



US Ski & Snowboard CR2 Board Fall Meeting

Sunday, September 29, 2019

8:30 AM Central Time

The Harbor View 135 E. Grand Ave. Port Washington, WI

Approved Minutes

Agenda

- I. Call to Order 8:35a.m.
- II. Introduction Board and audience introductions.
- III. Attendance Scott Bence, Ron Lawrence, Eric Gee, Ken Wentland, John Manderfield, Eric Seaborg, Jacey Johnson, Johnson, Joe May, Sydney Koop, Ron Lawrence II, Kayleigh MacGregor, Patrick Mich, Dylan Palchik, Steve Mikkelson, Mike Guetzke, Mark Monkoski, RJ Lawrence, Keegan Joegonen, Molchael Morekets, Trams Sondelski, Jamie Sondelsci, Tom Goroskorf, Will Nourse, Paul Morgan, Chad Carpenter, Kevin Herole, Pat Slattery
- IV. Approval of Agenda Motion by Scott Bence, 2nd by Ron Lawrence
- V. Approval of Spring 2019 Minutes Motion by Ron Lawrence 2nd by Scott Bence
- VI. US Ski and Snowboard Update

Patrick Mich, SafeSport discussion and its importance. Make sure coaches and athlete are signed up 17 and older. Skills quests, fitness and on snow. Dec. 15th information will be posted listing performance thresholds. This information will be sent to the high-performance team. 700 for males 550 for females. This a work in progress we hope to have more information in the months to come. On snow skills quest is important. They are seeing a high correlation with a high score in SQ result in a high skiing result.

Intents Webpage is being update. Watch for updates coming. FIS intents discussion. The intent window opens 1 month prior to the race date.

U12 and under, new rules. We are going to make one race per region per season a rule compliant race. No speed suit, no 2nd pair of skis, no bench at start or finish. Please let Mich know when the race is and what the feedback was. The goal is to make it easier for athletes to enter the sport. This is a one-year trial. It will be evaluated at the end of the season. Patrick will create a google document. Scott will try to send out with the race.

VII. CASC Update

Eric Gee gave a short CR2 at the CASC Meeting.

John M. Alpine official's matrix update.

Patrick Mich, \$6000 of money up for grabs. Proposal due by Nov. 15, 2019. They will approve by Dec. 1st. Maybe the regions can work together.



Proposals:

John Manderfield, talked about central members on the team. We funded about \$50,000 to central athletes over the years. Central has underwritten \$52,000 for central projects. Central All Stars will be getting jackets.

Eric Gee, updated floor on the new registration process. Patrick Mich overview on the sign-up process with USSA.

7 Proposals were presented at the CASC Meeting

See the following Link: <https://drive.google.com/drive/folders/16GI40mtoMZ4Xp8A8I4IureXEM8gyHWzg>

VII. Committee Reports

Communication: Scott Bence gave a website update

-Calendar and Schedule: Sydney went through the CR2 schedule, John M. will work on the google sign up.

-Motion by Ron, to make Ski Brule finale the 2nd year U12 selections for team central, second by John, motion passed.

-Eric, thanked Sydney for being the coaches chair and introduced Ron L. who is filling in as the interim coaches chair.

-Coaches Chair, Ron L. gave an update. Ron is looking for a replacement who he is will to mentor into the new roll.

-Sydney, discussed the status of the Metro Cup that it has ended. Discussion about having a Region II ranking system.

Details are being worked out. Mike says he has a way to track the points. Sydney and Mike will work on the details.

-Eric Seaborg gave an update on Marquette Mt.

VIII. Finances

Eric-gave an update, CR2 \$20,266.00 bank balance. We are in good shape financially. There have been a lot of new things going on in our region. We will have to see how we end up at the end of the year financially. Timing equipment is becoming outdated. I recommend we wait one more year and see how the other regions are doing with their new equipment. The board agreed.

IX. Equipment

John, overall, we are good on all equipment.

X. Old Business

None

XI. New Business

Patrick Mich, use the new logos. Mike Guetzke discussion on getting more parents involved at races, discussion. Looking for someone to run or head up the volunteers. Sydney Koop can we please update the website USSA logo. Scott will work on it. Eric, we have a new sponsor for FIS, Northern Michigan University. Sydney asked about other sponsors.

Idea to start a committee to develop fund raising and setting up criteria: Steve, Kayleigh, Paul Morgan, Patrick, Sydney, will try to put some ideas together.

XII. Nomination and Election of 3 Board Members

Eric Seaborg, Ken Wentland, Eric Gee are up for re-election.

Eric gave a short bio and want to continue for another term

Ken gave a short bio, and he wishes to step down. Eric thanked Ken for his years of service.

Eric gave a short bio, and he wishes to continue.



Nomination by Will Nourse

Paul Morgan, gave a short bio from Lakers Alpine

Nomination by John Manderfield

Steve Mikkelson, gave a short bio from Lacrosse

Nomination by Sydney Koop

Dylan Palchik, gave a short bio from the Mad Alpine

Nomination by Mike Morris

Keenan Jorgenson, gave a short bio

The results are:

The elected people are Steve Mikkelson, Eric Seaborg. Eric Gee

XIII Comments from Membership None

XIV Adjourn 1:05 pm motion by John 2nd by Eric Seaborg

