

AGENDA
EISA Fall Meeting
Monday Oct. 4, 2021

Call to Order – 10 am
Membership and Attendance*

Current Staff

	<u>Alpine</u>	<u>XC</u>
Bates College	Kurt Simard	Becky Woods James Upham
Boston College	Chuck Carmone	
Bowdoin College		Nathan Alsobrook Leslie Krichko
Colby College	Eric Harlow	Tracey Cote Brad Ravenelle
Colby-Sawyer College	Andy Locke	
Dartmouth College	Peter Dodge John Dwyer	Cami Thompson Brayton Osgood
Harvard University	Scott MacPherson Cam Ciccone	Christopher City Brandon Herhusky
Middlebury College	Stever Bartlett Abby Copeland	Andrew Johnson Adam Luban
Plymouth State University	Trevor Hamilton	
St Lawrence University	Willi Steinrotter	Ethan Townsend
St Michaels College	Gus McLeod	Molly Peters Pennie Rand
Univ. of New Hampshire	Brian Blank Amber McHugh	Cory Schwartz
University of Vermont	Bill Reichelt Andrew McNealous	Pat Weaver Perry Thomas
Williams College	Kelsey Gura	Steve Monsulick Annika Martell

EISA Executive Committee – All terms, **April 2020 – April 2022**

President	Brian Blank	UNH
Vice-President	Brayton Osgood	DAR
Treasurer	Patrick Weaver	UVM
Secretary	Andrew Johnson	MID
Media and Sponsorships	Kelsey Levine	WIL

- Approval of Agenda **DAR, SLU**
- Approval of Spring minutes **WIL, DAR**
- 2023 Covid protocols
 - **Testing protocol/unvaccinated athletes**
 - **Lodges/indoor space, masking**
 - **Outside competitors and testing**
 - **Tailgating**
 - **Subcommittee established to come up with best practices, reconvene later in the fall to discuss**

- 2021-2022 EISA Schedule
 - **UVM alpine asks to race Thur/Fri**
 - **Problematic for some teams**
 - **UVM to push for normal scheduling**

2021-22 Carnival Schedule			Events			
			1st Day		2nd Day	
Dates/Host		Sites	Men	Women	Men	Women
1/14-1/15/2 2 COL	XC	Quarry Rd	5K CL	5K CL	20K SK mass	20K SK mass
	Alp	Sugarloaf	GS	GS	SL	SL
1/21-1/22/2 2 SMC	XC	Sleepy Hollow	10K SK	10K SK	3x5K CL relay	3x5K CL relay

	Alp	Smuggler's Notch	GS	GS	SL	SL
2/4-2/5/2022	XC	Craftsbury	SK sprint	SK sprint	10K SK	10K SK
UVM	Alp	Stowe	GS	GS	SL	SL
2/11-2/12/2022	XC	Oak Hill	10K CL	5K CL	10K SK	10K SK
DAR	Alp	Dartmouth Skiway	GS	GS	SL	SL
2/18-2/19/2022	XC	Rikert Nordic	10K CL	5K CL	20K SK mass	15K SK mass
MID	Alp	Middlebury Snowbowl	SL	SL	GS	GS
2/25-2/26/22 Regionals	XC	Jackson XC	10K CL	5K CL	20K SK mass	15K SK mass
UNH	Alp	Cannon/Mittersill	GS	GS	SL	SL

- Proposed 2023 Carnival hosts. Need to determine order.
 - SLU will host Regionals and NCAA's
 - Discussion on schedule, World University Games in LP, etc
 - More discussion in spring once more dates become available

20192023	BAT	HAR	UNH	SMC	WIL	SLU
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Jan 13-14	Jan 20-21	Jan 27-28	Feb 3-4	Feb 10-11	Feb 17-18	Feb 24-25
BAT	SMC	UNH	HAR	OFF	WIL	SLU

- Future EISA Scheduling

2024	2025	2026	2027	2028	2029	2030
MID	UNH	UVM	SMC	HAR	MID	UNH
DAR	SLU	COL	BAT	WIL	DAR	SLU
UVM	SMC	HAR	MID	UNH	UVM	SMC
COL	BAT	WIL	DAR	SLU	COL	BAT
HAR	MID	UNH	UVM	SMC	HAR	MID
WIL	DAR	SLU	COL	BAT	WIL	DAR

- Bullit timing – Ed Despard
 - All set, preparing for full schedule
 - Live team scoring discussion
- Promotion/ Media (Kelsey)
 - EISA Media/website coverage for 2022
 - Lost bibs – women’s alpine 101-110
 - Alpine media intern in place, still need nordic
- Photography: update/review –Patrick
 - Steve Fuller agreement to be at COL, SMC, UVM
- Report of the treasurer (Patrick)
 - Report, balanced budget
- RMS update – Gus
 - Ready to go for the season
- NCAA Ski Committee Update – Peter, NCAA committee Chair
 - Allocations are same as as they were moving forward from last full season
 - Nordic east women – 16
 - Nordic east men – 15
 - Alpine east women –
 - Alpine east men –

- Equal distance
 - Next step might be a formal survey of all athletes
- Adding sprint and parallel slalom for a 6 event championships for 2024
 - To be next discussed by NCAA next June
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- a) Allocation for NCAA Championships - 2022
- b) Kevin Alcox – new NCAA skiing liaison
- c) Andy Leroy Proposal for 2024 Championship at Steamboat
- d) Equal distance Proposal – committee recommendations
- USSS Collegiate Working group – Peter
 - New chair - JJ Johnson
- USSS memberships for foreign athletes – all foreign competitors will need a full USSA membership to compete in NCAA championships. Short term memberships are no longer an option.
- EISA proposals
 - Committee for increases access to carnivals – Scott
 - Goal - more ways to get rostered athletes competing on weekly basis
 - Coaches survey, potential proposal by next spring
 - EISA wax policy
 - No fluorinated waxes
 - Policies and Procedures – Scott
 - ‘Non-EISA’ vs USCSA
 - Approved
 - Move temporary COVID policies from 2021 to Appendix H
 - Approved
 - Regular Season Team standings – Scott, Peter
 - Explanation and discussion
 - Motion: DAR, BC
 - Approved, one abstention
- Eisa Service Award – Tom Kendall
 - Award for 2021, given 2022
 - Nominate for '23 in spring '22
- New business
- Spring Meeting Date
- Adjourn full meeting, split for Alpine and Nordic discussions if necessary

- Nordic Issues
 - No discussion
- Alpine Issues
 - No discussion