New York State Ski Racing Association - Nordic, Inc.
FALL MEETING MINUTES
Queensbury, Glens Falls Country Club, September 30, 2018

President Eric Seyse called the meeting to order at 1 PM and welcomed those present.

Present were: Chris Frielinghaus, Ski O Chair; Eric Hamilton, Secretary; Tyler Koziol, Shenendehowa Nordic Club; Shane MacDowell, NYSEF; Tom Moffett, Biathlon Chairman; Darwin Roosa, Saratoga Biathlon; Curtis Schreiner, Saratoga Biathlon and Mid A; Eric Seyse, Glenville Hills; Brian White, Peru Nordic; and Amanda Zullo, Peru Nordic.

Minutes there were no corrections to minutes of the May 6 meeting so were accepted by acclamation.

Treasurer's Report - Eric Seyse shared the treasurer's report from Lee Mahood. The Report is attached. Current balance is $24,144.58. It was agreed unanimously that the $2,127.73 (Schoonmaker Legacy) donation received should go to HURT to keep the 2019 Mid Atlantic Bill Koch Festival entry fees low. Eric Seyse reported that we will also be purchasing additional race bibs authorized at our spring meeting.

Executive Director
Eric Seyse asked us to review the job description for the part time executive director position. He noted that the former Executive Director took on additional duties because of his enthusiasm and love for Nordic ski sport.

Committee Reports
Biathlon - Tom Moffett announced that there will be a training camp including a novice safety clinic at Saratoga Biathlon during Christmas vacation. The NYSSRA Biathlon Championships will be the weekend of February 23 and 24 at Day.
Website - discussion evolved form biathlon to the Website. Tom Moffet administers several sites including Saratoga Biathlon, N Y Biathlon and the NYSSRA-Nordic site. NYSSRA's share of the cost of all that hosting is $200. If you have ideas how the site should be working, pass them on to Tom (for biathlon) or Amanda Zullo (for cross country content). Should follow up on the offer from Chris Cox to get free domain hosting
Ski Orienteering - Chris Frielinghaus reported that the venues to be used for the ESWGs has not been selected. If you have any ideas how we can attract new individuals to the sport please pass them on to Chris. The season opener will be at Lapland Lake before Christmas. Eric Hamilton will ask Phil Hawkes-Teeter about LIDAR availability for reconstructing the Saratoga Biathlon map [but this will not happen until after mid October]. Other maps for the NYSSRA Ski Orienteering Championship were discussed including Pine Ridge.
Cross Country - Eric Seyse promised to post a tentative season schedule (see attachment 2). There is an opening for a trip leader. David Paarlberg-Kvam is coordinating. Compensation was discussed. It was the consensus of the group that it not exceed $1000. This will be a part of athlete trip fees collected by NYSSRA and remitted to the leader, half up front, half after. NYSSRA will post an opening for trip leader with the application form on the website. Completed applications are due back before December 1.
Shane MacDowell asked where the Eastern High School Champs wax box is located. It is believed that David Paarlberg-Kvam has it. 2019 NYSSRA Champs will be at Glenville Hills and the 2020 will be at McCauley Mountain, Old Forge.
The roller ski race series will be expanded next spring.
Publicity - It was agreed that the Second Vice President be in charge of publicity. Eric Seyse underscored the necessity for each of us to feed her information. Tom Moffet moved; Curt Schreiner second that she be allowed up to $100 for Facebook advertising, carried.
Bill Koch Youth Ski League - The 2019 Mid Atlantic Bill Koch Festival will be hosted by HURT at the Brookhaven Golf Course in Greenfield Center March 9 and 10.

Mid Atlantic - Curt Scheiner announced that the three qualifying weekends would be:

- December 22 and 23 in Rochester
- January 19 and 20 at Gore Mountain and
- January 26 and 27 in Lake Placid

Old Forge is a backup for any of these three weekends.
Shane MacDowell pointed out that USSA requires that 2/3 of the Junior Olympic qualifier be sanctioned and recommended that all our qualifiers be sanctioned by USSA. Discussion followed first over whether the courses had to be homologated and whether high school races could be held concurrently. The consensus is that they do not have to be homologated and they can start in a separate wave before the high school race. As the high school race is scored, "force" the qualifier times back into the high school race results. Eric Seyse expressed the general feeling of those present when he said they were pleased with how the committee functioned last season.
Curtis Schreiner moved; Tom Moffett second that the Junior trip leader be compensated as outlined in the cross country report, carried. Trip deposits are not refundable!

Old Business
Organization Chart - The biathlon committee chair should be updated to be Tom Moffett. Darwin Roosa moved we accept the organization chart as long as it had the format of the previous draft, Curt Schreiner second, carried.

New Business
Points Committee - Eric Seyse announced the the points committee consisting of Darwin Roosa, Eric Seyse and Eric Hamilton had made several minor changes to the points list calculations and these would be posted on the website as soon as possible.
Junior Trip Leaders - The Mid A committee agreed to post the requirements for the trip leaders and start the application process as soon as possible. Then get the qualifying rules up and available to coaches, parents and competitors. Trip leaders should receive a copy of the junior trip leader outline that Brian Halligan compiled.
Race Calendar - Eric Seyse will reduce the tentative season calendar to a MS Word document and circulate.
Mount Van Hoevenburg - Shane MacDowell noted that the venues are all redesigned and would be rebuilt for the 2022 World University Games including entrance road, parking lots, 4 k roller ski loop, and venues.
Elections - Eric Hamilton read the officers nominated for the coming year including:

- Brian White for President
- Darwin Roosa for Vice President
- Amanda Zullo for 2nd Vice President
- Lee Mahood for Treasuer and
- Eric Hamilton for Secretary

Tyler Koziol moved that nominations be closed and we accept the slate, Eric Hamilton second, carried unanimously.
Next Meeting - Brian White suggested we have the spring meeting on Sunday, May 5 and moved we adjourn; Chris Frielinghaus second; carried. Adjourned at 2:55 PM.

Respectfully Submitted,
Eric J. Hamilton
Secretary

---------- Attachment 1 ————————————————

Treasurers report

	Current	Fall 2017	Fall 2016
Brian McDonald Fund	$297.00	$297.00	
Biathlon fund	$1,395.93	$1,455.21	
Youth Development	$1,555.86	$1,855.65	
Mid A	$8,256.02	$5,143.00	
Eastern High School/U16	$0.00	$679.55	
BKYSL	$1,144.17	$1,514.41	
General Fund	$11,990.57	$9,367.85	
Balance	$24,639.55	$20,502.67	$24,801.41

————————————- Attachment 2 ————————————————

Tentative Season Schedule

Dec 7 - 9 North Creek Nordic fest
Dec 9 - NYSEF opener Lake Placid - Skate
Dec 15 - Ski Orienteering Opener - Lapland Lake
Dec 16 - Sprints - Maple Ridge
Dec 22 & 23 - J O qualifier Rochester
Jan 1 - New Years Resolution Race at Old Forge
Jan 5 - Shen Classic at Day
Jan 6 - ADK Vauhti Skiathlon at Day
Jan 12 - HURT Mega Relay at Garnet Hill
Jan 19 & 20 - J O qualifier at Gore
Jan 26 & 27 - J O qualifier at Lake Placid
Jan 31 - Feb 3 ESWG
Feb 9 - Winona Tourathon
Feb 10 - HURT-a-thon at Gore
Feb 16 - Sacandaga Mini Marathon
Feb 17 - Glenville Hills Classic
Feb 23 & 24 - NYSSRA Biathlon Championships at Day
Mar 2 & 3 - NYSSRA X C Championships at Glenville Hills
Mar 9 & 10 Mid A Bill Koch Festival at Brookhaven, Greenfield Center
Mar 16 - 18 - Eastern H S Championships, Black Mountain Ski Resort, Rumford ME
—- more to come —-