

CENTRAL R1 BOARD MEETING

May 5, 2022

Phone Conference

Board Members Present: Caryn Jones, Joe Paul, Jimmy Beltz, Skip Wipson, Mark Pendergast, Brad Reid, Tony Olin, Scott Burns, Nathan Springer, Brent Moum, Corey Danelski, Pete Jones, Trevor Davis. Board Members Absent: Bode Springer, Jack McNeill, Kutter Moum, Chuck Robb, Elenore Robb, Jacob Olsen, Leyton Sheppard and Carter Hegg. Guests present: Patrick Mich, Nick Clingman, Polly Robar

Meeting called to order by President, J. Paul, at 6:33pm

M/S/P Moum/Beltz Approval of Minutes from April 5, 2022 Meeting

Chairman Report: Joe Paul

- No Report

Administrator Report: Caryn Jones

- Still have payments to Buck Hill and Afton for fundraiser races and AO membership reimbursement

Equipment Report: Paul/P. Jones/Clingman

- Trailer at Joe's Mom and Dads so he can do inventory
- Nick will inventory broken equipment
- Chuck and Trevor will work on timing equipment inventory and adding any new
- Joe will work on 30mm gate purchase

Treasurer Report: Jimmy Beltz

- Most items are up to date.
- State Gate Rental invoice needs to be generated and sent

Scored U21, 18, 16 Report: Mark Pendergast

- Link to "suggestion box" is open and being filled
- Mark wants to thank everyone for their help and leadership this year
- Wants to work on schedule earlier this year than in year's past.
 - Afton wants to be on the schedule for races, but want them scheduled for evenings
 - Need to check on lumen requirements

Non-Scored (U14, 12, 10) Report: Brad Reid

- Venue usage is important
 - Welch, Afton, and La Crosse
- Continue working on volunteer recruitment and put more on clubs
- Ski ups – were there too many this year
- Look at whether U12 and younger should be traveling outside CR1
 - Try to keep them closer to the Twin Cities
- JC Prep Camps were productive but expensive

Coaches Report: Tony Olin

- Year was more arduous than 1st COVID season
- Joe did a good job as the CR1 President for his 1st year
- Coaches Chair is a 2 year appointment and the Athlete Rep is a yearly appointment
 - Tony will send an email to see if Jack wants to be AR again then send out an email to coaches for nominations or reaffirmation of Jack

Training Coordinator (Officials) Report: Scott Burns

- AO Reimbursement

Athlete Report: Jack McNeill

- Leyton Sheppard – Financial support for athletes USSS sponsored elite projects
 - Sent an email to Joe, Jack and Jimmy
 - Application based process to support National, Prep Period, Project Attendance, Apply to CR1 Pres, VP, Ath Rep, Coach Rep, CD Manager
 - There is an avenue already created for Coached Education and can use similar system for athletes with a cap per season
 - Do we want to take money from the group to fund a few?
 - Suggestion to start treating every level (FIS, SC, NS) as it's own line item and use the money they generate to help their age group
 - Support CR1 projects (JC Prep Camps) or Team Central have comp entries and lifts

Training Coordinator (Officials) Report: Scott Burns

- AO Reimbursement is waiting on Caryn and going to be work for Jimmy
- Volunteers recruitment
 - Build the schedule and set up volunteers early at the AO Update or Fall Club meetings so they know who they are working with and who their mentors will be way out in advance
 - Open DIBS before the club and CR1 fall meetings
 - Create email groups with each certification so there can be communication within them

High School Report: Nathan Springer

- Waiting on HSL to see what proposals have passed
 - Working on video being used for DSQs
 - Working on officials certification
 - Working on taking a group to HS Nationals
- Nate wants to be involved if we go to ski areas about creating better relationships

Old Business

- CR1 Survey
 - Joe added a couple questions and updated some to reflect this year's conditions
 - Will be sent on Monday 5/9/2022
- CASC
 - 2023 Hosking awarded to Indianhead/Blackjack
 - All SL will be on Blackjack
 - Proposal to have a 10 day window between CD qualifiers and R/C Champs didn't pass in hopes that R/C scheduling committee is mindful of all athletes schedules

- Congress
 - Health of Sport part of a lot of discussions
 - Staff reports
 - Don Stellin is the new R/C ACC Chairman
 - Level 100 Coaches requirements will be pushed off 2 years for clubs to catch up from COVID
 - R/C would like to add 2 athlete reps to their committee
 - Kristina Revello suggested that a woman should be names since the committee is all men
 - R/C created a scheduling committee
 - Proposal for U16s and U14s not being able to compete until after Dec 15th

New Business

- Scheduling
- Elections for President, VP and Past President
 - Terms and Limits below
 - We are in the middle of the 2 year terms
 - Send Nominations or desire to continue to Joe and Caryn to be voted on at June Meeting

Selection Future Meeting dates

- Next Region 1 BOD Meeting
 - Thursday, June 2, 2022 6:30 via phone or in-person at Gilboa Offices

Adjournment M/S/P Beltz/Pendergast To adjourn at 9:09pm

<u>Position</u>	<u>Term</u>	<u>Number</u>
ACC Representative	1	No Limit
President	1	2
Past President	1	2
Vice President	1	2
Treasurer	2	No Limit
Administrative Secretary	2	No Limit
Equipment Manager	2	No Limit
Training Coordinator	2	No Limit
Non-scored Chair	1	No Limit
Scored Chair	1	No Limit
Unit Representative	1	No Limit
Unit Athlete Representative	1	No Limit
Coaches Representative	2	No Limit
Athlete Representative	1	No Limit
MN State Alpine High School Rep	1	No Limit