

## Eastern ACC Fall Meeting 10.23.2016

Pico Ski Club, Andrea Mead Lawrence Building, Pico, VT

### Approved Action Items/Motions

- 1) To adjust the agenda by eliminating State Chair reports in order to allow ample time to address major issues facing the EACC this fall. (meant for meant this EACC Fall meeting only)
- 2) To amend the EACC Operating procedures to reflect that the Children's Committee shall consist of 7 and no more than 11 committee members.
- 3) To nominate Mariel Meringolo as Children's Committee representative to the Eastern Development Committee EASEF Budget Working Group.
- 4) To create an EASEF Budget Working group consisting of one member each from the Eastern Development Committee and the Eastern Children's Committee and the regional director.
- 5) To create an EASEF Budget Working group consisting of one member each from the Eastern Development Committee and the Eastern Children's Committee and the regional director.
- 6) To accept the following EDC motions.
  - Selection criteria for the Eastern Cup race series races will be a three Event NTSM (SL, GS, SG) of FIS points. A straight slalom ranking will be used for the Fisk Trophy and the Danforth Cup races.
  - Eastern Cup Series winners will be determined by the sum of New World Cup points earned by any competitor in the series races.
  - Selection to the Eastern Region Development Series will be by a 3 event (SL, GS, SG) NTSM ranking of USSA points for a multi-event and speed series and a SL or GS only event will be ranked using current USSA points in the event contested. In addition there will be Divisional quotas for these events. Maine, Vermont, New Hampshire, Tri-State, New York will have 5 quota spots each. New Jersey, SARA and Pennsylvania will have 2 each. Unused quota spots return to the general Eastern quota.
  - Selection to the Eastern FIS Open races will be by an NTSM list using USSA points list in the events being contested. SL or GS only events will be ranked using current USSA points in the event contested. There will also be 2 quota spots for each of the eight divisions. Unused quota spots will be returned to the general Eastern quota. If a double gender race the 2 quota spots = 1/gender to control size in fields that normally are not 140 per gender.
  - The 5 regional quota spots per gender for the U21&U19 Junior Championships will be selected as follows:
    - One spot reserved for the overall champion from the Eastern Development Championships, as long as overall winner a Junior. If overall winner is not a junior the quota spot returns to the U19 Selection for spots. The four remaining spots will be U19 selections determined by any U19 with Nor-Am tech points that did not make nationals. If spots are still available, the selection will use a double board method with first board being Tech only EC points on first side and tech FIS points on the second. Eastern Cup points will be determined by purging all Seniors, USST, foreigners and U21s from Eastern Cup results and assigning New World Cup Points to the U19s.
    - Selections to the Eastern Development Championship will use a double board selection method. The first side is a ranking using the New World Cup Points for results earned in the qualifying races. The second part of the board is based on USSA points from USSA List 11.

- The overall winner from each gender at the Eastern Development Championship will be determined by the sum of New World Cup points earned in all the contested events at the championship.
  - Quota for Eastern USSA Finals will be determined by population percentage of prior year end of season membership of U19, U21, Senior athletes in the divisions. Unused spots will be evenly distributed among divisions requesting more spots using the rotation that is outlined in the U16 Finals. In addition the top 5 eligible boys and girls from the Eastern High School Championships will be automatics to this event.
  - The regional U16 NPS quota (4 per gender will be selected by taking the Top overall U16 from the U14 Eastern Championship of the previous season. The next 3 in the East not already selected will be selected using NTSM SL/GS.
  - The 5 U19 NPS regional quota spots for development will be selected from a NTSM of USSA points in the events contested. Up to one spot may be used for discretion.
- 7) To accept the EDC action item as follows: The U16 Eastern Championships will be a seeded USSA event--as per USSA rules with addition of special seed quota after bib 15. This special seed will be composed of up to two athletes per division. If divisions have 2 athletes in the first 15, they will not have any athletes in the special seed. If the division has one athlete in the first 15, they will have one athlete in the special seed. If the division does not have any athletes in the first 15, they will have 2 athletes in the special seed. The athletes will be chosen from the divisional ranking list sent by the division (first ones on the list not in the top 15). The special seed will be drawn randomly. After the special seed all athletes will be ranked by USSA points. This would be a 2 year sunset provision.
- \*If approved this would need to be sent to the USSA Classifications Committee, Development Committee, and the Alpine Sport Committee for approval.
- 8) To support sending an Eastern U16 Team of up to 3 boys/3 girls to a European race project with the selection procedure to be sent to the EACC Executive Committee for approval.
- 9) To appoint the EACC Chair and the Vice-Chair to serve as interim representatives to the National Regional Sub-Committee for the winter until the Spring meetings.
- 10) To approve the amended budget titled **160908 season 16.17 budget draft** submitted by the Eastern Director.
- 11) To raise the EASEF contribution for FIS races \$1 and for USSA scored races \$1.
- 12) To establish a Finance Sub-Committee comprised of Dan Marshall, Dan Chayes, Roger Brown and Rob Dowd.
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- 13) To nominate Tim Maguire as the EDC representative to the EASEF Budget Working group.