

Annual Spring Meeting
EFCC Agenda
April 28, 2018
Hampton Inn and Suites
25 Lake Avenue
Saratoga Springs, NY
9:00am – 3:00pm

Meeting will be available via conference call: Call in Number: 877-317-3059 pin 3322

Please remember to mute your phones when you are not speaking!

EFCC Present: Larry Titus, John Kroetz, Tj Soar, Kalman Heims, Deb Newson, Sherry Albert,
EFCC Called In: John Kimble, Jack Weir

General Membership Present: Kris Pepe, Mike Lynn, Stan Pawlick, Scott Barney, Tim
Massucco

General Membership Called In: Mike Lovell, Mike Saitow, Paul Miles, Nori Pepe, Caitlin
LaRouche, Corey Hacker

Mountains with no representation: Okemo, Hunter, Seven Springs, Sugarloaf, Buffalo Ski Club,
Whaleback.

A. EQS Report – John Kroetz, Sub-committee chair

- a. [Season in Review](#)
- b. Proposal to either amend rule 14.1 or create rule 14.3 as it pertains to EQS Moguls pace time.
 - i. Issue: Each season a number of EQS Mogul events end with a significant number of athletes receiving no time points whatsoever. This is caused by variations in course difficulty and conditions. This past season 8 out of 17 venues had event results where only 60% or fewer athletes received time points. One event in particular (Mt Sunapee) saw only 2 out of 90 athletes receive time points. This removes a key element of the scoring system and does not reward athletes for skiing faster.
 1. Solution A: Upon completion of the first run of an EQS Mogul contest the jury shall review first run scores and determine if an alteration to the pace time is appropriate based upon first run results. If a significant number of athletes in the field have received no time points (roughly 50% or more) OR if the maximum time points of the fastest athlete is low (less than 10) then the jury shall have the ability to alter the pace time to the time skied by the fastest athlete who finished in the top 5 during the run.
 2. Solution B: Change 14.1 to set the pace time of every event to the time skied by the fastest athlete who finished in the top 5 during

the first run. Run 1 would be scored using the existing pace time as described in 14.1.

3. The proposed solution was implemented on an experimental basis to the Mt Sunapee event scores and the results are attached.

- a. EXAMPLE

MOTION: At EQS mogul events after run 1 is complete we would use the automatic winfree pace set time option to determine the pace set. This changes rule 14.1.

Made by Kroetz Seconded by Soar.

Passed unanimously

MOTION: Amend Rule EQS #1 to allow EQS regular season competitions to 1-2 per disciplines held over the course of 1-3 days.

Made by Soar and seconded by Titus.

Passed unanimously.

- c. Concern about the two day event of slope-air of tri-states.
 - d. **Working group to be formed in conjunction with parent and coaches surveys to determine the ideal formats for B championship events at the regional and eastern level. Johnny Kroetz will chair the working group.**

B. ECS Freestyle Report – Sam Tarrant, Sub-committee chair

- a. Season in Review

- b. Proposals & Discussion

- i. Eastern Division All Star Team

1. Recommendation to change to 3 mogul events
 2. This proposal will be taken to the board for approval.

- ii. Eastern Freestyle Junior Nationals Media Coverage

1. This proposal will be taken to the board for approval.

- iii. Discussion Topics

MOTION: ECS Age Group Awards will be for U15 and under only.

Made by Johnny Kroetz Second Kalman Heims

Passed unanimously.

Action items:

Send thank you letter to all resorts cc coaches

Group text on Monday's, giving status of upcoming events

- c. End of the Season Freestyle Awards
 - i. MVP: Emily Szabo - Bristol, Kalman Heims - KMS
 - ii. Most Improved: Brinley Johnson - KMS, CJ Shambelin- KMS
 - iii. Rookie: Taylor Lewis – Gould/Sunday River, Jack Petrone - KMS
 - d. USSA Congress Update

- i. [Schedule](#)
 - ii. [Proposals](#)
 - e. USSA Coaches Education Clinic Update (Kris Pepe)
- C. ECS Freeskiing Report – John Kimble, Sub-committee chair**
 - a. [Season in Review](#)
- D. Chair Report – Deb Newson, Chair**
 - a. Season in Review
 - b. Upcoming Season in Review
 - i. [Schedule Update](#)
 - ii. [Championship Rotation Review](#)
- E. Operations Report – Larry Titus**
 - i. Refunds software development for approval to Board
 - ii. Increase of handling fee from 6.5% to 7% due to excessive use of Rewards card.
- F. Office Report – Sherry Albert, Office Manager**
 - a. Financials
 - i. Head Tax Analysis Follow Up
 - ii. [Profit and Loss YTD Comparison](#)
 - iii. [Profit and Loss Previous Year Comparison](#)
 - iv. [Balance Sheet Previous Year Comparison](#)
- G. Rules and Technical Report – TJ Soar, Sub-committee chair**
 - a. [Season in Review](#)
- H. Judges Report – Jack Weir, Sub-committee chair**
 - a. Season in Review
 - i. Kudos to Scott Lounsbury on the Olympics Head Judge and P Knyazev on Olympic assignment.
 - ii. Good representation from Eastern judges on National panel.
 - iii. New judges in the West, Scott Lounsbury back on the tour, Matt DePeters, Jake Payson.
 - iv. Nor Am representation was good as well.
 - v. 25 judges in all with some Canadian judges as well.
 - vi. Having weekend off during the Eastern US Nor AM was helpful to schedule.
 - b. Clinics
 - i. Successful clinic at Killington in the fall - cross pollination was benefit to all. Tentative date for 2018: Oct 27-28 or Nov 3-4.
 - ii. A-Level clinic at Lake Placid Oct 11-14, B-Level FIS clinic at Park City or Eastern Canada will host a B-Level clinic as well.
 - iii. Eastern supported one of our Eastern judges to the FIS Clinic this year.
 - c. Congress/FIS Meetings
 - i. US Ski and Snowboard Agenda TBD
 - ii. FIS Agenda TBD
- I. Old Business**

TJ would like the appeals process to be brought forward by the program director instead of parents and/or coaches.

J. New Business

- **Eastern will set up Team App to post event info, run orders and results in real time. Also the volunteer App. Band is another good app.**
- Duals at the B level? Safety is the concern. Working Group to review as viable event?

Motion to Adjourn

Made by Kroetz and seconded by Soar.

Adjourned at 1:52pm