

AGENDA
EISA Fall Meeting
Monday, September 23rd, 2019

Call to Order – 10 am
Membership and Attendance*

	<u>Current Staff</u>	
	<u>Alpine</u>	<u>XC</u>
Bates College	Micaela Holland	Becky Woods James Upham
Boston College	TBD	
Bowdoin College		Nathan Alsobrook
Colby College	TBD / Jake Johnston	Tracey Cote
Colby-Sawyer College	Justin Sperry	
Dartmouth College	Peter Dodge John Dwyer	Cami Thompson Brayton Osgood
Harvard University	Scott MacPherson	Christopher City
Middlebury College	Stever Bartlett Abby Copeland	Andrew Johnson Kate Barton
Plymouth State University	Trevor Hamilton	
St Lawrence University	Willi Steinrotter	Ethan Townsend
St Michaels College	Gus McLeod	Molly Peters
Univ. of New Hampshire	Brian Blank	Cory Schwartz Steve Monsulick
University of Vermont	Bill Reichelt Andrew McNealous	Pat Weaver Perry Thomas
Williams College	Kelsey Levine Jeremy Lawless	Jason Lemieux

EISA Executive Committee – All terms, **April 2018 – April 2020**

President	John Dwyer	DAR
Vice-President	Scott MacPherson	HAR
Treasurer	Patrick Weaver	UVM
Secretary	Andrew Johnson	MID
Media and Sponsorships	Kelsey Levine	WIL

- Approval of Agenda (DAR, UNH)
- Approval of spring 2019 minutes (UVM, BAT)
- Executive committee update- John
 - 2nd year of two year terms, positions opening in spring for any interested parties
- 2019-20 EISA Schedule
 - Previously set and approved

2019-20 Carnival Schedule			Events			
			1 st Day		2 nd Day	
Dates/Host		Sites	Men	Women	Men	Women
1/17-18 Harvard	XC	Dublin	10k free	5k free	20k cl	15k cl
	Alp	Waterville	GS	GS	SL	SL
1/24/25 UVM	XC	Craftsbury	Classic Sprint	Classic Sprint	10k Skate	5k Skate
	Alp	Stowe	GS	GS	SL	SL
1/31-2/1 Colby	XC	Quarry Road	10k Skate	5k Skate	15k Classic Mass	10k Classic Mass

	Alp	Sugarloaf	GS	GS	SL	SL
2/7-8 Bates	XC	Black Mtn	20k Classic mass	15k Classic Mass	10k Skate	5k Skate
	Alp	Sunday River	GS	GS	SL	SL
2/14-15 Williams	XC	Prospect	10k Classic	10k Classic	Skate Relays	Skate Relays
	Alp	Jiminy Peak	GS	GS	SL	SL
2/28-29 Regionals Midd	XC	Rikert	10k Skate	5k Skate	20k Classic Mass	15k Classic Mass
	Alp	Snowbowl	SL	SL	GS	GS

- Proposed 2021 schedule: TBD below is based on bylaws

2021	SMC/SLU/UNH/?	SMC/SLU/UNH/?	UVM	DAR	MID	BAT
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- Future EISA Scheduling 2021-2024
 - Per Williams' proposal – order of carnivals each year TBD

Year	1	2	3	4	5	6
2020	HAR	COLBY	UVM	BAT	WIL	MID
2021	UNH	SLU	SMC	BAT	MID	DAR

2022	UVM	COL	HAR	WIL	UNH	SLU
2023	SMC	BAT	MID	DAR	UVM	COL
2024	HAR	WIL	UNH	SLU	SMC	BAT

- Bart Timing – Tom Kendall discussion / Bullitt timing where we are for the year with Tom's passing
 - Executive committee has been discussing options moving forward
 - BART no longer in business
 - Nat Steele (North East Timing) interested in timing carnivals
 - Bullitt willing to help any way they can, likely not able to fulfill all that was offered in spring 2019 proposal
 - Discussion of options
 - Exec committee/John Dwyer to move forward with Bullitt
 - Meeting with Bullitt Tuesday, September 24
- Promotion/ Media (Kelsey)
 - Last year of Edgewise bib sponsorship
- EISA Media/website coverage for 2019 Kelsey
 - Need an alpine media intern for 2020
 - Need a nordic media intern for 2020
 - Kelsey to advertise for both positions
- Photography: update/review –Patrick
 - Steve Fuller tentatively lined up for first 2 carnivals
- Sponsorship- Kelsey
 - New panels for this year, 1st year of 3 yr contract with Riseline
- RMS Update – Gus
 - 1st year of 3 yr contract with new panels
 - Couple new drills and bits
 - Has plenty of gate bases on hand
- Report of the treasurer (Patrick)
 - Timing expenses this year could change budget for 2020
 - Loss of UMPI from league decreases income for this year
 - Laval – level of participation as a guest school unconfirmed at this point

- Likely need to increase dues and fees for future years with loss of school and likely increase in timing fees
 - Proposals for future dues and fees
- NCAA Ski Committee Update/ and proposals and straw poll voting to show level of support for each so the NCAA Skiing Committee knows where the east stands on each proposal Peter /Brian
 - Flip of full field at championships now in effect
 - -1 rule in effect with NMU gone
 - Eastern alpine allocations 17/17
 - Eastern nordic allocations 15 men/16 women
 - Two new members – Plymouth (admin?) and CU (nordic)
- Old Business
- New Business (Babson College vote)
 - Letter submitted to EISA in effort to join league
 - Discussion
 - Alpine field size already stretching league capacity
 - Less interest in adding single-discipline teams
 - Split the league? (Sam Damon)
 - Safety issues presented by larger alpine fields
 - Interest in balancing inclusivity/growing sport and safety/what we can manage as league on alpine side
 - (MID, UVM) No: 11 Yes: 1 Abstain: 2 - does not pass
- EISA Service Award- Brought over from a vote from last year
 - Ted Sutton -- 2020 (DAR, UNH approved unanimously)
 - Propose Tom Kendall for 2021 - approved, unanimous
- EISA Proposals
 - Williams Schedule proposal
 - Discussion
 - Nordic homologation
 - (DAR, UNH) Yes: 7, No: 4, Abstain: 3
 - Scheduling proposal adopted for 2021
 - St. Mikes Proposal
 - Discussion
- Nordic Issues
 - Proposal from WIL for no pure fluoros for EISA championship classic race
 - (WIL, BOW) Approved

- Alpine Issues
 - Report on Eastern Dev Com schedule/planning/philosophy
- Sam Damon USSA info.
- Spring meeting date: May 4th at Dartmouth
- Adjourn (UVM, DAR)