Action Items/Motions:

1. To approve the agenda.  
   M. Brown / L. Sullivan /Unanimous

2. To approve the minutes of the last EACC meeting 4.27.14.  
   D. Marshall /C. Hughes /Unanimous

3. To move that the National qualification for U18 women only will use EC designated races as series side of the board.  
   T. Smith/D. Chayes/Unanimous

4. To move that the quota for the U16 Am-Cans be state quotas derived from the State formula for Eastern Championships.  
   P. Dodge/C. Knight/14 Yes; 3 No

5. To move that the U16 Eastern Finals will be a scored event.  
   P. Dodge/F. Turton/Unanimous

6. To adjust the Eastern Development Committee membership to be in line with 20% athlete representation, to be in compliance with the Ted Stevens Act.  
   P. Dodge/C. Hughes/Unanimous

7. To return Tuxedo Ridge to New Jersey.  
   C. Webster/D. Marshall/Unanimous

8. That Eastern Region U14 selections to the U16 National Project (April - Park City) be based on overall results (combined times) from the GS and SL races contested at the U14 Eastern Championships (March 13-16 - Stowe). The top 5 2001 birth year athletes per gender are selected. The winner of a discipline/gender receives 100 points; second place receives 80 points, etc. (New World Cup Points) Ranking is based on each athlete's best single overall result, with ties decided by the next best overall SL or GS result, and then best single run(s) if necessary. 2002 birth years are not eligible for selection to the U16 National Project, but are not purged from the race result rankings. Selected athletes may choose not to attend the U16 National Project. The Eastern Region will not fill any unused quota slots.

The next 30 U14 athletes per gender are invited to represent the Eastern Region at the U14 Can-Am Races (March 27-29 - Mt Tremblant). Selections are made using the following criteria:

Winners of individual disciplines contested at the U14 Eastern Championships (SG, GS, SL), followed by rankings based on each athlete's best 2 single run and/or overall results from the series. First place(s) will receive 1 point; second place(s) will receive 2 points, etc. Ties will be decided by the next best place (third result/place).

The top 2 (from each gender) first year (2002s) with the best scores from the U14 Eastern Championships Skills Assessment will be automatic selections to the designated Eastern U14 Camps for the following season. The top 2 second year (2001s) will be named as automatics to the Eastern U16 Camp(s).

F. Turton/T. Smith/Unanimous

9. To adjourn the meeting (2:58 p.m.).  
   D. Chayes/R. Dowd/Unanimous

Respectfully submitted,

Bev Oliver

Recorder