If a tie still exists, it remains a tie.)

5.00 FREESKI SCORING

5.01 Skier Cross, Half-pipe and Slopestyle

- . A) Team positions in Skier Cross shall be determined by the sum of the places of the best three competitors from each team.
- . B) When at least three team members fail to finish, the scoring procedure is to use the total finish number plus one as the points scored by each non-finishing team member.
- . C) For team scoring: breaking ties for 9th on down, run more consolation rounds to determine a place for everyone.

5.02 Team Scoring

- . A) In each team event, your top 3 competitors combine for a team score. The team with the sum of the lowest place point scores is the winner.
- . B) For the Combined, you add the teams place in each of the events for a team score. The team with the lowest score wins. (Individual place points break the tie. If the score is still a tie, it remains a tie.)
- . C) Team Combined Participation Requirement. At least one individual athlete from a team must start in exactly or at least 50% of the offered events of a competition in order for the team to be eligible for the overall combined results. If the team does not meet the above criteria, the team will be excluded from the overall combined results. The team awards of each event where a team fields at least one athlete will not be affected. Place points for each event of the team combined will be adjusted to include only the teams who meet the above criteria.

(o.i: If the individual competition had 5 athletes, placing 1, 2, 3, 4, and 5, and athlete 1 and 4 were not eligible to be included the individual combined, then athlete 2 would move into the 1st place position, athlete 3 would move into the 2nd place position, and athlete 5 would move into the 3rd place position. This same adjustment process will take place in the team combined calculation.)

5.03 Individual Scoring

- . A) The Individual Combined is scored by using Place Points for all three events. (Individual World Cup Points will be used to break a tie. If a tie still exists, it remains a tie.)
- . B) An athlete must start in exactly or at least 50% of the offered events of a competition in order to be eligible for the overall combined results. If an athlete does not meet the above criteria, the athlete will be excluded from the overall combined results. The individual results and team awards of that event will not be affected. Place points for each event of the individual combined will be adjusted to include only the athletes who meet the above criteria.

Full Board Vote
20 Approved

0 Opposed

0 Abstentions

=====

Student Athlete Committee

No proposals moved to full Board

=====

Technical Committee:
Eric Millbrandt

No proposals moved to full Board

1:03 pm

Motion: To Adjourn- Mike Dzubay
2nd Patrick Wilcox

Unanimous Approval

2016 COMMITTEE MEETING MINUTES

**USCSA ACADEMIC AFFAIRS COMMITTEE
THE HOTEL PARK CITY
Park City, UT**

June 9-11, 2016

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

Motion: Proposal #2: Andy Rangen

ALL RULE BOOK UPDATES TO BE RE-ASSIGNED TO ACADEMIC AFFAIRS

2nd Collin Casper

Discussion:

Suggest that all changes first go to VPs, then finished product distributed to all board members.

Approved moved to full board

3 Approved

Opposed 0

Abstentions 1

6. Review operating procedures

Adjournment

**USCSA ALPINE COMMITTEE
THE HOTEL PARK CITY
Park City, UT**

June 9-11, 2016

Attendees

Chairperson: Mike Dzubay

Members;

Ron Bonneau,

Paul Rozsypal

Jerry Wolf

Robin Dzubay

Chris Shumeyko

Todd Enders (Proxy for Jim Longo

Doug Grayson

Ethan Fowler (Proxy for Sarah Geiger)

Bolan Bigelow

Brittany Jackson

Guests; Andy Regan, Jenna Ude, Corey Token, Ben Andes, Jay Moyer, Eric Millbrandt,
Laura Sullivan,

Meeting called to order: 10:40

Mike Dzubay

Review of committee membership. Harr Ricker not in attendance

Proposal # 22

Motion to move to discussion

2nd

Motion: Amend it to RACE points not USSA points – just Race Points

Amend DNF, DSQ and Vote

Approved moved to the full board

Approved 9

Opposed 2

Abstained 0

Proposal #5

Motion to – Paul Roszypal

2nd Branko Zagar

Discussion: Doug Call to motion

Approved moved to the full board

Proposal # 8

Motion to open for discussion

Mike

Branko 2nd

Discussion Bo – called the questions

Approved moved to the full board

Proposal #23

Not 2nd – not moved to full board

USCSA AGENDA COMMITTEE
THE HOTEL PARK CITY
Park City, UT

June 9-11, 2016

Meeting Chair: Andy Rangen

1. Call to order
 - Motion – Jenna Ude
 - 2nd – Adam Stark
2. Review of committee membership
 - Andy Rangen
 - Adam Stark
 - Jenna Ude
 - Eric Millbrandt
 - Jay Moyer
 - Patrick Wilcox
 - Christi Boggs
 - Mike Dzubay
3. Review and approval of agenda
 - Motion – Jenna Ude
 - 2nd – Adam Stark
4. Review and approval of minutes
 - Motion – Jenna Ude
 - 2nd – Adam Stark
5. Proposals

Proposal #1 – Evaluate “Secondary” Alpine and Nordic Squads

Motion – Patrick

2nd – Collin

Discussion

Jay – Question gets asked all the time why we don’t allow it. We need to revisit this again.

Christi – Nordic committee would like a lot of new athletes.

Andy – Discussion on how this will affect NCAA ski racing.

Mike – Effects on our varsity programs discussion.

Andy – Selling our product, allowing guest teams to compete.

Call to Question

Yes – 0

No – 7

Abstain – 1

Proposal #2 – Rule Book Updates to Academic Affairs Committee

Motion – Jenna Ude

2nd – Adam Stark

Discussion

Call to Question

Yes – 8

No – 0

Abstain – 0

Proposal #7 – Revise Timeline for Student Athlete Rep Applications

Motion – Patrick Wilcox

2nd – Christi Boggs

Discussion

Patrick – We are short of student reps, can we pitch the idea at Nationals to increase the number of athletes

Christi – Student athlete committee moved this forward

Andy – Proposed a friendly amendment to put a deadline on this, student reps start their positions immediately but 60 days prior to the board meeting. Must be selected by May 1. Need to make sure they are available for the board meeting.

Call to Question

Yes – 8

No – 0

Abstain – 0

6. Review of Committee Rules and Operating procedures

POLICIES AND PROCEDURES

Agenda Committee

- An advisory body and authority to the USCSA Board of Directors pertaining to the submitted proposals, which are not classified under a specific committee for review. It is the duty of this committee to review and advance the proposals that need to be brought forward to the entire Board of Directors.
 - Agenda committee receives all proposals and directs them to the appropriate committees. If there is nowhere appropriate to route it, this group considers it.
 - Receive proposals that do not fit a classification for another committee.
 - Review proposals and recommend advancement to Full Board.
 - Shall convene as necessary to review and resolve proposals of this nature.
- Committee membership is the Executive Board of Directors
 - Chairman (1) voting member
 - Appointed by the USCSA President
 - Directs meetings of the committee
 - Shall prepare agenda for committee business
 - USCSA Representatives made of all members of the Executive Board of Directors
 - USCSA staff person will be an Ex-Officio member to the committee – non-voting.

Motion to Adjourn – Jenna Ude

2nd – Adam Stark

Adjournment

**USCSA BUSINESS AND LEGAL COMMITTEE
THE HOTEL PARK CITY
Park City, UT**

June 9-11, 2016
Agenda

Meeting Chair: JOHN JACOBS, 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

Proposal #18-

- Collin discussed a past proposal that was approved in 2011, which authorized \$1000 for
 - Judges for Snowboard & Freestyle.
Currently judging is provided by the mountain.
 - This funding could be used to train athletes that could return to be judges at nationals.
This funding was approved back at a time when this was needed.
 - Nobody has ever requested the funding. It's no longer needed.
 - Laura – a lot of alpine people already have to pay for this themselves. It would be worth it to train the VP of SB on judging technique, but we would also need to train our others VP's, too.
 - Andy – we shouldn't have to make proposals to make these decisions. We need to hold Resorts accountable for providing this. We can discuss this on a case by case basis through an operational committee.
 - Collin – The objective of the conversation was achieved.

Proposal Withdrawn.

Discussion ensued on changing the Business & Legal Committee to an operational committee.

Jay – updates on sponsorship packet can be read via email.

6. Review of Committee Rules and Operating procedures

Adjournment

**USCSA HISTORIAN COMMITTEE
THE HOTEL PARK CITY
Park City, UT**

June 9-11, 2016
Agenda

Meeting Chair: Ron Bonneau

1. Call to order
2. Review of committee membership
 - Michele Bonneau
 - James Cialdea
 - Eric Millbrandt
 - Mike Safford
3. Review and approval of agenda
4. Review and approval of minutes – initial meeting
5. Proposals
 - A. Holger Peterson Award recipient list be recorded - Eric will follow up
 - Unanimous Approved
6. Review of Committee Rules and Operating procedures

New Business:

Verbal documentary from Bill Toof, Jeff Egan, Holger Peterson; contact and schedule

Social media call for history

Digitize results, documents, photos

Funding requirements for transforming documents; request capital funding to cover expenses

How to present history from beginning; what is the access point (social media, museum)?

Create a timeline presentation in documentary form

Contact National Ski Hall of Fame re: Collegiate Hall of Fame exhibit – James

Adjournment

**USCSA NATIONAL CHAMPIONSHIP COMMITTEE
THE HOTEL PARK CITY
Park City, UT**

June 9-11, 2016
Agenda

Meeting Chair: Andy Rangen

1. Call to order
2. Review of committee membership

Adam Stark
Christi Boggs
Patrick Wilcox
Britney Jackson
Mike Dzubay

Laura Sullivan - Non-Voting

Guests:

Doug Grayson
Seiera Jech
Sarah Beaudry
James Cialdea
Jerry Wolf
Bo Bigelow
Den Andes
Ethan Fowles
Branko Zagar

Nick LaBue
Ron Bonneau
Andrew Johnson
Todd Ande
Corey Tolkin
Chris Shumeyko
Jay Moyer
Eric Millbrandt

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

Motion: Proposal #4 by Patrick Wilcox: Conference Assist with Volunteer costs for USCSA National Championships
2nd Patrick Wilcox

Discussion

Not moved to the full board

0 Approved

4 opposed

2 abstain

Motion: Proposal #5, Andy Rangen, Alpine Teams to Nationals
2nd Mike Dzubay

Discussion

Approved moved to the full board

6 Approved

0 opposed

0 abstain

Motion: Proposal #8 Individual Competition in the Parallel Slalom Event

2nd Patrick

Discussion

Approved moved to the full board

6 Approve

0 opposed

0 abstain

Proposal #15

Motion: Patrick

2nd Christi Boggs

Discussion

Approved moved to the full board

6 Approve

0 opposed

0 abstain

Proposals #17, 20 Tabled

Proposal #23

Not moved by National Championships Committee

Motion to Adjourn: Patrick Wilcox

2nd Mike Dzubay

6 Approve

0 opposed

0 abstain

**USCSA NORDIC COMMITTEE
THE HOTEL PARK CITY
Park City, UT**

June 9-11, 2016

Agenda

Meeting Chair: Christi Boggs

1. Call to order

Attendees: Christi Boggs, Sierra Jech, Rebecca Watson

2. Review of committee membership
3. Review and approval of agenda
4. Review and approval of minutes
5. Proposals

No actual proposal assigned but Proposal 1 has serious repercussions for Nordic.

Proposal 1:

As a committee we are in full support of this proposal. We do want to make sure that the VP of Nordic is included on this committee.

Approved moved to the full board

2 Approved
Abstentions

0 Opposed

0

Other Discussion:

Regionals:

- Rulebook says SHOULD have all events. As Nordic we believe forcing all disciplines into a Regional event run by alpine coordinators is untenable. When we are combined with Alpine events we are often at venues that are not acceptable for quality Nordic event.
- We are more likely to have a positive impact for USCSA when we race in Nordic venues.
- Currently the Nordic Western Regional Competition is a Nordic Festival with middle school, high school and citizen races. 100's of young athletes and parents attend and race providing an incredible venue to showcase USCSA.

6. Review of Committee Rules and Operating procedures

Adjournment

**USCSA NOMINATIONS AND AWARDS COMMITTEE
THE HOTEL PARK CITY
Park City, UT**

June 9-11, 2016
Agenda

Meeting Chair: Paul Rozsypal

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

Paul Rozsypal – Chair
Andy Rangen
Jenna Udde
James Calidea

We moved to the Full Board that the History Committee will review the history of the Holger Petersen award and archive a list of how many times and when this prestigious award has been presented. From now on, this will be documented for years to come.

Ron Bonneau – Chair of the History Committee accepted the task to fulfill this request by the Nominations and Awards Committee.

All committee members agreed to move this to a Full Board vote.

**USCSA REGIONAL COMMITTEE
THE HOTEL PARK CITY
Park City, UT**

June 9-11, 2016
Agenda

Meeting Chair: Chris Shumeyko

1. Call to order
2. Review of committee membership
Each Conference gets a vote, Chairperson (Sarah Geiger (Ethan Fowler)) Andy Rangen, Molly Novasel, Branko Zagar, Ron Bonneau, Paul Roszypal, Jerry Wolf, Robin Dzubay, Chris Shumeyko, Jim Longo (Todd), Doug Grayson, Bo Bigelow, Brittany Jackson, Sierra Jech
3. Review and approval of agenda
4. Review and approval of minutes
5. proposals

Proposal #4 Conference Volunteers for Nationals

Proposal #4 was not motioned for discussion

- Unify Regional Championships
- Issues with Presidents Weekend with time in between end of season and Nationals
 - Trying to find a general spot for every year to host Regionals-fixed in the future
 - Possible price break-5 year contract
 - Helps with planning and continuity
- National Board help a little more with regards to relationships with mountains especially with regards to taking us seriously
- Put together a one page of persuasion
 - National data from multiple mountain
 - Local chamber of Commerce
- Possibility of a Thursday Friday Regionals

Bo meeting to adjourn, Doug second

**USCSA SNOWBOARD & FREESKI
THE HOTEL PARK CITY
Park City, UT**

June 9-11, 2016
Agenda

Meeting Chair: Patrick Wilcox

1. Call to order
2. Review of committee membership
All Conference coordinators are eligible to vote in the committee.
3. Review and approval of agenda
Cover Proposals
Go over schedule for nationals
4. Review and approval of minutes
5. Proposals

ATTENDEES:

Robin Dzubay, Jerry Wolfe, Ethan Fowler, Branco Zagar, Chris Shumeyko, Paul Rozypaul, Doug Grayson, Brittany Jackson (Guest), Molly Novasel, Collin Casper (Guest), Adam Stark (Guest), Corey Tolkin (Guest)

A. Proposal #9 – SB GS Bibbo

Moved by: Ethan Fowler Second: Chris Shumeyko

Discussion:

How many athletes did we have? More than 40 for women, more than 50 for men.

Does this impact conference level. It would be in nationals

Approved moved to the full board

For	8	Opposed	0	Abstentions	0
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B. Proposal #10 – Helmet Covers in Cross

Moved by: Ethan Fowler Second: Branco Zagar

Discussion: Summary of proposal by author, making rules more lenient and accommodate current practice.

Approved moved to the full board

For	8	Opposed	0	Abstentions	0
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- C. Proposal #11 – # of Scored Riders in athletes for Snowboard Competitions @ Nationals
 Moved by: Chris Shumeyko Second: Branko Zagar
 Discussion:
 Rulebook is somewhat unclear on the team size acceptable at nationals.
 Goal is to make the event fair for all teams. Does not impact individual combined.

Approved moved to the full board

For	8	Opposed	0	Abstentions	0
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- D. Proposal #12 – # of athletes permitted to enter into SnowboardCross, Addition of RailJam to Rule Book
 Moved by: Paul Rozypaul Second: Robin Dzubay
 Discussion:
 BOD 2013 Rule did change to this, but never made it into the rule book.
 Any team that has fielded more than 5 athletes for the competition will only be allowed to have their top 5 competitors advance to the final competition. Athletes displaced by a team with more than 5 athletes will be used to fill the remaining open positions in the final round, based on their time trial times. In an instance where the field size is less than the number of positions in a bracket, and a team has fielded more than 5 athletes, then all athletes will be permitted to participate.
 Huge advantage for a team to knock out other teams. Concern about the impact of the team times.
 Complex process. Don't want to limit the number of athletes above 6
 Moved to table and amend Proposal #12 to bring back the 2013 language and add to it.–
 Moved by Chris Shumeyko, Seconded by Doug Grayson.
 8 For, 0 Against.
Proposal Tabled.

-
- E. Proposal #13 – # of Scored Riders in athletes for Freeski Competitions @ Nationals
 Moved by: Ethan Fowler Second: Doug Grayson
 Discussion:
 Same as Proposal 11, but for Freestyle. Looking at Future. While doesn't impact currently, these rules make both SB and FS in the same manner. Good for forwarding thinking. Moved forward to full board.

Approved moved to the full board

For	8	Opposed	0	Abstentions	0
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F. Proposal #14 – # of athletes permitted to enter into SkierCross, Addition of Rail Jam to Rule Book

Moved by: Doug Grayson Second: Branko Zagar

Discussion:

Same scoring rule as proposal.

Motion to table by Jerry Wolf, Robin Dzubay seconded. 8 For, 0 Against;

Proposal tabled.

G. Proposal #16 – Change Slopestyle judged score tabulation for Snowboard and Freeski

Moved by: Paul Rozsypal Second: Robin Dzubay

Discussion:

Presentation by author, rule clean up consistent in Slopestyle scoring. No discussion.

Approved moved to the full board

For	8	Opposed	0	Abstentions	0
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H. Proposal #17 – National Championship Awards for Snowboarding (Alpine & Freestyle)

Moved by: Doug Grayson Second: Chris Shumeyko

Discussion:

- Bringing back a proposal made a few years ago. Currently are test-driving this concept in the Southeast. Giving an Alpine and a Freestyle award.
- Does this mean that it would apply to both team and individual? Yes
- Do we have the number of athletes, and is this impacted?
- How many athletes would drop out of the GS? How many people we see? Not necessarily likely we will lose athletes.
- Would be easy to add a Slalom event.
- Cost implications - \$2500 increase for the events.
- Alpine – Panel Events
- Freestyle – Non-Panel Events
- Should be part of a roll-out timeline. When would this come into the events?
- Wants to have the full board to discuss, so we can put it in place for the future.

- This would give athletes from regions that don't have huge mountains to go after a national championship.
- Is there a way to structure this in the rules? Could this go in scoring rules only? If this hits a condition, then
- Sara – Freestyle kids would love this, and so would the GS kids. One thing that might work is that overall US funding/support for Snowboard. Still a struggle for this, not yet sure which way it will go – we could get more people, or we could get less support.
- Can athletes do all of them?
- Can we have time to plan for this in a few years.
- How will this impact events like slopestyle?

Friendly Amendment to proposal. Three or more events.

Motion to Table Proposal 17 for further amendment and location in rule book: Chris Shumeyko, Seconded Robin. All in Favor.

I. Proposal #18 – Funding for SB/FS Level 1 Judging Certification

Withdrawn by author, not discussed or moved.

J. Proposal #19 – Change Snowboard Protest Fee (Section 5, Rule 4.03)

Moved by: Ethan Fowler Second: Doug Grayson

Discussion:

Already in meeting minutes BOD 2014.

Proposal Withdrawn. Not discussed or moved.

K. Proposal #20 – Change to Snowboard / Freeski Individual Eligibility Requirements (Section 2, Rule 3.04)

Moved by: Doug Grayson Second: Ethan Fowler

Discussion:

Lays out a plan for qualifying to regionals and nationals.

All athletes must abide by the qualification rules. Must compete in 50%

How does this impact tracking the athlete performance across USASA, USSA, and USCSA? Falls on Conference Coordinator and Regional Coordinator.

Challenge with outlining the criteria here, does make it difficult with the diversity of programs.

Sara – If we don't have a conference competition to compete in, would need access to USASA or USSA to include.

Pressure on conference coordinator to monitor is good.

Challenge is in geographic regions where we have regions that host.

Should consider a formal application sheet? How many competitors, where, etc. Attach Results. Doug currently has an exemption form.

Exemption form, go to nationals.

Until competitions are 'meaningful', then it is a challenge to make it work. Cost is expensive. Why would I want to go to compete against just myself?

Contradicts an existing rule 4.01.B.

Look to what Nordic has done regarding the regional championships

This needs to be a stop-gap.

Motion to Table this for further discussion and potential amendment by Doug Grayson, Seconded by Chris Shumeyko. All in favor.

Proposal tabled.

L. Scoring for Snowboard & Freestyle (50% Participation Rule Changes)

Moved by: Ethan Fowler Second: Doug Grayson

Discussion:

Explanation on the rules of SB/FS 50% participation.

Consider the issues of Snowboard Alpine and Snowboard Freestyle when looking at the rewording of the proposals.

Approved moved to the full board

For	8	Opposed	0	Abstentions	0
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Request to continue meeting at 8:00 AM on Saturday, due to time constraints.

Motion to recess. Ethan Fowler, Seconded Robin Dzubay; all in favor.

6. Review of Committee Rules and Operating procedures

Current P&P listed below. During review, '& Freeski' added to committee description. Otherwise, procedures are accurate and correct.

POLICIES AND PROCEDURES

Snowboard & Freeski Committee

- An advisory body to the USCSA Board of Directors pertaining to Snowboard *and Freeski* rules addressing all concerns including but not exclusive to all technical aspects of Snowboard *and Freeski competitions racing*, berths, and seeding.
- Committee membership (14)
 - Chairman (1) Vice-president of Snowboard *and Freeski*; voting member
 - Directs meetings and assigns projects and sub-committees
 - Serves as vice-president of Snowboard *and Freeski* and represents the Snowboard & Freeski Committee to the USCSA Board of Directors
 - He/she may have other duties and exercise such authority as delegated or assigned duties and exercise such authority as delegated or assigned by the President or Board of Directors
 - Shall prepare the agenda for the annual meeting
 - Empowered to act on the Executive Committee of the USCSA on behalf of the USCSA Snowboard Committee on all matters brought before it between meetings of the USCSA
 - Decisions pertaining to the Snowboard *and Freeski* Committee will be shared with the Committee via email in a timely manner
 - USCSA Conference Representative (11) voting members
 - Represent conferences to the USCSA
 - Appointed by membership in each USCSA conference
 - Athlete representative (2) voting members
 - Represents athlete perspective to the Snowboard / Freeski Committee

Motion to recess. Ethan Fowler, Seconded Robin Dzubay; all in favor.

Carry over Meeting, 8 AM Saturday 6/11/16

Called to Order 8:07 AM Saturday 6/11/16.

Attendees: Ethan Fowler, Branko Zagar, Doug Grayson, Ron Bonneau, Molly Novasel, Robin Dzubay, Patrick Wilcox, Brittany Jackson (Guest),

Motion to remove Proposal 12 from Table by Ethan Fowler, 2nd by Chris Shumeyko.

Discussion:

2013 verbiage reviewed and amendment of proposal 12 to be consistent with intent of proposal 11, allow competitors not seeded in team competition (i.e. seed 6, 7, 8, etc.) to participate in individual overall competition.

As presented, proposal 12 was amended as follows:

FRIENDLY AMENDMENT:

Add 'Rail Jam' to section 6, rule 4.02 name as follows:

4.02 SnowboardCross, Half-pipe, **Rail Jam**, and Slopestyle

Existing Section 5, rule 7.02.a shall be modified as follows (ref 2013 meeting minutes):

Any team that has ~~seeded~~ fielded more than 5 athletes for the competition will only be allowed to have their top 5 competitors advance to the final ~~bracketed rounds (ref 7.07) competition~~. Athletes displaced by a team with more than 5 athletes ~~in the time trial~~ will be used to fill the remaining open positions in the final ~~bracketed rounds~~ round, based on their time trial times. In an instance where the field size is less than the number of positions in a bracket, and a team has fielded more than 5 athletes, then all athletes will be permitted to participate. ~~All athletes completing a time trial and not advancing to the finals shall be reordered according to their time trial results and placed out beginning the next numerical place beyond those in the brackets.~~

Question presented about clarity of bracketed rounds versus term 'Final rounds', revisions made to amendment to reflect verbiage above.

Approved moved to the full board

For	8	Opposed	0	Abstentions	0
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Motion to Remove Proposal 14 from the Table by Ethan Fowler, 2nd by Doug Grayson

Discussion:

Discussion, similar to proposal 12 however no freeski rule book existed in 2013 so the amendment requires the full paragraph.

FRIENDLY AMENDMENT:

Add 'Rail Jam' to section 7, rule 4.02 name as follows:

4.02 Freeski Cross, Half-pipe, **Rail Jam**, and Slopestyle

Add to Section 6 (Freeski), rule 7.02.a as follows:

a) Formats are depending on the size of the field, 4-riders per heat, 6-riders per heat, or such other number as determined by the Jury for safe competition. Time trials will be conducted to seed and qualify riders into the final competition. Event organizer or jury may have the option to use a best one out of two timed trials

Any team that has seeded more than 5 athletes for the competition will only be allowed to have their top 5 competitors advance to the bracketed rounds (ref 7.07). Athletes displaced by a team with more than 5 athletes in the time trial will be used to fill the remaining open positions in the bracketed rounds. All athletes completing a time trial and not advancing to the finals shall be reordered according to their time trial results and placed out beginning the next numerical place beyond those in the brackets.

Approved moved to the full board

For 8

Opposed 0

Abstentions 0

Motion to remove proposal 17 from the table by Doug Grayson, 2nd Chris Shumeyko.

Discussion:

Proposal 17 was amended to find an appropriate location in the rule book and rework the language to be a trigger type scoring rule for when another snowboard alpine type event. Amendment written for consideration as follows which completely replaces original verbiage:

Snowboard Scoring rules shall be amended as follows:

4.02.b Freestyle Events (Snowboard Cross, Rail Jam, Half-pipe, Slopestyle)

4.03.d. If 2 or more Alpine events are offered as indicated in 4.01 above, combined awards shall be issued as follows:

4.03.d.1 SB Alpine National Championship Awards to teams and individuals based on combined scores of these offered events: SL, GS, P-SL, P-GS, Cross.

4.03.d.2 SB Freestyle National Championship Awards to teams and individuals based on combined scores of these offered events: Slopestyle, Rail Jam, Halfpipe, Cross

Discussion included questioning of additional event. Rule is not adding a Snowboard Alpine type event and no event will be added without deliberate discussion and planning with Board and National Championships committee. When offered, the award for Snowboard Alpine will be based on minimum 2 events which is consistent with ski alpine awards.

Patrick indicated that currently most of our conferences offer Snowboard GS and therefore more athletes may come to nationals for Snowboard Alpine than currently do. Doug sees this as a potential source of revenue for the additional athletes.

Approved moved to the full board

For 7

Opposed 0

Abstentions 1

Motion to remove proposal 20 from the Table by Doug Grayson, 2nd by Molly Novasel.

Discussion:

Discussion while proposal was on table between author and others with working processes addressing minimum standards for regionals and nationals qualification lead to conclusion that current rules are adequate if applied formally to Snowboard and Freeski and enforced.

Ron Bonneau exposed the current discrepancy between current qualification rules and enforcement posing challenge for conferences to enforce regional attendance with teams who proceed to nationals without participating.

At this time, some regions are not offering a regional event which complicates matters as teams without a regional are to petition.

Board enforcement and plan to map a regional events with all conferences needed.

Amendment verbiage was proposed to remove all written proposal text and replace with the info below:

Additional conversation of hardship in hosting regionals with region coordinators after meeting planned.

Strike entirety of proposed verbiage.

Modify Section 7 heading in existing National Championships Qualifications.

National Championships Qualifications
(Alpine, and Nordic, Snowboard, and Freeski)

Approved moved to the full board

For	8	Opposed	0	Abstentions	0
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Motion to Adjourn by Branko Zagar, 2nd by Molly Novasel. Unanimous approval.

**USCSA STUDENT REPRESENTATIVE COMMITTEE
THE HOTEL PARK CITY
Park City, UT**

June 9-11, 2016
Agenda

No Meeting

**USCSA TECH COMMITTEE
THE HOTEL PARK CITY
Park City, UT**

June 9-11, 2016
Agenda

No meeting

2016 CONFERENCE REPORTS

ATLANTIC HIGHLANDS CONFERENCE

USCSA ANNUAL CONFERENCE REPORT			
Conference		Division (If Midwest or East)	year
Atlantic Highlands			2016
Coordinator	Chris Shumeyko	Region	Mid-Atlantic

Venues			
Resort	State	Event	No. of Days / No. Events
Blue Mountain	PA	SL/SL/SS	1 / 3
Mountain Creek	NJ	GS/GS/SS	2 / 4
Belleayre	NY	GS/SL/SS	2 / 4
Hunter	NY	SL/SL/SS	2 / 4
Total No. of races			7/15

FINANCE	
	Amount
Conference Dues per institution (if applicable)	N/A
Conference Dues per athlete (if applicable)	\$40 (per start slot)
Total dues collected	\$7320
Head Taxes/Race Fees per athlete (per event)	\$55
Total Head Tax/Race Fees collected	\$71,091.49
Average Race Fixed Cost (to the Conference)	\$54,893.50
Total Cost per competitor (include entry/lift tickets/insurance dues/head tax). Rough estimate for the season	\$590.00
Total Cost per team (include entry/lift tickets/insurance/dues/head taxes)	~\$7,109.10
Do you use the USCSA Tax ID?	Yes
Bank account balance June 1, 2015	\$37,190

REGIONAL'S	
Who Hosted	Allegheny
Event Fee	\$ 145
Training Fee	\$ 45
Total Cost per Athlete	\$ 190
Parent Discount provided? Fee?	\$55/80
Alpine events provided?	Yes
Fee to Athlete?	
Snowboard events provided?	Yes
Fee to Athlete?	
Freestyle events provided?	Yes
Fee to Athlete?	
Nordic events provided?	No
Fee to Athlete?	

MISCELLANEOUS	
Do you allow B-Team competitors at your events? (limit?)	Yes (No)
Non-USCSA Competitors?	No
How many per race?	N/A
USSA Affiliation?	No
Scored , Non-Scored, Sanctions, NA	N/A
Do you allow any Second Teams to participate? (List them)	N/A
Number of USCSA Volunteers	~15
Who produces your events? (i.e. USCSA volunteers, Host Venue, Hybrid)	Hybrid (Timing provided by Host Venue)
Did you submit results to USCSA?	Yes

CONFERENCE – BOD INFORMATION	
Yearly Elections?	No
How many on the BOD for the conference?	11
Who are they? What positions do they hold (Add below)	School captains plus CC

MIDWEST CONFERENCE

USCSA ANNUAL CONFERENCE REPORT			
Conference		Division (If Midwest or East)	year
MIDWEST			2016
Coordinator	Robin Dzubay	Region	

Venues			
Resort	State	Event	No. of Days / No. Events
See end of report			
Total No. of races			16

FINANCE	
	Amount
Conference Dues per institution (if applicable)	\$0
Conference Dues per athlete (if applicable)	\$60
Total dues collected	\$25,000
Head Taxes/Race Fees per athlete (per event)	\$5
Total Head Tax/Race Fees collected	\$10 average per race
Average Race Fixed Cost (to the Conference)	Entry fees/crew
Total Cost per competitor (include entry/lift tickets/insurance dues/head tax). Rough estimate for the season	\$5 per event + lift ticket
Total Cost per team (include entry/lift tickets/insurance/dues/head taxes)	
Do you use the USCSA Tax ID?	Yes
Bank account balance June 1, 2015	16,000

REGIONAL'S	
Who Hosted	MCSA
Event Fee	\$78
Training Fee	\$cost of lift ticket
Total Cost per Athlete	\$90-\$100
Parent Discount provided? Fee?	\$\$Same as racer
Alpine events provided?	Yes
Fee to Athlete?	\$90-\$100
Snowboard events provided?	Yes

Fee to Athlete?	\$90-\$100
Freestyle events provided?	Yes
Fee to Athlete?	\$90-\$100
Nordic events provided?	No
Fee to Athlete?	N/A

MISCELLANEOUS

Do you allow B-Team competitors at your events? (limit?)	Yes
Non-USCSA Competitors?	No
How many per race?	Only limit at Regionals
USSA Affiliation?	No
Scored , Non-Scored, Sanctions, NA	Non-Scored
Do you allow any Second Teams to participate? (List them)	No
Number of USCSA Volunteers	1 to 12 depending on race
Who produces your events? (i.e. USCSA volunteers, Host Venue, Hybrid)	USCSA volunteers
Did you submit results to USCSA?	yes

CONFERENCE – BOD INFORMATION

Yearly Elections?	Yes
How many on the BOD for the conference?	5
Who are they? What positions do they hold (Add below)	5
	Conference Coordinator-Robin Dzubay P-Andy Rangen VP-Adam Stark Treasurer-Jenna Ude VP of Alpine- Mike Dzubay

Michigan Division

January 9-10 Crystal Mountain

January 23-24 Crystal Mountain

January 30-31 Crystal Mountain

February 6-7 Crystal Mountain (Divisionals)

February 13-14 Marquette Mountain (Regionals)

Chicago Division

January 2/3 Wild Mountain

January 9/10 Afton Alps
 January 16/17 Lacrosse
 January 30 Chestnut
 February 6/7 Chestnut - Super bowl weekend
 February 13/14 Marquette Mt Regional Championships

Lake Superior Division

January 2/3 Wild Mountain
 January 9/10 Afton Alps
 January 16/17 Lacrosse
 January 23/24 Giants Ridge
 January 30/31 Spirit Mt Divisionals
 February 6/7 Chestnut - Super bowl weekend
 February 13/14 Marquette Mt Regional Championships

Ohio Division

January 16, 2016 - Snow Trails Ski Resort, Mansfield, Ohio
 January 23 or 24 or 30 or 31 - TBA
 February 6 and 7 - Ohio Division Championship
 February 13/14 Marquette Mt Regional Championships

NORTHWEST CONFERENCE

USCSA ANNUAL CONFERENCE REPORT			
Conference		Division (If Midwest or East)	year
Northwest			2016
Coordinator	Ron Bonneau	Region	West

Venues			
Resort	State	Event	No. of Days / No. Events
Mt Hood Meadows	OR	GS	2/4
49° North	WA	GS	2/4
Mt Bachelor	OR	SL	2/4
Mission Ridge	WA	SL	2/4
		Total No. of races	16

FINANCE	
	Amount
Conference Dues per institution (if applicable)	300
Conference Dues per athlete (if applicable)	125
Total dues collected	\$15,200
Head Taxes/Race Fees per athlete (per event)	N/A
Total Head Tax/Race Fees collected	N/A
Average Race Fixed Cost (to the Conference)	\$414
Total Cost per competitor (include entry/lift tickets/insurance dues/head tax). Rough estimate for the season	\$700
Total Cost per team (include entry/lift tickets/insurance/dues/head taxes)	\$1250/10 athletes
Do you use the USCSA Tax ID?	Yes
Bank account balance June 1, 2015	

REGIONAL'S	
Who Hosted	Grand Teton Conference
Event Fee	\$ 225
Training Fee	\$ 35
Total Cost per Athlete	\$ 260
Parent Discount provided? Fee?	
Alpine events provided?	Yes
Fee to Athlete?	Included
Snowboard events provided?	No
Fee to Athlete?	
Freestyle events provided?	No
Fee to Athlete?	
Nordic events provided?	No
Fee to Athlete?	

MISCELLANEOUS	
Do you allow B-Team competitors at your events? (limit?)	Yes
Non-USCSA Competitors?	Yes
How many per race?	Per USCSA rules
USSA Affiliation?	No
Scored , Non-Scored, Sanctions, NA	
Do you allow any Second Teams to participate? (List them)	N/A
Number of USCSA Volunteers	10
Who produces your events? (i.e. USCSA volunteers, Host Venue, Hybrid)	Hybrid
Did you submit results to USCSA?	Yes

FINANCE	
	Amount
Conference Dues per institution (if applicable)	3100
Conference Dues per athlete (if applicable)	
Total dues collected	19000
Head Taxes/Race Fees per athlete (per event)	
Total Head Tax/Race Fees collected	
Average Race Fixed Cost (to the Conference)	2000
Total Cost per competitor (include entry/lift tickets/insurance dues/head tax). Rough estimate for the season	
Total Cost per team (include entry/lift tickets/insurance/dues/head taxes)	
Do you use the USCSA Tax ID?	Yes
Bank account balance June 1, 2015	4300

REGIONAL'S	
Who Hosted	South Cal
Event Fee	\$
Training Fee	\$
Total Cost per Athlete	\$
Parent Discount provided? Fee?	
Alpine events provided?	YES
Fee to Athlete?	
Snowboard events provided?	YES
Fee to Athlete?	
Freestyle events provided?	YES
Fee to Athlete?	
Nordic events provided?	NO
Fee to Athlete?	

MISCELLANEOUS	
Do you allow B-Team competitors at your events? (limit?)	NO
Non-USCSA Competitors?	NO
How many per race?	
USSA Affiliation?	NO
Scored , Non-Scored, Sanctions, NA	
Do you allow any Second Teams to participate? (List them)	NO
Number of USCSA Volunteers	
Who produces your events? (i.e. USCSA volunteers, Host Venue, Hybrid)	Resorts
Did you submit results to USCSA?	

CONFERENCE – BOD INFORMATION	
Yearly Elections?	NO
How many on the BOD for the conference?	
Who are they? What positions do they hold (Add below)	

SOUTHERN CALIFORNIA CONFERENCE

USCSA ANNUAL CONFERENCE REPORT			
Conference		Division (If Midwest or East)	year
Southern California		n/a	2016
Coordinator	Molly Novasel	Region	Far West

Venues			
Resort	State	Event	No. of Days / No. Events
Mammoth Mountain	CA	League Race	3/3
Mammoth Mountain	CA	League Race	2/3
Mammoth Mountain	CA	League Race	3/2
Mammoth Mountain	CA	League Race	2/3
Mammoth Mountain	CA	League Race	1/1
Mammoth Mountain	CA	Regionals	2/4
Total No. of races			6

FINANCE	
	Amount
Conference Dues per institution (if applicable)	0
Conference Dues per athlete (if applicable)	100
Total dues collected	41740
Head Taxes/Race Fees per athlete (per event)	30
Total Head Tax/Race Fees collected	20420

Average Race Fixed Cost (to the Conference)	5666
Total Cost per competitor (include entry/lift tickets/insurance dues/head tax). Rough estimate for the season	800
Total Cost per team (include entry/lift tickets/insurance/dues/head taxes)	2000
Do you use the USCSA Tax ID?	No
Bank account balance June 1, 2015	36021.11

REGIONAL'S

REGIONAL'S	
Who Hosted	Southern California
Event Fee	\$ 6000
Training Fee	\$ 0
Total Cost per Athlete	\$ 0
Parent Discount provided? Fee?	No
Alpine events provided?	2
Fee to Athlete?	0
Snowboard events provided?	3
Fee to Athlete?	0
Freestyle events provided?	2
Fee to Athlete?	0
Nordic events provided?	0
Fee to Athlete?	0

MISCELLANEOUS

MISCELLANEOUS	
Do you allow B-Team competitors at your events? (limit?)	Yes, no limit
Non-USCSA Competitors?	No
How many per race?	
USSA Affiliation?	No
Scored , Non-Scored, Sanctions, NA	NA
Do you allow any Second Teams to participate? (List them)	No
Number of USCSA Volunteers	7
Who produces your events? (i.e. USCSA volunteers, Host Venue, Hybrid)	Hybrid
Did you submit results to USCSA?	Yes

CONFERENCE – BOD INFORMATION

CONFERENCE – BOD INFORMATION	
Yearly Elections?	Yes
How many on the BOD for the conference?	7
Who are they? What positions do they hold (Add below)	Molly Novasel – President Jordan Pine – Treasurer Nicole Schmeidl – Technical Delegate

	Ebru Altuner – Technical Delegate Jenna Richardson – Information Systems Shawndrea D’Ooge – Vice President Matt D’Ooge – Marketing Director
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SOUTHEAST CONFERENCE

USCSA ANNUAL CONFERENCE REPORT			
Conference		Division (If Midwest or East)	year
Southeast			2016
Coordinator	Doug Grayson	Region	Mid-Atlantic

Venues			
Resort	State	Event	No. of Days / No. Events
Beech Mountain	NC	GS, SL, SBGS, RJ	2/14
Sugar Mountain	NC	GS, SL, SBGS	2/6
Bryce Resort	VA	GS, SL, SBGS	3/10
Appalachian	NC	RJ, BX, SX	2/8
Massanutten	VA	GS, SL, SBGS, SS	2/14
Total No. of races			11/52

FINANCE	
	Amount
Conference Dues per institution (if applicable)	N/A
Conference Dues per athlete (if applicable)	\$35
Total dues collected	\$15000
Head Taxes/Race Fees per athlete (per event)	\$15
Total Head Tax/Race Fees collected	\$31000
Average Race Fixed Cost (to the Conference)	N/A
Total Cost per competitor (include entry/lift tickets/insurance dues/head tax).	Approx:

Rough estimate for the season	\$100 per race weekend
Total Cost per team (include entry/lift tickets/insurance/dues/head taxes)	N/A
Do you use the USCSA Tax ID?	Yes
Bank account balance June 1, 2015	\$9182.52

REGIONAL'S

Who Hosted		Allegheny
Event Fee		\$
Training Fee		\$
Total Cost per Athlete		\$
Parent Discount provided? Fee?		
Alpine events provided?		
Fee to Athlete?		
Snowboard events provided?		
Fee to Athlete?		
Freestyle events provided?		
Fee to Athlete?		
Nordic events provided?		
Fee to Athlete?		

MISCELLANEOUS

Do you allow B-Team competitors at your events? (limit?)	Yes, Unlimited
Non-USCSA Competitors?	No
How many per race?	
USSA Affiliation?	No
Scored , Non-Scored, Sanctions, NA	
Do you allow any Second Teams to participate? (List them)	No
Number of USCSA Volunteers	5
Who produces your events? (i.e. USCSA volunteers, Host Venue, Hybrid)	Combination USCSA & Venue
Did you submit results to USCSA?	No

CONFERENCE – BOD INFORMATION

Yearly Elections?	No
How many on the BOD for the conference?	1 rep for each school that started a SB or ski team in the previous year
Who are they? What positions do they hold (Add below)	Team Reps