

<u>AGENDA</u>

National Collegiate Athletic Association National Collegiate Men's and Women's Skiing Committee

Microsoft Teams June 2 / June 3

June 2-3, 2020

- 1. Welcome and announcements.
- 2. Review agenda and meeting schedule.
- 3. Strategic plan.
- 4. Approval of 2019 meeting minutes. [Supplement No. 1]
- 5. Review of the 2020 championships.
- 6. 2021 championships updates (Middlebury, VT).
 - a. Draft schedule of events. [Supplement No. 2]
 - b. Official and unofficial training.
- 7. Qualification/selection process.
 - a. 2021 regional allocations. [Supplement No. 3]
 - b. Regional qualification criteria. [Supplement No. 4]
 - c. COVID-19 impact.
 - d. USSA license requirements.
- 8. Membership proposals. [Supplement No. 5]
- 9. FISU age restrictions.
- 10. 2020-21 sponsorship. [Supplements No. 6a and 6b]
- 11. Regional information.
 - a. 2021 regional site selection.
 - b. Issues from regional meetings.
- 12. Future dates and sites.

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- 2023-26 bid process and site selections.
- 13. Webcast review.
- 14. Rules discussion.
 - a. Cancellation and discontinuance of events.
 - b. FIS waxing rules.
 - c. Rules Modifications document. [Supplement No. 7]
- 15. National committee composition. [Supplement No. 8]
- 16. Review committee timeline. [Supplement No. 9]
- 17. Manual review.
 - a. Committee operations manual.
 - b. Pre-championships manual.
 - c. Host operations manual.
 - d. Participant manual.
- 18. 2021 annual meeting dates.
- 19. Other business.