Minutes, Fall 2022 MSCA Meeting Both Alpine and Nordic

Meeting called to order by Merit Bean at 2:08

Introduction of Andrew Willihan, Snow sports director at UMF: Pushing hard for the Nordic to grow; Maine needs a strong D 2,3 program. HS athletes at UMF will be well supported. Will be putting on coaching clinics to become USSA Level 1 coaches.

First order of business; discussion of splitting the group into separate Alpine and Nordic. For this year, dues will have to be the same as they have been, \$20 per school with both Alpine and Nordic, \$12 for single discipline.

Motion (Ron Gifford) to split into separate groups, Alpine and Nordic. Passed 16-0 (5 abstentions).

Nordic Only Meeting

Motion (Chris Easton) do away with auto-qualifiers for U16 and EHSC teams. Must make it at Selection Race. Passed unanimously.

Discussion of bylaws recommended by sub-committee..

Motion (Steve DeAngelis) remove highlighted words. Passed unanimously.

Motion (Chris Easton) accept bylaws as written and amended. Passed unanimously.

Dustin Williamson: MPA has asked for us to come up with a "co-op team philosophy" so that the committee will have guidance when teams apply for co-op status.

Motion (Dustin?) we do not support co-op teams. Passed unanimously.

Motion (Buzz Bean) keep all 3 classes for State Championships. Passed unanimously.

Motion (Dustin) have races on Day 1 at State meet start at 10 AM and 12:30 PM. Passed unanimously.

Motion (Justin Fereshetian) go flouro free. Passed unanimously.

Motion (Buzz) scoring at State Meet: go by the number of finishers to establish the score for 1st place. Passed unanimously.

Motion (Justin) Do the Selection Race at Black Mt. Passed unanimously.

Discussion of trip leaders; Dana Hatton (Yarmouth) has applied for assistant trip leader for U16. Accepted.

Motion (Buzz) for Dana to be Trip Leader instead since there are no applicants; Passed unanimously.

Motion (Buzz) for Justin Fereshetian (ME West) to be trip leader for EHSC. Passed unanimously.

Emmy Held reported progress on uniforms; "mixed success" for fundraising. New uniforms would cost \$7000-11000. Will bring design ideas to the whole group.

Discussion of cost of EHSC trip; no real numbers yet because Rikert has been very slow in handling requests for information. Maine won one of the spots in the lottery for being able to house onsite. No other information at this time.

Need a committee to look into fundraising for both EHSC and uniforms: Justin, Elysha Dyar, Ben Geisinger, and Dana volunteered.

Election of new officers:

President- Dustin Williamson Secretary- Saphrona Stetson Treasurer- Ben Geisinger

Meeting adjourned.