

CENTRAL R1 BOARD MEETING

May 20, 2020

Internet / Phone Conference

Board Members Present: Caryn Jones, Skip Wipson, Pete Jones, Corey Danelski, Trevor Davis, Rick Shideman, Joe Paul, Tony Olin, Nathan Springer, Scott Rosenbaum, Jacob Olsen, Pete Maxwell. Board Members Absent: Ceely Jones, Greg Borash, Jim Bollback, Bake Baker, Brent Moun, Kutter Moun, and Thomas Borash. Guests present: Patrick Mich, Jim Beltz, Darlene Nolting, Grant Lindemer.

Meeting called to order by President, S. Wipson, at 6:33pm

M/S/P Springer/Wipson To approve the minutes of April 22, 2020.

Chairman Report: Skip Wipson

- No Report

Administrator Report: Caryn Jones

- Change address and USSA in Bylaws
- Jody Spooner Award

Equipment Report: Pete Jones

- No Report

Treasurer Report: Scott Rosenbaum

- Will spend the next month going over book to make sure everything is in good shape to hand over to new treasurer

Scored U21, 18, 16 Report: Corey Danelski

- Lauren Carlson will be new Unit 6 Athlete Rep
- Jason Hegg will be new Unit 6 Rep

Non-Scored (U14, 12, 10) Report: Trevor Davis

- U14 Working Group
 - U14 Regional Jr Champs being open has been tabled until next year
 - No fluorinated waxes allowed for U14s and under at all
 - No wax solutions added at the start, no wax benches at start for /u14s and under
 - 1 Ski for U12 and under still in place. Will be clarified in Comp Guide
 - Skier Cross proposal was tabled until next year also
- Vail is the site for U14 R/C JCs for dates March 11-14 plus one day

Coaches Report: Tony Olin

- Would like to figure out how to field a team to HS Nationals in the East or West
 - Western HS Champs – teams of 12b/12g and scored 6b/6g
 - Would like to use Galaxy Cup and maybe HS Champs
- Mt Hood is still a question
- Summer Coaches Education clinics are up in the air since we are not skiing

Training Coordinator (Officials) Report: Bake Baker

- No Report

Athlete Report: Pete Maxwell

- No Report

High School Report: Open

- No Report

Old Business

- US Ski and Snowboard National Meeting
 - Club registration changes
 - US Ski and Snowboard membership prices
 - 18+ needs avalanche training as part of their membership
 - U16 JC seeding was tabled until fall
 - Must have under 200 points in SL and GS to attend US Jr and Sr Nationals
 - Lowering vertical drop penalty will be discussed over the summer
 - No Fluoro was for anyone at any level, including FIS
 - Coaches need to be a minimum of L100 by spring 2022
 - No Southern Hemisphere racing for first year FIS
- Website redo
 - Want to refresh content
 - Possible joint effort with CR2 and CR3
 - Other regions are interested but no work has been done on this
 - Definitely interested, but need to figure out calendar so it doesn't get to confusing and who is going to maintain it.

New Business

- Current board seats and openings for 20-21
 - High School Rep
 - Tony nominates Nathan Springer
 - Treasurer
 - Scott nominates James Beltz

M/S/P Jones/Springer To keep Pres, VP, Past Pres, NS Chair, SC Chair, Ath Rep in their current positions for 20-21

M/S/P Olin/Maxwell To accept the nomination of Nathan Springer to be the MN State HS Alpine Representative

M/S/P Rosenbaum/Springer To accept the nomination of James Beltz to be the position of Treasurer

- Equipment Manager
 - Pete has expressed that he is going to be finished at the end of 20-21 so this will need to be filled by spring
 - Tony asked if we could start looking now so by fall the person is in line to learn from Pete
 - There is some compensation for this position
 - Because this is a paid position the Executive Board will make the final hiring decision

- Board Job Descriptions
 - Tabled to next meeting
- CASC and RC board positions
 - How are people picked to be nominated to different positions that aren't posted from the Regions?
 - How are people picked to be nominated to R/C ACC?
- Wiring project – Lutsen
 - Skip talked to Vick today and did a debrief
 - The ski area has decided to bury cable on KooKoo and Caribou but money is an issue with COVID
- Member Survey
- Scheduling Committee
- Annual Member Meeting
 - Invite the entire CR1 to a board meeting to talk about year's past issues and/or items going forward
- Team Central bibs
 - CR2 and CR3 are talking about purchasing bibs that Team Central athlete can use at all US Ski and Snowboard races during the season

Selection Future Meeting dates

- Next Region 1 BOD Meeting
 - June 17, 2020 6:30 via internet / phone

Adjournment M/S/P Olin/Wipson To adjourn at 8:56pm