

AGENDA
EISA Fall Meeting
Monday May 4th 2020

Call to Order – 10 am
Membership and Attendance*

Current Staff

Alpine

XC

Bates College	TBD	Becky Woods James Upham
Boston College	Chuck Carmone	
Bowdoin College		Nathan Alsobrook
Colby College	Eric Harlow	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
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
 - UNH, WIL
- Approval of Fall 2019 minutes
 - DAR, SLU
- Executive committee update- John Vote and confirm new President / Vice president
 - Scott and John to step off, rest planning to stay if unchallenged
 - Nominations – Brayton Osgood for VP, Brian Blank for President
 - DAR, MID
 - Unanimous decision for Osgood as VP, Blank as President
- 2020-21 EISA Schedule
 - Split alpine/nordic dates for SLU carnival, although SLU still working on alpine dates

2020-21 Carnival Schedule			Events			
			1 st Day		2 nd Day	
Dates/Host		Sites	Men	Women	Men	Women
1/8- 1/9/20ALP 1/15- 1/16/21 XC	XC	Lake Placid	20K skate Mass	15k Skate Mass	10K Classic	5K Classic
	Alp	Whiteface	GS	GS	SL	SL
SLU						

1/22-1/23/21 UNH	XC	Jackson	15K Classic	10K Classic	SK Sprint	SK Sprint
	Alp	Mittersill	GS	GS	SL	SL
1/29-1-30/21 SMC	XC	Sleepy Hollow	10K Skate	10K Skate	3x5k Classic Relay	3x5k Classic Relay
	Alp	Smugglers	GS	GS	SL	SL
2/5-2/6/21 Dartmouth	XC	Craftsbury	10k Classic Mass	10K Classic Mass	15K Skate	10K Skate
	Alp	Skiway	GS	GS	SL	SL
2/19-2/20/21 Midd	XC	Rickert	10k Classic	5k Classic	20k Skate Mass	15k Skate Mass
	Alp	Snowbowl	SL	SL	GS	GS
2/26-2/27/21 Regionals Bates	XC	Black Mountain	10k Classic	5k Classic	20k Skate Mass	15 k Skate Mass
	Alp	Sunday River	GS	GS	SL	SL

- Proposed 2022 schedule in no order
 - SLU and UNH bidding for 2023 NCAA's, may need to adjust based on the outcome of 2023 hosts

2022	UVM	COL	HAR	WIL	UNH	SLU
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- Future EISA Scheduling

Year	1	2	3	4	5	6
2023	SMC	BAT	MID	DAR	UVM	COL
2024	HAR	WIL	UNH	SLU	SMC	BAT
2025	MID	DAR	UVM	COL	HAR	WIL
2026	UNH	SLU	SMC	BAT	MID	DAR
2027	UVM	COL	HAR	WIL	UNH	SLU

- Bullitt timing: Ed recap: Discussion to move forward an award for next year
 - Nordic timing side went well
 - Learning curve with scoring, need to work on streamlining and speeding up alpine scores
 - Connecting with alpine timers prior to each weekend would be helpful
 - Would like to continue timing/scoring for EISA
 - Questions around seeding/scoring (particularly on nordic side) that need to be clarified
- Coaches discussion
 - Bullitt put in tough position taking on EISA last minute, important to keep that in perspective
 - Look into/ask about alpine live timing/scoring
- Vote to renew contract, offer for 3 years
 - HAR, DAR, unanimous approval
- Promotion/ Media (Kelsey)
 - EISA website worked well
 - New bib contracts due, Edgewise → Bob Skinner's
 - Media interns – will need to find interns for next season
 - Archiving results and meeting minutes
- Photography: update/review –Patrick
 - Will reach out to Steve Fuller for next year's availability
 - League interest in a 3rd weekend if available and affordable
- RMS Update – Gus
 - Entering last season of 3 yr contract, everything running smoothly

- Report of the treasurer (Patrick)
 - \$8000 deficit this year, mostly due to change to Bullitt
 - Moving forward we'll need to increase dues and fees to keep a balanced budget
 - Proposal for future dues and fees to be \$3410 (for all schools)
 - Cost cutting ideas – eliminate alpine ref
 - Large dues increase, could step-up over course of next two seasons (would mean still running a deficit this coming season)
 - Supported, given potential financial hardships this season

- 1. 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
 - Third event discussion consensus Rokos proposal
 - Nordic generally in favor of adding sprint, though depends how incorporated into NCAA's. Alpine has less consensus for a 3rd event
 - Dual not as mainstream an event as sprint
 - Questions about competing in an event that is not currently used in qualification
 - Shorten NCAA Championships
 - Proposal from John Baldwin
 - Discussion
 - Offering up ways to give up support voluntarily will not behoove us in long run
 - Giving up/saving some money voluntarily will help NCAA skiing stay afloat
 - USSA License for foreigners
 - All alpine foreigners will now have to have USSA licenses
 - Allocation for NCAA Championships
 - Likely to be the same for next year
 - NCAA Proposal to shorten NCAA Championships

- EISA Proposals
 - Peter Dodge Bylaw Proposal
 - Discussion
 - Motion to approve Dodge bylaw proposal, full members get 2 votes, partial members get 1 vote, etc
 - Motion: WIL, DAR
 - Vote: 3 yes, 10 no, 1 abstain – motion fails
 - Brian Blank Proposal travel for NCAA's – NCAA proposal
 - Eliminate first day of training, place restrictions on when you can travel to NCAA's
 - Discussion – alpine and nordic interests quite different

- USSS: Alpine start list Proposal –

- Old Business: Ref update, Jay Marshall retired
 - Replace, or not?
 - Save \$2700 per year plus host costs to go back to coaches serving as refs
 - Agreed to do away with neutral ref
- New Business: Discussion about next year?
 - Hard to predict how fall/school year will look
 - Possibly circle back during summer if scenarios need to be discussed

- EISA Service Award- Propose Tom Kendall
 - Unanimous decision for 2021

3.Nordic Issues

- Discussed on Nordic call 4/30 – see nordic minutes

4.Alpine Issues- Report on Eastern Dev Com schedule/planning/philosophy – John

- FISU rule changes
- College working group USSS

5.Chip Knight USSA info

- Alpine USSS update

- Fall meeting date: September 21st 10:00am at Dartmouth
- Adjourn
 - DAR, UNH