



AGENDA and Meeting Notes
 EISA Fall Meeting
 Monday, September 21, 2009

1. Call to Order 10 am
2. Membership and Attendance*

Current Staff

	<u>Alpine</u>	<u>XC</u>
Bates College	Rogan Connell* Dan Loman	Becky Woods* Martin Benes*
Bowdoin College		Nathan Alsobrook*
Colby College	Danny Noyes*	Tracey Cote*
Dartmouth College	Peter Dodge* Christine Booker*	Cami Thompson* Ruff Patterson*
Harvard University	Tim Mitchell*	Christopher City*
Middlebury College	Stever Bartlett* Abi Copeland*	Andrew Gardner* Patty Ross*
St Lawrence University	Willi Steinrotter* Sean McNamara	Ethan Townsend* Andrew Morehouse*
St Michaels College	Warren Palmer* Gus Macleod	Joe Connelly*
University of New Hampshire	Brian Blank* A.K. Walker	Cory Schwartz* Steve Monsulick
University of Vermont	Bill Reichelt* Johnny Davidson*	Paul Stone* Pat Weaver*
Williams College	Ed Grees* Eirik Buraas	Bud Fisher* Aubrey Smith
University of Maine Presque Isle	Alexi Sotskov*	
BART Timing	Tom Kendall*	

EISA Executive Committee – All terms, April 2008 – April 2010

President	Rogan Connell	BAT
Vice-President	Danny Noyes	CBC
Secretary/Treasurer	Ethan Townsend	SLU
	Paul Stone	UVM
	Stever Bartlett	MID

3. Approval of Agenda Thompson, Woods, passed unanimous
4. Approval of Spring 09 minutes, passed unanimous
5. UMPI entry into EISA, Alsobrook, City: Passed unanimous
6. Report of the Treasurer
 Current bank balance of \$3421
 Dues and Fees for 2010 set at 2929 (1714.29 BOW&UMPI)
 This is an increase of \$61/\$59 respectively
 With the addition of UMPI there will be no decrease in this amount for the current year,
 however it should leave us with a budget surplus.
7. NCAA Committee
 - a. Update
 - Discussion over quota calc for Nordic, Stone to send rationale to NCCA reps
8. Coaches Association
 - a. All – Academic Team Awards, we are going to find an appropriate time to present these at the Regional championships, possibly at the Banquet on Friday night.

9. 2010 Schedule

2010 Carnival Schedule	Events					
			1 st Day		2 nd Day	
		Sites	Men	Women	Men	Women
Jan 15, 16: SLU	XC	Van Hoevenburg	*10k C	*5k C	*20k F mass	*15k F mass
	Alp	Whiteface	GS	GS	SL	SL
Jan 22, 23: SMC	XC	Sleepy Hollow	*15k F	*10k F	Relay spr C	Relay spr C
	Alp	Smuggler's Notch	GS	GS	SL	SL
Feb 5,6 (Alpine) Feb 6,7 (Nordic): UVM	XC	Trapps	*10k C	*5k C	*10k F	*10k F
	Alp	Mt Mansfield	GS	GS	SL	SL
Feb 12, 13: DAR	XC	Oak Hill	3x5k relay F	3x5k relay F	*20k C mass	*15k C mass
	Alp	Skiway	GS	GS	SL	SL
Feb 19, 20: WIL	XC	Prospect	*10k C	*5k C	*10k F	*5k F
	Alp	Jiminy	GS	GS	SL	SL
Feb 26, 27: MID Regional Championships	XC	Rikert	*10k C	*5k C	*20k F mass	*15k F mass
	Alp	Snowbowl	GS	GS	SL	SL

10. Future Scheduling

2011

Jan 14/15 – SLU

Jan 21/22 - COL

Feb 4/5 – UVM

Feb 11/12 – DAR

Feb 18/19 – MID

Feb 25/26 – UNH

NCAAs at UVM 9-12th

EISA Schedule 2011-2015

	1	2	3	4	5	6*
2011	COL	SLU	UVM	DAR	MID	UNH
2012	BAT	SMC	UVM	DAR	WIL	MID
2013	COL	SLU	UVM	DAR	MID	UNH
2014	BAT	SMC	UVM	DAR	WIL	MID
2015	COL	SLU	UVM	DAR	MID	UNH

11. Alpine and Nordic Issues

NORDIC:

Motion: Gardner, Allow NENSA quota for seniors for all individually seeded events. 2nd Cote Failed 6/6

For: MID, COL, DAR, UMPI, UVM, BOW

Against: SLU, WIL, UNH, BAT, SMC, HAR

(please check I may have this incorrect as to who was for and against)

Motion: Gardner, Allow NENSA quota for seniors even if there is an Eastern Cup that weekend. 2nd Fisher, passed 2 apposed Cote, Schwartz (change to rule 4.8)

Discussion: Create a seed list based on last years carnival results for both classic and skate utilizing the same scoring/points system as USSA for review by coaches this fall. This would potentially be used to seed for mass starts. Send roster to TK by Oct 1st so he can work on this.

ALPINE:

Motion: All EISA SL's will be single pole when allowed by FIS and USSA rules.

Passed unanimous

Change to 4.6 Fis-Uni Alpine quotas, Dodge and Maguire to work on the wording of this

Discussion: New quota priorities need to be determined and approved by USSA

Eastern office to be in-line with new FIS quota rules

Motion: Alpine Event Leader bib is determined by the leader of the individual event ranking list. Passed

12. Policies and Procedures, Proposals and discussions

- Updated Alpine course setter/ref/coaches rep rotation
- Nordic Coaches Rep rotation
- EISA/Regionals Banquet
- Correct Alpine Leader Bib wording

13. Bylaws

14. BART Timing

Tom showed off a possible leaderboard display that he could use if provided the necessary display screen hardware.

15. RMS

16. Sponsorships

17. Promotion and Media

- a. EISA Website – Liz Hollenbach
- b. EISA Intern

18. EISA Service Award

Nomination: John Morton, Schwartz 2nd Alsobrook passed unanimous
Requested that everyone consider their team & EISA history to come up with a working list of possible recipients.

Current List

- Marylin Cochran

19. Old Business

20. New Business

Discussion: Conference Call for Fall meeting, Cote will bring specifics in morning

21. Spring meeting date

Nordic conference call prior to Spring meeting
April 12th, Dartmouth College 10am

22. Adjourn