

CROSS COUNTRY SPORT COMMITTEE MEETING NOTES

Saturday, May 17, 2014
8:30am – 12:00pm

Chair: Jon Engen Park City Marriott

1. Roll Call (all present but Andrew Johnson)
2. Chairman's Introduction & comments
3. Additions to the Agenda
4. Approval of Minutes, '13 (**approved**)
5. Reports and Proposals from Officials' Subcommittee (Officials Chair)
 - **Note voting items. Comp guide clean up and report.**
6. Reports and Proposals from Coaches' Subcommittee (Coaches Chair)
 - **Items below voted on and approved**
7. Confirmation of Cross Country Sport Committee membership, 2014-2015
 - **All confirmed and updates in Red.**
8. Election of new chair. Committee nominates: Cami Thompson and floor open.

- **Cami Thompson Elected Chairman (2016)**

Name	Affiliation	Term expiration May of:
• Chair: Jon Engen, Ketchum, ID		2014 (term limit)
• Joey Caterinichio	(Programs)	by employment
• Bryan Fish, Park City, UT	(Development)	by employment
• Matt Pauli	(Officials)	2015
• Mike Elliott, Durango, CO	(Mountain)	2015
• Peter Leonard, Anchorage, AK	(Alaska)	2014 (2016)
• Yuriy Gusev, Madison, WI	(Central)	2015
• Janice Sibilia, Hopewell Jnct, NY (East)(coaches)		2015
• August Teague, Truckee, CA	(Pacific)	2015
• David Knoop, Park City, UT	(At-large)	2015
• Rick Kapala, Sun Valley, ID	(At-large)	2015
• Morgan Smyth, SLC, Utah	(Athlete)	2015
• Andrew Johnson, Burlington, VT	(Athlete)	2014 (confirming)
• James Southam, Anchorage, AK	(Athlete)	2014 (2016)

9. Next Meeting – May, 2015
10. Adjournment of Committee

CROSS COUNTRY COACHES SUBCOMMITTEE ACTION ITEMS

Changes from Coaches committee to pricing and comp guide:

1) SuperTour Price Increase: (approved)

*Event merchandise rights (subject to a USSA Royalty Agreement)

*Collection of entry fee, not to exceed \$ \$45 for a single race, \$80 for two races, or \$120 for 3 races, \$ \$160 for 4 races or \$200 for 5 races.

*Late fees cannot be charged until 1 week before the first race, and cannot exceed \$10 per race.

2) Junior National Price Increase (approved)

66 Entry and Credentialing Fees

66.1 The OC must submit a budget at the time of the bid. The budget must specify an entry fee per competitor. Once the bid is accepted, the approved entry fee is to remain fixed, unless approved by the USSA CCC and Junior Subcommittee.

66.1.1 The maximum permissible entry fee is \$ \$175.00 per competitor

3) US JANUARY Nationals Price Increase (approved)

50.1.1 For the USCCC, the **maximum** permissible entry fee and for 3-4 events is \$175 (includes banquet). The maximum permissible late fee cannot exceed \$25 (minimum 1 week before the event). A single race fee of no more than \$60 can be charged (does not include banquet).

4) Approve Criteria voted on in committee. (approved and posted)

- a. COC
- b. U23
- c. WJ
- d. U18

ATTACHMENT 1: CROSS COUNTRY COMMITTEE MEETING NOTES

USSA Congress 2014
Marriott Hotel, Park City, UT
May 15-16, 2014

Camps

Contact Jason Cork for Elite senior men interested in USST camps
Contact Matt Whitcomb for Elite senior women interested in USST camps
July 6-28 AK, Eagle Glacier
8/25-9/8, Lake Placid
10/7-29, Park City

Need more transparency from USSA with budgeting and financial obligations
Advantages of USSA memberships: Fast start background check...etc.

Jr Worlds, Kazakstan pre camp- Jan 26-Feb 1. Races, Feb 2-8th.
U18, May be Sweden
OPA, Feb 24-Mar 16; Mar 7-9, Rogla, Slovenia; Mar 13-15, Chamonix, France

There will be timed heats at JNs, Nationals, and ST finals. Not required at NRLs or JNQs.

Discussion:

- Best of NRL/FIS points for seeding at US Nats level. ST Finals =FIS, then NRL...
***Put Rule into comp guide for 2016.**
Set up working group for this discussion?

Membership request; lesser fee for getting FIS license on top of USSA license.

ST calendar: East 2015 and 2016, then Mid West. Truckee/Aspen also looking to host.

J.J. will review results/penalties are correct before sending results on to Judith/FIS.

TD should check to see that their races have codex and are calendared. **Points' person should check to see that correct minimum penalty has been applied.** The sooner J.J. gets results (Mon/Tues) the better.

J.J. will be rescoring incorrect penalty races. Who is doing our penalty calculations? Timer? TD? Matt Pauli needs to have TDs in on this process when calculating penalty points and when juniors should be scored. **(U16 in mixed fields can be scored for USSA points, but not in standalone races).**

Question for USSA: U16 boys when racing separately are not USSA scored so why do we pay head tax on them?

Xcjunionationals2015.org is about to go live. Same courses as 2005 and 2009.

World University Games: Per Joey, can USSA be involved in selection and uniforming?

Reid Lutter proposed pre-qualification criteria for JN's top NCAA lists/top 35 overall at Sr Nats?
Working group established: Nick, Andrew (UAA), Midwest points guy and Pete Leonard.

Joey needs NRL races and formats by June 30th. No Head tax increase.

Proposed fee increase for Jr Nationals, US Nationals, ST races, going to Sport committee for vote.

Working group established to look at points, once J.J. cleans the lists up. They will check penalties min/max again and see if any revisions are needed for 2015. Eric Pepper, August Teague, Andy Keller, Bryan Fish, Brian Gregg.

ATTACHMENT 2: CROSS COUNTRY OFFICIALS' SUBCOMMITTEE MINUTES

Park City Marriott, Park City, UT
Thursday, May 15, 2014, 1800-2200 &
Friday, May 16, 2014, 0830-1200

Meeting Chair: Matt Pauli

USSA Cross Country Officials Subcommittee

Chair: Matthew Pauli

Attendance:

Matthew T. Pauli

Doug Ouren

Al Pokorny

Jerry Coffey

Scott Wilson

Carlie Casey

Bob Gross

Quincee Cotton

Toni Geer

Maggie Shane

Ernie Page

Bill Clark

Joey Caterinichio (between other meetings)

1. Review of past congress minutes.

2. Members and Regional Representation

a. Working Group Designations (*Chair)

Education: Rodrigues*, Casey*, Ouren, Pokorny (new)

Timing/Event Management: Page, Wilson, Estle, Serrano*, Shane (new)

Homologation: Gross*, Serrano, Wilson, Pauli

Rules and Technical: Gross, Pauli*, Caterinichio, Carey, Serrano

b. Regional Chairs: Casey, Ouren, Rodrigues, Jones, Pauli, Wilson

c. FIS Representative: Gross

3. USSA Coaches and USSA Officials Roundtable (1 hour)

No coaches available to participate. Welcomed Jon Engen, Cross Country Sport Committee Chair. Jon recognized the work officials do and how little recognition they receive. Jon also discussed the nomination procedure for his position and welcomed any and all nominations from the officials sub-committee. Jon not seeking another term. Chair thanked him for his support.

4. Homologation

a. Working Group Report: Chair

b. Regional Coordinators and FIS certified inspectors

Reviewed current list of USA HMG inspectors. Recognized John Estle for his work and moved him from candidate to full inspector.

c. Regional venue inventory: Minimal discussion on this subject. Pauli reiterated how this has worked in Alaska and a national group would be beneficial in ensuring USA venues are fully validated to host events they bid for.

d. Homologation Certificate Status and recertification: Discussed recertification of Jackson, NH, and Kincaid Park, Anchorage, AK. Recertification form was provided and instructed to be completed by the end of June 2014 (Jackson) has been renewed, Kincaid Park application is in). Discussed homologation of Trapp's. Certificates expire next year.

Further discussion with HMG WG. Chair Term: Gross to continue as chair of WG.

e. Address USSA rules 57.3 and 57.4 regarding HMG for USCCC. Discussed and noted redundancy and contradiction.

Noted that USA follows FIS homologation protocols. Pauli to introduce at sport committee to delete from comp guide.

57.3 Altitude. The USCCC must be held on courses approved by the USSA Rules and Tech Subcommittee. At elevations between 1800 m and 2200 m, the MT and MM must be at least 10% below the maximums. Courses with elevations over 2200 m are generally considered unacceptable for the USCCC unless specifically approved by the CCC.

57.4 Homologation Guidelines. USSA CCC requires all U.S. Championship sites be homologated according to FIS and the following standards; a) Stadium sufficient for proposed events (mass start, team sprint, relay, individual starts, pursuit), b) Course width according to FIS homologation standards (ICR 313.1.4), c) Hill location and height may vary 5-10% less than homologation standard for distance races, d) Sprint should be close to FIS standards - 2 hills important - climbs within 10%.

f. Address USSA rule 41.2.4 regarding proposed courses for USCCC: Suitable language to be incorporated into comp guide which addresses FIS homologation requirements.

41.2.4 Profiles and descriptions of the proposed courses for the cross country events, with indication of the HD, MM, and MT, as well as elevation. All courses, except for Disabled, must be approved by the USSA, and meet USSA Event Pipeline standards.

g. Other business

Discussed Serrano submittal to FIS homologation working group to consider parameters regarding downhill construction within courses. Group determined that a subjective approach would be appropriate versus objective approach. Gross to discuss further with Aalberg.

Discussed updates to FIS Eibl software. Appears to be a lower priority item. MAC OSX software is on the radar, but again not a priority.

4. Event management

a. Timing and Results, Working Group Report: Chair

Not a lot of work within the group over the past season. Review of the season indicated that timing sprint heats has its challenges. In-house timing and inexperienced volunteers can lead to mistakes. Concerns with the costs of timing sprint heats. Photo finish cameras may require a visit to a lower standard.

b. Event reports: Nationals: None,

Super Tour: Central-Battle Creek, weather cooperated, issues with timing of Results and TD Report submittal

East: No report

Alaska: Super Tour Finals – Discussed Andy Newell Competition suspension

NCAA: Ensure NCAA coaches work with race juries when important decisions on the competition need to be made.

JN's: Protests, wreck, advancing wrong skier, course issues regarding safety, T-post fencing hazards. Develop a sprint protocol and follow it. TD and timer provided synopsis on sprint timing mistake.

c. Venue development and safety

NCAA: Races were completed before course conditions deteriorated to the point of being unsafe.

JN: Used pace coach to control mass start. Moose issues in Jackson, WY.

d. National Venue Inspection Team

e. Other business

JJ Ehlers (USSA points' coordinator) provided information on the challenges of ensuring correct penalties are calculated.

TDs were reminded that this is a responsibility following a competition and to be aware of minimum and maximum penalties associated with the specific event. Verify the event has a Codex (event agreement) associated with it, that the event has been calendared with USSA/FIS. Work will be done to revise the USSA TD report to verify race penalty.

Continue work to update cross country officials section of USSA website, especially the written documents. Chair will work to update this.

5. Rules and Technical

a. Working Group Report: Chair needed (Pauli volunteered)

b. Consistency in jury work.

Suggestion was made to start a USSA TD blog with secure access (invited in). Goal is to share information and decision-making.

c. Other business

Discussed change in meeting schedule. Idea was to involve coaches and still get the officials work done. Support is there to continue a Thursday/Friday schedule and still be able to attend in coaches meetings.

Meeting closed at 2200 hours to reconvene at 0830 the next morning

Meeting reconvened at 0836 on Friday, 05/16

Chair: Pauli

Attendance:

Maggie Shane

Toni Geer

Carlie Casey

Jerry Coffey

Al Pokorny

Scott Wilson

Doug Ouren

Ernie Page

Joey Caterinichio (between other meetings)

d. Proposed rule changes: Pauli discussed that rule changes should adhere to the following convention:

i. Development

1. Stand alone
2. Complimentary
3. Meaningful and applicable
4. Not contradictory
5. Not self serving
6. Benefit the competition

ii. USSA 50.2 regarding snow seed. Delete the last sentence. Discussed and this will be brought to the full cross country sport committee.

50.2 Time and place for the Draw of each race is decided by the Race Committee well in advance of the competitions and in agreement with the TD. Time limit: not earlier than 72 hours, and not later than 12 hours before the starting time of the race. Seeding will be based on current USSA discipline rank. The following system will be used:

Competitors will be placed in draw groups of 20, seeded into the groups according to their best available (FIS or USSA) points in the current published list (not the "athlete profile") in the respective discipline (sprint or distance). Team sprints will be seeded according to the total best available distance points. For team sprint competitors without current distance points, 990.00 will be substituted (160.00 for foreign skiers). Competitors with neither USSA NRL points nor FIS points in the respective discipline will be placed in a single group and randomized within that group.

Groups will be lettered A through Z, with the competitors with the best points in group A, the competitors with the next-best points in group B, and so on, and the last group containing the competitors with neither USSA NRL nor FIS points.

The Competition Jury will decide the start order of the groups. In special circumstances, the Competition Jury may also create a special "snow seed" of 10 to 20 competitors. This group will be the first group to start.

Gross provided information which will be at the FIS Rules and Control meeting at the 2014 FIS Congress

- i. 312.3.3: Eliminate control line.
- ii. 315.3.3: Revise heat start procedure in sprints. Eliminate pre-start line
- iii. 315.7.2: Tighten false start protocol in sprints
- iv. 343.11: Improve corridor rule for marked corridors. Is it acceptable to straddle corridors?
- v. ICR edits
- vi. Discuss team sprint exchanges

Ouren introduced language to revise USSA Special Rule regarding TD and TDA lodging requirements. Lodging will be defined as separate commercial/independent lodging with internet access. Discussion amongst the group supported the change. Suitable language will be drafted and presented at the sport committee meeting.

6. Officials

a. TD Development, Education, Certification. Working Group Report: Discussion

Outline TD education curriculum taking into account the spring meeting and fall FIS discussions. Discussion on education included focusing on event organization and responsibilities. Particularly timing and sprints. Discussion included having a fall USSA TD/officials seminar at West Yellowstone. Additional regional seminars to be consistent with curriculums developed for current and new TDs and officials. Expectation is that USSA/Regional Seminar is on the even years and the FIS on odd years. Challenge was involving other local organizing committees and new officials.

First order of business was the development of two curriculums. One to focus on continuing education for established TDs and officials and one curriculum to introduce and develop new officials. Ouren and Casey to follow-up on this.

Joey indicated that she is working on obtaining a deal on new TD jackets. Scott to work with Joey on initiating.

b. TD Roster Review

Upgrades approved Henchey to Level 2. Freilinghaus was not listed on the current roster. Written evaluations were provided for both. Coffey indicated that Tomas Gedeon in Bozeman needed to be upgraded to level 2.

Written evaluation to be provided (provided and upgraded to Level 2). Gary Larson was reinstated to Level 2 and considering fast-tracking him to Level 3 at the earliest opportunity. Ouren recommended Quincee Cotton and Toni Geer for level 2. Written evaluation needed. FIS TD roster was reviewed. Wilson maintained notes as to who has retired and who will be removed due to lack of involvement and inability to maintain education requirements. The following were removed as FIS TDs:

- Sten Fjeldheim (Education deficiency)
- David Johnson (Education deficiency)
- Eli Brown (Education deficiency)
- Bill Clark (Reinstated to Level 2, National)
- Hugh Cooke (Retired)
- John Hatcher (Retired)
- Mike Miller (Retired)
- Muffy Ritz (Education deficiency)
- Cami Thompson (Education deficiency)

Lee Todd (Retired)
Max Cobb (Education deficiency)
Pat Cote (Education deficiency)
Rob Walsh (Education deficiency, IPC TD)
Gary Larson was reinstated to Level 2, National TD.

Additional Level 1 and 2 TD's were removed as well. They either have not responded to inquiries wishing to continue or have expressed their desire to be removed. Regional coordinators will contact other TD's that are currently on the USSA list that have not provided updated information or have been inactive.

c. TD Evaluation, development, discipline

Review Serrano TD development document. Pauli provided document to those present. Reviewed. Determined that it is generally being followed. More needs to be done to ensure current FIS TDs provide presentations on a regular basis and Level 1 & 2 TDs follow a similar advancement, including standing for presentation/examination at a FIS, USSA, or regional seminar as appropriate.

d. Jury work and decisions from the 2013-14 season

i. Newell

ii. NCAA/RMISA Jury Utilization

iii. Format changes to accommodate athletes: Allegations were raised during the season that requests were made of OCs to change the format of events to accommodate their athletes point profiles. Specifically, changing mass start events to interval start events to assist in attaining the Olympic qualifying criteria. It was alleged that exotic nations made the requests. First request was at a RMISA/NCAA race at Bohart Ranch. The format was changed to interval start but was a result of discussion between coaches because the homologation of the courses would not support a mass start and reducing the race distance since the college races followed so closely on the conclusion of US Nationals. The other event was a NENSA event where a request was made for a format change but was ultimately rejected.

iv. Allegations of event attendance to manipulate point calculation (Rumford, Bohart). These allegations were investigated and no merit was found to the allegations.

e. TD/TDA/Jury Assignments, National Events : Candidates notified, waiting for response.

USCCC

TD: Lin Hinderman

TDA: Gary Larson

Super Tour Finals/Nationals

TD: Scott Wilson

TDA: Al Pokorny

NCAA

TD: Matt Laue

TDA: Justin Easter

JNs

TD: Kent Slaughter

TDA: Greg Lawley

i. USSA special rule changes regarding TD assignments.

*USSA TDs and Assistant TDs will be assigned by the officials' committee assignments group for U.S. Championship events and JNs. NCAA Championship assignments will be in conjunction with the NCAA. **Wherever possible (delete)**, the TD shall be from out of the region and the Assistant TD shall be from the region.

The TDs and Assistant TDs for USSA SuperTour and other USSA sanctioned races will be assigned by the Regional Coordinators. USSA SuperTour TDs must be at least FIS (level 3 delete) TDs. USSA sanctioned race TDs must be at least level 2 TDs. Assistant TDs may be any level.

*USSA All TD, TDA and Jury expenses will be at rates provided on the TD expense form found at www.ussa.org. For U.S. Championship events, USSA SuperTour Finals and JNs, expenses for TDs and Assistant TDs will be travel, room and meal reimbursement at rates provided on the TD expense form found at www.ussa.org. The Jury Member will be provided with room and meal reimbursement. A means of local transportation will be provided for the TD. The TD and TDA (new) will be paid \$50 per day from travel day to the venue (new), start of training to last day of competition, travel day return home (new). For NCAA Championships, expenses will be as per NCAA rules.

Complete Nordic Competition Guide updates/revisions to be presented to cross country sport committee.

Discussion amongst the group supported the changes.

Comp Guide Changes

Under USCCC:

A) Delete 57.3 and 57.4

B) Revise 41.2.4 to read:

"Sites wishing to host a USCCC must have provisional and/or current FIS homologation certificates for the respective events they would be required to host."

This revision addresses the deletion of 57.3 and 57.4. The FIS homologation requirements address the needs of altitude, stadiums, and course specifications.

C) Revise 50.2 by deleting the following two sentences:

"In special circumstances, the Competition Jury may also create a special "snow seed" of 10 to 20 competitors. This group will be the first group to start."

The last sentence of 50.2 addresses the "snow seed" issue.

Under USSA Special Rules (Modified FIS Rules)

D) 303.2.2.4 as corrected from 3034.2.2 stated in the comp guide.

TD appointment for USCCC, JN's, STF/USCCC, NCAA, revise the last sentence to read: "The TD shall be from out of the region where the competition is held. Wherever possible, the TDA shall be from the region where the competition is held."

E) 304.1.2 Reimbursement

Applicable to US championship events including USCCC, JN's, STF/USCCC.

Revise the last sentence to read: "The TD and TDA will be paid \$50 per day to include one (1) day of travel to the venue, the first day of training or earlier as requested by the OC (whichever occurs first), through the last day of competition, and one (1) day travel home. Double counting is not permitted. For example, seeking double reimbursement for traveling home on the last day of competition.

The second paragraph concerning reimbursement covers SuperTour and NRL events. Delete the following sentence: "The rooms can be shared by the TDs and can be in a local house if not shared with a family member." Replace with: The TD and TDA will each be provided independent/commercial lodging with internet access.

ATTACHMENT 3: CROSS COUNTRY SPORT COMMITTEE MEETING AGENDAS

Cross Country Officials' Subcommittee
Thursday, May 15, 2014, 6:00pm – 10:00pm
Friday, May 16, 2014 8:00am-12:00pm

Chair: Matt Pauli

Location: Park City Marriott

USSA Cross Country Officials Sub-committee

1. Review of past congress minutes.
2. Members and Regional Representation
 - a. Working Group Designations
 - b. Regional Chairs
 - c. FIS Representative
3. USSA Coaches and USSA Officials Roundtable (2000-2100)
 - a. Rule Interpretations
 - b. Jury Decisions
 - c. Recommended rule changes
4. Homologation
 - a. Working Group Report: Chair
 - b. Regional Coordinators and FIS certified inspectors
 - c. Regional venue inventory
 - d. Homologation Certificate Status and Re-homologations
 - e. Chair Term
 - f. Other business
4. Officials
 - a. TD Development, Education, Certification. Working Group Report: Chair
 - b. TD Roster Review
 - c. TD Evaluation, development, discipline
 - d. Officials Seminars: TD and Officials Updates
 - e. OC/CC Officials Development, Education, Certification
 - f. Jury work and decisions from the 2013-14 season (NC, Super Tour, JN, FIS, NRL)
 - g. Other business
5. Event management
 - a. Timing and Results, Working Group Report: Chair
 - b. Timing Protocol and Results Formats
 - c. Event reports: Nationals, Super Tour, NCAA, JN's, Super Tour Finals
 - d. Other business
6. Rules and Technical
 - a. Working Group Report: Chair
 - b. Consistency in jury work.
 - c. Rule changes
 - d. Other business
7. TD Assignments, National Events (May 16, 2014, lunch meeting)

Cross Country Coaches' Subcommittee
Thursday, May 15, 2014 9:00am – 5:00pm

Chair: Janice **Sibilia** Park City Marriott
Assistant Chair: Rick Kapala

1. Review of Agenda
2. Review of 2013 Minutes
3. Confirmation of 2014 Coaches Subcommittee membership.
The following committee members will have voting rights annual meeting. The committee was designed for broad and specific representation. Each Region will be responsible for updating the positions. Rotation amongst persons in your division is welcome.
New committee member's names due: annual April 1; prior to Congress.
USSA
Joey Caterinichio
Bryan Fish
Alaska
Seniors- Erik Flora
Juniors-Pete Leonard
College- Scott Jerome
At Large- Ja Dorris
Eastern
Seniors- ~~Gus Kaeding~~ Patrick O'Brien
Juniors-Sverre Caldwell
College- Cami Thompson-Graves
At Large- Janice Sibilia
At large- Will Sweetser
At Large- Margaret Maher
Central
Seniors- Yuriy Gusev
Juniors- Reid Lutter
At Large- Bill Pierce
College- Joe Haggemiller
At large- Ben Popp
West
Seniors- Colin Rodgers
Juniors- ~~Ali Sienhart~~ Pete Phillips
At large- Rick Kapala
At Large- ~~Ben Gressachi~~ Gus Johnson
At Large- Eric Pepper
College- Abi Holt
Industry Reps
Andrew Gerlach
Chris Hall
Athlete rep for sport committee
Morgan Smyth
4. Update from NNF (Dave Knoop)
5. Updates Regional Reps and Regional Coordinators:
Alaska, East, West, Central
Reminder about National communication and outreach
6. USSA communication and website information update

7. USSA Membership Update: Sheryl Barnes
8. U.S. Ski Team '14 review and '15 plan (Grover)
9. Reports from
 1. JI Scando Cup (Coach of Scando Cup)
 2. Report from U23/Junior World Championships (Fish)
 3. Report from OPA Cup (Fish)
10. Major Championship organizers Review (U.S. Champs, JN's, USSA SuperTour Finals)
 - Soldier Hollow
 - Anchorage
 Review of National Relay Implementation
11. Review on Timing/Sprints at National Championships
12. Review on FIS/NRL Seeding (will not change at US Nationals)
13. Review of proposed National Calendar (see schedule A draft)
Open Discussion
 - Coordination efforts with Canada (Dec & Mar)
 - See schedule.
 - USSA Super Tour
 - U.S. Championships
 - Dates of 2015 US Nationals: January 4-10
 - Implementation of junior race as a common rule to go first to help naming of teams go smoother and timely
 - USSA SuperTour Finals & U.S. Champs 30K
 - **Proposed Schedule for US Super Tour Finals & 50/30km National Championship**

Saturday 3/21	10/15 Interval Start	CL
Sunday 3/22	Individual Sprint	Fr
Tuesday 3/24	Mixed Relay 4x5km	WCL, MCL, WFR, MFR
Thursday 3/26	50/30 US National Championship	FR

 Action: Approve schedule
 - Scando COC, & OPA Cup
14. 2014-2015 NRL's around the Nation (reminder)
 - Please send to Joey and register online when e-mail comes.
15. Super Tour points:
 - Adopt World Cup Scoring Method for SuperTour or Keep SuperTour points.
16. Review of new proposed fees for
 - Junior Nationals, US Nationals, SuperTour Races.
17. Junior Working Group Report and rule change proposals. (Pete Leonard)
 1. Report from Pete Leonard

2. Format for JN's 2015 (Truckee) Junior Meeting SH proposal Review and approve.
(Sprint, Interval, Mass, Relay)
3. Other: Junior Rule or suggested changes.
4. Report Implementation of Regional U16 Championships. To add to the current Junior National Program or replace. (currently in committee)

18. NRL List Points Update : USSA J.J Ehlers/ Jeff Weinman

NRL – Points system adjustment, enhancements.

- Review: NRL
 - Review system default and issues of current NRL list and procedure for US.

19. Review "New" Timing Standards: Joey/JJ

- Data needed from organizers
- Sprint handbook for Dummies (in progress)
- FIS and USSA numbers from the field
- Document
- Review of Timing of Sprints

20. **Adjourn for Dinner**

Thursday PM Session:

21. 7:00pm - 9:00pm (Grover) **USSA Center of Excellence**

USSA cross country coaches Technique and Development Workshop
Please review this video.

<https://docs.google.com/file/d/0B0JztdSSS4zfS2doWTNNdklwYTQ/edit?pli=1>

Cross Country Coaches' Subcommittee
Friday, May 16, 2014, 8:30am – 5:00pm

Chair: Janice Sibilis Park City Marriott
Assistant Chair: Rick Kapala

22. USSA Marketing (CMO Mike Jaquet)
 23. Education update: (Brian Krill/Jon Nolting)
 24. Update (USSA) Review 2014-2015 Criteria: pdfs handouts
 - World Cup Criteria (Grover)
 - World Championship (Grover)
 - J1 Scando Criteria (Fish)
 - JWC Criteria (Fish)
 - U23 Criteria (Fish)
 - International COC Criteria (Fish)
 25. Preliminary Trip and location information for U23, JWC, JI Scando Cup, OPA
 1. World Championships
 2. World Juniors/U23 Champs
 3. Scando Cup
 26. Report on World University Games. (Joe H, Andrew K)
 27. Development Programs
 1. REG Camp design and schedules 2014 (Fish)
 2. NEG Info. (Fish)
 3. NTG info.
 4. USSA J2 Elite Camp update (Fish)
 28. Officials Report: Matt Pauli
 - Review relevant Officials rules changes
 - Homologation requirements in US
 29. New Business:
 30. Update on task force of Rick Kapala proposal about guidelines of NGB
 31. Future Criteria Discussion
 32. Other
- Adjourn

Cross Country Sport Committee
Saturday, May 17, 2014, 8:30am – 12:00pm

Chair: Jon Engen Park City Marriott

11. Roll Call
12. Chairman's Introduction & comments
13. Additions to the Agenda
14. Approval of Minutes, '13
15. Reports and Proposals from Officials' Subcommittee (Officials Chair)
16. Reports and Proposals from Coaches' Subcommittee (Coaches Chair)
17. Confirmation of Cross Country Sport Committee membership, 2014-2015
18. Implantation of new chair. Committee nominates: Cami Thompson

Name	Affiliation	Term expiration May of:
• Chair: Jon Engen, Ketchum, ID		2014 (term limit)
• Joey Caterinichio	(Programs)	by employment
• Bryan Fish, Park City, UT	(Development)	by employment
• Matt Pauli	(Officials)	2015
• Mike Elliott, Durango, CO	(Mountain)	2015
• Peter Leonard, Anchorage, AK	(Alaska)	2014
• Yuriy Gusev, Madison, WI	(Central)	2015
• Janice Sibilina, Hopewell Jnct, NY	(East)(coaches)	2015
• August Teague, Truckee, CA	(Pacific)	2015
• David Knoop, Park City, UT	(At-large)	2015
• Rick Kapala, Sun Valley, ID	(At-large)	2015
• Morgan Smyth, SLC, Utah	(Athlete)	2015
• Andrew Johnson, Burlington, VT	(Athlete)	2014
• James Southam, Anchorage, AK	(Athlete)	2014

19. Next Meeting – May, 2015
20. Adjournment of Committee