

AGENDA and Meeting Notes
EISA Fall Meeting
Tuesday, October 2, 2006

1. Call to Order 10:30 am
2. Membership and Attendance
(underlined in attendance)

	<u>Current Staff</u>	
	<u>Alpine</u>	<u>XC</u>
Bates College	<u>Rogan Connell</u> <u>Amanda Wynn</u>	<u>Becky Woods</u> <u>Bob Flynn</u>
Bowdoin College		<u>Nathan Alsbrook</u>
Colby College	<u>Danny Noyes</u>	<u>Tracey Cote</u>
Dartmouth College	<u>Peter Dodge</u> <u>Christine Booker</u>	<u>Cami Thompson</u> <u>Ruff Patterson</u>
Harvard University	<u>Tim Mitchell</u>	<u>Peter Graves</u>
Middlebury College	<u>Stever Bartlett</u> <u>Jane Lamasurier</u>	<u>Andrew Gardner</u> <u>Patty Ross</u>
St Lawrence University	<u>Jeff Pier</u> <u>Abi Copeland</u>	<u>Ethan Townsend</u> <u>Knut-Eric Joslin</u>
St Michaels College	<u>Warren Palmer</u>	<u>Joe Connelly</u>
University of New Hampshire	<u>Brian Blank</u>	<u>Cory Schwartz</u> <u>Meghan Burns</u>
University of Vermont	<u>Bill Reichelt</u> <u>Johnny Davidson</u>	<u>Paul Stone</u> <u>Pat Weaver</u>
Williams College	Ed Grees	<u>Bud Fischer</u> <u>Aubrey Smith</u>
BART Timing	Tom Kendall	

EISA Executive Committee
All terms, April 2006 – April 2008

President	Rogan Connell	BAT
Vice-President	Peter Graves	HAR
Secretary/Treasurer	Ethan Townsend	SLU
	Cami Thompson	DAR
	Stever Bartlett	MID

ACTION ITEMS SUMMARY

- Update Directory information, send to Liz Hollenbach
- Everyone needs to be thinking about future EISA service award recipients
- All schools consider long term schedule proposal, when can/when can't you host in upcoming years.
- Finalize NENSA quota procedure with Pat Cote
- Gardner/Reichelt: contact RMISA and CCSA regarding coaches association reps and possible \$50 per school fee to create a budget.

- 2007 Carnival Host schools need to send photos (20) of the events to Rogan Connell
- Exec Committee: Select public relations/media intern for 2007-08 season, Gardner to send out application procedure.

3. Approval of Agenda
 -Graves, Thompson
 approved: unanimous

4. Approval of Spring 07 minutes
 - approved

5. Report of the Treasurer
 raising of yearly dues, can our current budget cover increased web costs and and coaches association
 Proposal: Bud Fisher raise dues to \$400 for 2008/09
 -Approved
 Proposal
 -Add in \$50 coaches association fee if other regions agree to same fee
 -approved unanimous

6. NCAA Committee
 a. Rule changes
 b. NCAA Allocation update
 c. NCAA Championship Scoring update

Pier, report read.
 Discussion over a proposal to use a weighted scoring system at NCAA championships

7. Collegiate Coaches Association
 Cory Schwartz put forward a coaches association draft

8. 2008 Schedule

2008 Carnival Schedule			Events			
			1 st Day		2 nd Day	
		Sites	Men	Women	Men	Women
Jan 11, 12, BAT	XC	Rumford	*10k C	*10k C	*10k F	*5k F
	Alp	Sunday River	GS	GS	SL	SL
Jan 18, 19, SLU	XC	Mt. Van Hoevenburg	*10k F	*5k F	*20k Cm	*15k Cm
	Alp	Whiteface	GS	GS	SL	SL
Feb 1, 2, UVM	XC	Trapps	*10k Cm	*10k Cm	1k F spr	1k F spr
	Alp	Mt Mansfield	GS	GS	SL	SL
Feb 8, 9, DAR	XC	Oak Hill	*10k C	*5k C	*20k F	*15k F
	Alp	Skiway	GS	GS	SL	SL
Feb 15, 16, WIL	XC	Prospect	*10k F	*5k F	Spr relay cl	Spr relay cl

	Alp	Jiminy Peak	GS	GS	SL	SL
Feb 22, 23, MID	XC	Breadloaf	*10k F	*5k F	*15k Cm	*10k Cm
	Alp	Snow Bowl	SL	SL	GS	GS
Mar 5 – 8, NCAA's MSU	XC					
	Alp					

9. 2009 Schedule
a. Dates for Carnivals – MLK Weekend ?, Week off ?

2009 Carnival Schedule		Events	Events			
			1 st Day		2 nd Day	
			Sites	Men	Women	Men
Jan 23, 24, BAT (?)	XC	Sleepy Hollow				
	Alp	Smuggler's Notch	GS	GS	SL	SL
Jan 30,31, UNH (?)	XC	Jackson				
	Alp	Attitash	GS	GS	SL	SL
Feb 6,7, UVM	XC	Trapps				
	Alp	Mt Mansfield	GS	GS	SL	SL
Feb 13, 14, DAR	XC	Oak Hill				
	Alp	Skiway	GS	GS	SL	SL
Feb 20, 21, MID	XC	Rickert				
	Alp	Snowbowl	GS	GS	SL	SL
Feb 27,28, COL	XC	Sugarloaf				
	Alp	Sugarloaf	GS	GS	SL	SL
Mar 11-14,NCAA's Bates	XC					
	Alp					

Action: All programs consider long term schedule proposal, when can/when can't you host

EISA Schedule 2008-2015

	1	2	3	4	5	6*
2008	BAT	SLU	UVM	DAR	WIL	MID
2009	BAT	UNH	UVM	DAR	MID	COL
2010	SLU	STM	UVM	DAR	WIL	MID
2011	COL	SLU	UVM	DAR	MID	UNH
2012	BAT	STM	UVM	DAR	WIL	MID
2013	COL	SLU	UVM	DAR	MID	UNH
2014	BAT	STM	UVM	DAR	WIL	MID

2015 COL SLU UVM DAR MID UNH

*Regional Championships - open for bid

Carnival #1 rotates: Bates/STM

Carnival #2 rotates: SLU/COL

Carnival #3:

UVM

Carnival #4:

DAR

Carnival #5: rotates: WIL/MID

Carnival #6: rotates: MID/UNH starting in 2010.

Bates is taking the 2009 first spot/switching with STM

Motion: Approve through 2009 Schedule as per above
Fisher/Thompson
Approved unanimous

Proposal: Thompson, that the first mass start be team seeding and the remainder be individual seeding, the Stone Formula.

Thompson, Townsend

Middlebury abstain

Passed: 10 for, 1 against (St. Michaels)

Proposal: Change UVM sprint to Saturday

Stone, Townsend

Passed: 9 for, 2 against (Colby/Bowdoin)

Proposal: Dartmouth Carnival 15/20K free to be individual start,

Cote, Gardner

Passed: unanimous

10. Policies and Procedures, Proposals and discussions

a. Open Entries

Some discussion about whether recruitable athletes should be allowed to race in EISA events as part of the NENSA quota.

As per current NCAA interpretation this is not a violation, we should communicate this to Pat Cote/NENSA

Proposal (Townsend): Utilize the All-East list for the selection of NCAA participants.
The following are friendly amendments by Fisher and Thompson

- A top 30 finish at World Juniors / U23 games in a distance event earns a spot on the Eastern Region NCAA qualifying list.
- use a tie breaker method of best single, next best result, second best result, and so on until tie is broken.

Passed unanimous

11. Bylaws

- a. Bylaws and Mission statement committee

Motion to approve mission statement, discussion and tabled till spring

12. BART Timing

13. RMS

- a. Year 2 of 3 year contract

14. Sponsorships

- a. Bogner Alpine Bib Sponsorship status
- b. NENSA/TD Banknorth Sponsorship
 - i. Need pictures of Nordic events from host canivals

ACTION: Host schools need to send photos (20) of the events to Rogan Connell

Ethan Townsend 5/2/07 3:30 PM
Formatted: Bullets and Numbering

15. Promotion and Media

- a. EISA Website

- website committee, Gardner, Hollenbach, Mitchell (HAR)
- public relations intern proposal, Gardner

Proposal: add intern for the carnival season, lodging to be covered by carnival host, \$1000

Stipend to be paid by the EISA

- to be approved by the exec committee

Gardner/Graves, unanimous

New website at a cost of \$1000 (one time fee) with ~\$150/ year host fees

Gardner/Townsend, unanimous

16. EISA Service Award

So we have our 2008 recipient, ACTION: everyone needs to be thinking about future recipients

17. Old Business

18. New Business

Peter Dodge course setter and referee rotation

Discussion on timeline for race relocation

19. Spring Meeting Date – April 28th

- a. Location
 - Dartmouth

20. Adjourn