

CNISSF Alpine Meeting Minutes
May 8, 2015
Auburn Ski Club

1. Introductions/Roll Call
Lucy Schram Chairperson, Bob Brewer and John Wolfe Davis, Katy Dyrre Quincy, Casey McGlothlan Colfax, Matt Williams Del Oro, Alex McDowell and Ken Ramirez Nevada Union, Doug Thompson Oak Ridge, Jon McKean Tahoe Expeditionary Academy, Bill Treat N2.Red Bluff, Tim Wilkerson Foothill, Mary Treat Red Bluff, Gregg Gunkel N1.Mount Shasta.Weed.Yreka, Bill Travers Chico, Chris Floyd Argonaut, Kathleen Copland Quincy, Walt Chrupalo C2, Randy Stein Pleasant Valley, Tim Green Ponderosa, Jake Kiddoo Bishop, Chris Leonard S2.Mammoth, Jimmy Morning Mammoth, Ron Vandanega and Jeff French El Dorado, Carl Murray Golden Sierra, Brian Caldwell S1, Marci Heller Davis, Don Farber and Doug Faker Nevada Union, Mark Faulkner Placer, Eniko Kuch Truckee, Tanya Randolph Shasta.
2. Thank you' s to all DC's and hosting race areas during the 2015 season; and to Auburn Ski Club for continuing to host our meetings.
3. Financial Report was distributed; \$6300 in the account currently with a few outstanding bills for awards adjustments to pay from the 2015 Alpine Champs, and reimbursements for 2015 Nordic Champs. Will be ordering 'All Division Certificates' this summer, along with normal 2016 awards.
4. Wrap up of the 2015 Championships – Thank you to Mammoth for a great venue and event. Reminder to all Divisions that they must stay on Dean's timeline for submittal of volunteer positions, etc.
5. Badges – names were called and some badges were returned. Please return the badges as this is an expense to CNISSF for replacement.
6. Championships North, March 6-10, 2015 Dean Turner provided basic structure of the upcoming 2016 Championships to be hosted at Mt. Shasta. Itinerary is currently posted on the cniSSF.org website. Bill Treat proposed that Diamond Peak be the back up location and coaches agreed; will work with Jon McKean directly on this.
7. CIF Representative 3 different jobs that Bill Treat fills and looking to start the transition process by having a new person work directly with Bill as he trains them for these positions.
 - A. Sports Chair as Nordic and Alpine – Walt Chrupalo, C1 DC
 - B. ID Badges and coaches' certification – Chris Floyd, Argonaut HS
 - C. Gate Keeping Cards prep on 'write on rain' paper – Walt Chrupalo, C1 DC
8. By Law Review/Update
 - a. Motion by Bob Brewer, 2nd by Randy Stein to have the following language removed from the CNISSF bylaws
II.2 Any Far West Ski Association skier/boarder who competes unattached during the CNISSF season may compete for a high school team in CNISSF competition and score team points.
PASSED Unanimously
 - b. Motion by Eniko Kuch, 2nd by Mark Faulkner
II.3.a – Individual schools will pay dues to CNISSF ~~their division coordinator~~.
PASSED Unanimously
 - c. Motion by Ken Ramirez, 2nd by Randy Stein to have the following language removed from the CNISSF bylaws
II.3.c –All member schools agree to release team members two full school days

for the purpose of preparing a race-course.

PASSED Unanimously

- d. Motion by Chris Leonard, 2nd by Ken Ramirez
III.3 – Each division will have a minimum of ~~four~~ three schools and a maximum of seven schools.

PASSED Unanimously

- e. Motion by Ken Ramirez, 2nd by Bob Brewer to have the following language removed from the CNISSF bylaws
III.7.b Fails to adequately prepare a race - - shall be placed on a year's probation. Violation of probation shall result in dismissal from the CNISSF. Preparation standards shall be determined by a 2/3 vote of the coaches in the division
PASSED Unanimously

- f. IV.1.b – language to be left as is
Three slalom races/Terrain giant slalom races during the regular season.

- g. Motion by Bob Brewer, 2nd by Randy Stein to have the following language removed from the CNISSF bylaws

VII.5 – All courses should be set one day before the meet if possible

PASSED Unanimously

- h. Motion by Bill Treat, 2nd by Ken Ramirez
VII.10 The Division Coordinator ~~sponsoring school~~ is responsible for notification of any cancelled meet or change of meet area in ample time prior to the meet to all schools participating. ~~The calling of a meet due to weather and/or road conditions shall be at the discretion of the sponsoring school.~~

PASSED Unanimously

- i. Motion by Eniko Kuch, 2nd by Bob Brewer
VII.14 Race results shall be provided to the web master for posting within a reasonable time. ~~sent to all coaches within the respective division and to the coordinators of all other divisions.~~

PASSED Unanimously

- j. Language to remain as is
VII.15 drawing for the competitive seasons running order shall be done at the Spring Coaches Meeting. This running order shall be rotated one or two places each meet. The rotation number shall be decided upon at the Spring Coaches Meeting.

- k. Motion by Bob Brewer, 2nd by Randy Stein
VIII.11 – recommend FWSA changed to FWS
FWS racers who choose to participate in FWS races rather than in scheduled high school races are subject to individual coach/individual team rules.

PASSED Unanimously

- l. Motion by Ken Ramirez, 2nd by Bob Brewer
XI.4 the preferred dates for the Alpine Championships are the first Monday, Tuesday, Wednesday and Thursday in March. The dates are selected at the CNISSF meeting held the previous Spring. The preferred make up dates for the Alpine Championships are the second Monday, Tuesday, Wednesday and Thursday in March. ~~The dates of the championships will be set by the sponsoring division either at the Spring Coaches Meeting or when the weather conditions of the season are known. Any changes will meet the above criteria.~~

PASSED Unanimously

9. A. Motion by Ken Ramirez, 2nd by Mark Faulkner
The jury meets at the close of each race run, at the finish line 10 minutes after the end of the run. DC's are to meet at the same time as an advisory committee.

PASSED Unanimously

- B. Motion by Walt Chrupalo,, 2nd by Ken Ramirez
Other Race Officials Provided by the Host Division

1. Head Gatekeeper and 2 Assistant Head Gatekeeper
2. Head Timer for Electronic Timing System (provided by the ski area)
3. Head Timer for Back-up Timing System (provided by the ski area)
4. Hand Timers for Back-up System if hand timing is used
5. Head Calculator and Staff for Race Results
6. Other staff as required by the host ski area
7. Staff for and method of posting unofficial results
8. Start Referee(s) for all start arenas.
9. Finish referee for finish arena.
PASSED Unanimously

C. motion by Walt Chrupalo, 2nd by Mark Faulkner
Division Coordinators will not be officials.
PASSED Unanimously

Jury will be finalized the night before the race.

10. Gate Keepers vs Officials: Each jury member will carry a gatekeeping card.
11. Motion by Bob Brewer, 2nd by Ken Ramierz
All athletes who tie for the last qualifying spot in a Championship Discipline will be allowed to participate in that discipline. Ties for qualifying spot will be broken to determine start order; using the current tie break rules.
PASSED, 24 Yah, 1 Nay
12. Motion by Ken Ramirez, 2nd by Walt Chrupalo
In the event of a racer dropping from participation, in the qualifying positions, the division will remove the racer from qualifier standings and shift the racer standings to fill the removal prior to the submission of final results. Both versions must be submitted.
PASSED Unanimously
13. Championship qualifying results – this has been taken care of by DC's submitting all results to the webmaster in a timely manner as passed above.
14. Review of the Championships Coordinator position.

Next meeting – November 20, 2015 ASC