

WNSLI Fall Meeting Agenda 9-17-2017

Wausau West High School, Wausau, WI – Bridge Street Exit
10:00 am – 12:00 pm

Attendance

4591 Sports Development – Kris Hanson, Bjorn Hanson (2); ANST – Scott Putman (2); Bay Nordic – Noel Versch, Mark Chambers (2); Blackhawk – Steve Swenson (2); 4-H Canski – Dalt Collins, Doug Liphart (2); Chippewa Valley – Ted Theyerl, Carl Walters (2); Hayward – Andy Kreyer (2); Ice Age Nordic – Dale Fanney (2); Iola (IWSC): Proxy: Jim and Diane Mullen (2); NKMN Storm – Steve Scharrer, Matt Meyer (2); Lakeland – Jim and Diane Mullen (2); Madison Nordic East/West: Yuriy Gusev (2); Peak Nordic – Donna Hoelz, Anne Riendl, (2); Rhinelander – Charil Reis, Jim Wood (2); Spooner – Anna DeMers (2); Waupaca Comets – Aaron Allie (2); Wausau East/West – Tracy Gorzek (1), Chris Nichols; Wausau Nightgliders – Rachel Kresse (1); Wausau Nordic United – Ross Dreger (1); Other – John Burke (WNDG/Performance Timing), Joe Haggemiller (CXC), Mick Wendland (Red Wing Nordic) (35 total)

Teams Absent without a proxy present: Drummond (2), Ladysmith (1), Burlington (1)

Call to Order at 10:13 am by Ted Theyerl

Introductions

Approval of Spring 2017 Minutes –with edits AND change the title to SPRING meeting. Motion to pass by Steve Swenson, seconded by Scott Putnam, motion carried.

Treasurer’ s report - Motion to pass by Doug Liphart, seconded by Cheril Reis, motion carried.

\$1,846.05

Old Business

1. Report on Adaptive State Meet Adaptive Scoring (John Burke)
 - a. There were two visually impaired youth, nothing was adjusted in the scoring for them. They are included in results as regular skiers. They didn’ t have parents’ permission etc. If they were moved up 0.97 percent, they would move up about 25 skiers. There was one sit skier that did a different course
 - b. Motion by Scott Putnam that we incorporate a trial for adaptive scoring for individual and team based on US Paralympics standards. A committee will be in charge of collecting information and communicating criteria and results to the group at the Spring meeting. Seconded by Doug Liphart. Motion carried. (Yuriy Gusev, John Burke, Doug Liphart on committee)
2. Committee Reports
 - a. Allocation Committee Report –(Tracy Gorzek)

- i. The format was updated. Cleaned up from what was updated in the spring.
 - ii. Question about whether we can have the Birkie Foundation in charge of scholarships.
 - iii. Discussion on whether we want to give funds out based on what we have, or have a floor or cap on how much to give out.
 - iv. Doug Liphart moved to table until spring. Asked committee to create parameters (who can apply etc.) Seconded by Jim Mullen, motion carried.
 - b. Guest Class Committee Report – Ted Theyerl
 - i. Concern about 100 additional skiers (committee decision was based on number of bibs). Committee to approve and go over applications from other states teams.
 - ii. Motion by Tracy Gorzek motion to moves to accept on a trial basis, seconded by Dalt Collins.
 - iii. Amended to say 25 per gender, AND Individuals on teams participating in the competition are eligible under 2 above (in 3). Limited to 25 per gender (50 total), 10 per team total (either gender). Motion carried.
 - c. MS age group award proposal for league races– Jim Wood
 - i. Purpose to encourage middle school younger members to ski.
 - ii. Steve Swenson makes motion to accept this as written and include conference and state. Seconded by Yuriy Gusev. Discussion. Steve Swenson withdraws the motion.
 - iii. Steve Scharrer moved to accept as trial per Rachel Kresse’ s suggestions during discussion: conference awards up to each conference, state meet follows the rules of competition.) Encourage the timer to have subcategory of 5th and 6th grade results. Seconded by Jim Mullen. Motion carried.
3. Clarification of State Meet waxing and pole length rules (Ted Theyerl) –
- a. No pole length rules at state. Awareness that higher level meets will have rules.
 - b. Waxing at state meet – adopting Junior Cup rules (none on skating, classic – no pure fluoros on tips and tails.) Deciding at spring meeting. Other meets its up to the race director.
 - c. If it’ s FIS rules, pole length applies. Are we enforcing it? Are we ALL telling each other? List we can give jury to let them know who is short on equipment.

New Business

- 1. State Distance Meet Update – WNDG
 - a. Cutting out Sat evening awards. Have two awards ceremonies during Saturday.

- b. No banquet dinner, ice cream social Saturday afternoon.
 - c. Coaches awards – before later awards Saturday.
 - d. Classic Saturday, freestyle Sunday.
 - e. Middle school then high school on Sunday. Currently have tentative start times. Sunday is pursuit. 2-lap high school event.
 - f. New course.
 - g. They may be able to change things that people don't like.
2. Nomination of Officers and voting – Nomination committee - Carl Walters, Donna Hoelz, Rachel Kresse.
- a. Ballot: current officers accepted nominations (Ted Theyerl, President; Mary Eloranta, Vice President; Anna DeMers, Secretary; Jim Wood, Treasurer)
 - b. Jim from Lakeland moved to accept the ballot. Seconded by Matt Meyer. Anne Reindl moved to have a unanimous vote. Seconded by Jim Mullen. Motion carried.
3. State Sprint Meet Update (Yuriy Gusef)
- a. They are expanding snowmaking. 1.5 to 3 K this year.
 - b. Feb. 3-4. Relay and skicross.
4. Coaches Conference, certification, clinics – Joe Haggemiller -CXC Director of Athletics
- a. Conference to encourage skiing in the Midwest and become club member.
 - b. They have “All-in” Perks for member skiers. Youth – bags. Buffs and other things for older members. One level has complimentary entries to Birkie (for you or volunteers or skiers).
 - c. Oct 20-22, 2017 – CXC/Wayne Fish Coaches Conference at Lakewoods in Cable.
 - d. March 2019 – Madison ski training project, maybe an Olympic museum of the history of Nordic skiing.

Next meeting date: Spring 2018 Meeting date first weekend of May, in conjunction with the CXC Spring Ski Congress*

Reminder that rosters and codes of conduct are due Dec 31st to Anna DeMers

Adjourned at 12:20

*Note the CXC Spring Ski Congress has been switched to the first weekend in April.