

CROSS COUNTRY SPORT COMMITTEE MINUTES

U.S. Ski & Snowboard Congress 2017
Doubletree Hotel, 1800 Park Avenue, Park City, UT
May 12, 2017

Cami Thompson Graves	Chair	5/2018
Robert Lazzaroni	U.S. Ski & Snowboard Program Director	Employment
Bryan Fish	U.S. Ski & Snowboard Development Coach	Employment
Abi Holt	Coaches Committee Chair	5/2018
Allan Serrano	Officials Committee Chair	5/2020
Joey Caterinichio	Alaska	5/2020
Yuriy Gusev	CXC/Midwest	5/2018
Amie Smith	New England/NENSA	5/2018
Alan Watson	PNSA	5/2020
Gus Johnson	Far West	5/2020
Wilson Dippo	Intermountain	5/2020
August Teague	Rocky Mountain	5/2018
Rebecca Watson**	High Plains	5/2018
Andy Keller	CXC/Great Lakes	5/2020
Margaret Maher**	Mid-Atlantic	5/2018
Rick Kapala**	At-Large	5/2018
Hennie Kashiwa	At-Large	5/2020
Rosie Brennan	Athlete, Board Rep	5/2020
Annie Hart**	Athlete	5/2018
Dakota Blackhorse von-Jess	Athlete	5/2018

** Absent

Executive Committee

Chair: Cami Thompson-Graves
Robert Lazzaroni (U.S. Ski & Snowboard)
Allan Serrano (Officials)
August Teague (Rocky)
Rosie Brennan (Athlete)

Judicial Committee

Allan Serrano
Amie Smith
Dakota Blackhorse von-Jess
Alternates: Matt Pauli, Annie Hart, Adam St. Pierre

1. Proposal to accept XC Sport Committee composition and term limit changes (as listed above)
 - 1.1. Motion - Matt Pauli / Second - Joey Caterinichio / Passed unanimously
2. Proposal to change the XC Sport Committee Chair position term length to 4 years, to match terms of committee members.
 - 2.1. Motion - August Teague / Second - Amie Smith / Passed unanimously

3. Discussion to keep Cami Thompson on as Board Chair for the next two years and agreement to formalize the process for selecting the next board chair. No objections voiced.
4. Discussion to stagger board positions - specifically the Chair and the Coaches Committee Chair.
 - 4.1. Motion to accept board position term expiration dates – August Teague / Second – Dakota Blackhorse-von Jess / Passed unanimously
5. Nomination to accept Hennie Kashiwa from NNF as At-Large Chair to replace Dave Knoop
 - 5.1. Motion - Abi Holt / Second - Bryan Fish / Passed unanimously
6. Discussion for Executive Committee nominees. Allan Serrano to replace Matt Pauli on the committee. August changed to Rocky Mountain.
 - 6.1. Motion - Abi Holt / Second - Robert Lazzaroni / Passed unanimously
7. Discussion for Judicial Committees nominees. Change Matt Pauli to Allan Serrano.
 - 7.1. Motion - Joey Caterinichio / Second - Matt Pauli / Passed unanimously
8. Report from Cami on the U.S. Ski & Snowboard board composition and direction.
9. Report from Rosie on the status and direction of the Athletes' Council.
10. Discussion about meeting minutes from 2016 - specifically High Plains working group status and further discussion about divisional borders. No changes proposed. Vote to approve minutes.
 - 10.1. Motion – Robert Lazzaroni / Second – Abi Holt / Passed unanimously
11. Discussion about accepting the calendar as proposed by the Coaches' Committee. Joey/Matt request for flexibility in finalizing the calendar schedule for U.S. Nationals. Request to utilize SuperTour marketing subcommittee to propose changes to the SuperTour calendar (should adjustments be necessary from venues).
 - 11.1. Motion – August Teague / Second – Bryan Fish / Passed unanimously
12. Review of Officials Subcommittee Meetings
13. Review of Coaches Subcommittee Meetings
14. Motion to accept change to rule 94.2
 - 14.1. Motion – Abi Holt / Second – Bryan Fish / Passed Unanimously
15. Motion to accept change to other rules as proposed by the Coaches Committee
 - 15.1. Motion – Robert Lazzaroni / Second – August Teague / Passed Unanimously
16. Discussion about U18, Junior World, and U23 selection criteria (update of tie breaking process)
 - 16.1. Motion to accept U18 Criteria – Bryan Fish / Second – Abi Holt / Passed unanimously
17. Motion to accept WJC Criteria
 - 17.1. Motion – Bryan Fish / Second – Abi Holt / Passed unanimously
18. Motion to accept WJC Criteria
 - 18.1. Motion – Bryan Fish / Second – Abi Holt / Passed unanimously
19. Discussion about Junior Nationals calendaring regarding shortening schedule to allow for lower costs and less time away from school.
 - 19.1. Motion - Matt Pauli / Second - August Teague / Discussion to split vote into two parts
 - 19.1.1. Cut JN Schedule by 1 day

- 19.1.2. Change Schedule to Tuesday to Saturday
- 19.2. Motion Withdrawn - Matt Pauli
- 19.3. Motion to cut JNs by 1 day with a recommendation to the Junior Committee to come back within 30 days with a schedule for JNs – August Teague / Second - Matt Pauli
- 19.4. Discussion: competition guide language specifying number of JNs races. Discussion to change the motion to give the Junior Working group 30 days to also specify the number of days. Rocky Mountain, Intermountain, New England in favor, Far West and PNSA leaning towards favorable, Alaska opposed (discussion). Joey C. is asking for working group to have full control, August, Cami, and Abi in favor of making a move now to avoid prolonging the discussion.
- 19.5. Call to vote: Alan Watson
 - 19.5.1. Vote: 7 for, 2 against (Joey, Alan), 4 neutral (Gus, Rosie, Bryan, Dakota)
- 19.6. Motion to accept Tuesday - Saturday Schedule if the working group can't come to consensus in 30 days (August) / Second - Amie
- 19.7. Discussion – update comp guide
- 19.8. Vote against - Joey, all others in favor
- 20. Discussion - create subcommittee for sports education (Fish)
 - 21.1 Passed unanimously.
- 21. Move to adjourn - Cami
 - 22.1 Second - Matt Pauli

Minutes, Dakota Blackhorse-von Jess

Legal review, Alex Natt, 6/14/17