



HOME OF UNITED STATES SKI ASSOCIATION CENTRAL DIVISION REGION 2

October 4, 2015
Airport Marriot
Milwaukee, WI
USSA CR2 MEMBERSHIP MEETING

Minutes

In Attendance: -

USSA Darlene Nolting

USSA Brewster McVicker

Region II Board

Eric Gee

Eric Seaborg

Ken Wentland

Dave Wentland

Dave Navin

Scott Bence

Jonathan Manderfield

John Manderfield

R II Members

Jane Woloson, Mark Navin, Pat Slattery, Will Nourse, Wendy Maas, Joe May, David Nagler, Ron Lawrence, RJ Lawrence, Cindy Lawrence, David Cleveland, Mark Bindas.

1. Call to Order

2. Introduction of Guests and Board Members

3. Nomination and Election of three Board Members

- Election of officers - Nomination of Craig Spidel, Brad Butzke, John Manderfield. Motion to elect these member to the R2 BOD by Dave Navin, Second Scott Bence, Carried by all in attendance.

4. Approve minutes from last meeting

- Not available from 2014.

5. Update from CASC and USSA - By Brewster and Darlene

- Darlene is Rocky Central director.
- Brewster reports to Darlene.
- Two initiatives handed down from Chip Knight, USSA Alpine director
 - National performance series (3 race series for boys) to promote development below NorAm level.
 - National U16 time trials at Copper in November to select athletes for international events
- Regionally

- Planning trip to Europe for U16's
- Brewster update
 - CASSE documents posted on OneDrive. Link <https://onedrive.live.com/?cid=963d64751d03cae3&id=963D64751D03CAE3%211018U14>
 - Best 3 of 6 performance at champs for qualifiers
 - U16 - Best 3 of 6 races for qualifiers
 - Open pricing for region races again in place (each race is pay to play)
 - Tiered pricing for USSA membership levels (Cost of entry lower) Link <http://ussa.org/about>
 - All races "Open" based on One Day License.
 - U14 and above need to have FIS approved helmets for GS and Speed events.
 - Question - Does club events in USSA, require FIS Helmet?

6. Upcoming season

- Region Calendar Link <https://onedrive.live.com/?cid=963d64751d03cae3&id=963D64751D03CAE3%211018> Google calendar see below for summary. Watch calendar for updates.
 - Monday October 12th - Club meeting in Madison meeting
 - Tuesday October 13th - TBD Milwaukee area
 - November 15th - PA clinic in Madison
 - November 14-15th AO clinic
 - Dec 12-13 Chestnut 2LS, 1GS
 - Dec 20-21 Region 3,
 - Each region can bring top 10 GS ranked U16 or finished top 20 U14 2nd year last year. Invited. See website for more details. At Boyne/Boyne Highlands. In conjunction with Midam.
 - Dec 31-Jan 1 - Central GS Camp Ripley
 - Jan 1-2 - Ripley 2 GS Races
 - Jan 9-10 - Alpine 2 SL (2nd yr U-14 can ski scored on U-16 course) - R1 Midam also this weekend
 - Jan 16,17,18 - Marquette Glover race (U16 qualifier)
 - Jan 23-24 - Lacrosse (Sydney coordinating R2 training on Friday)
 - Feb 5,6,7 - Indianhead Speed Camp U14-16
 - Adding Nastar Racing
 - Only Super G and GS Environment - See OneDrive for plan
 - U14 scored SG race
 - U16 scored SG second scored race
 - R1 U14&16 will be attending
 - Feb 19,20,21 - Marquette U14-16 qualifiers at Bob Hosking Championships
 - Mar 5-6 - R1 Race Lacrosse, R3 - Nubs Knob
 - Mar 19-20 - Brule Central Finale (U14 and below)
 - April 2-3 - potential central camp in R2
 - Nagy - MTU MID-AM Mark Navin
 - Overview of Nagy race
 - Looking for sponsorship of event
 - Mark to post PowerPoint for group to download

7. Finances - fees for region Scott and Eric G

- Bank is - River Valley
- Accountant - Ehlers & Pierce. Monthly P&L's being created.
- Eric Gee is our Treasurer
- Review of R2 fees and we are currently as low as we can go
- One day license is a way to keep costs down

8. Equipment

a. trailers

- Currently have 3 trailers
- b. timing
- Equipment in good shape, maintaining as required

9. New Business

- Created committee to investigate integration of WJR, WIJRA and other club racing into USSA. Members to start Sydney, Mark, and RJ.

10. Comments from Members

- Would like to have schedule out sooner
- Level 100 Alpine clinics on calendar <http://alpine.usskiteam.com/alpine-programs/regions/rockycentral-region/central-division/calendar-and-announcements>

BOD Meeting

Called to order at 12:30 by John Manderfield.

BOD in attendance: John, Johnathan, Dave, Scott, Ken, Eric, Sydney, Zeb

Motion to provide a donation of 2/3's of the profit of the from the Lacrosse event "Naggy foundation", U19 Qualifier, not to be less than \$4,000. Motion by Scott Bence, second by Sydney Koop. Unanimously Carried.

Motion to approve the By-Laws of Central Region 2 Dated 2015 stored at https://onedrive.live.com/view.aspx?ref=name&Bsrc=Share&Bpub=SDX.SkyDrive&resid=574E3C34248B565D!6459&cid=574e3c34248b565d&app=Word&authkey=!AIU6irzxcw_c9c
By: Scott, John, Carried.

Motion to dismiss at 2:25, Ken Wentland, Scott Bence, Carried

Respectfully Submitted,
Dave Navin

Agenda

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USSA CR2 MEMBERSHIP MEETING

1. Call to Order
 - a. Introduction
 - b. Attendance
2. Review and Approval Agenda

3. Approve Minutes from Fall Meeting
4. Review last Season
5. R2 Finances Eric Gee
6. R2 Equipment
 - a. timing Eric Gee
 - b. trailer John
7. CASC update Brewster
8. Committees Reports
 - a. Venues and Scheduling Sydney, Ken, and John
 - b. Communications and Volunteering Scott, Dave, and John
 - c. Running better races Sydney, Eric Seaborg, and John
 - d. Region Fees Eric Gee and John
 - e. Website Scott and Brad
 - f. Retention and Growth Sydney, Brad, and Dave
9. Comments from Floor
10. Fall USSA CR2 Meeting in Milwaukee Sept 25th
11. Meeting Adjourned