

CENTRAL R1 BOARD MEETING

August 8, 2019

VIA Phone Conference

Board Members Present On Phone: Caryn Jones, Skip Wipson, Scott Rosenbaum, Pete Jones, Jacob Olsen, Corey Danelski, Trevor Davis, Brent Moum, Kutter Moum, Bake Baker, Tony Olin, Lauren Samuels, Board Members Absent: Rick Shideman, Joe Paul, Savannah Smith, Greg Borash, Mark Conway, Bill Marceau. Andrew Weigel, Teagan Olin, Jim Bollback, Ceely Jones, and Thomas Borash. Guests present: Darlene Nolting

Meeting called to order by President, S. Wipson, at 6:30pm

M/S/P Rosenbaum/Jones To approve the minutes of June 26, 2019.

Administrator Report: Caryn Jones

- Team Afton has changed the way they do business and need to double check with them so make sure the CR1 Unit 3 Rep still stands
 - Rep stays the same
- TR2 no longer has members and a new team 4 Degrees Alpine Ski Team

M/S/P Rosenbaum/Samuels Unit 1 Representation be given to representatives from 4 Degrees Alpine Ski Team and removed from Three Rivers Racing.

- Ceely Jones will stay the Athlete Rep for Unit 1. The other rep will be announced once one is found.

M/S/P Wipson/Rosenbaum To move representation for Three Rivers Racing from Unit 1 to Unit 4 with BWP and other independents.

Equipment Report: Pete Jones

- Inventory done
- Building a new system in the trailer to carry gates
- Would like to add 4 Degree Alpine Ski Team to the back of the trailer

Treasurer Report: Scott Rosenbaum

- Bank account good, revenues down a little, expenses are down a little also
- Taxes to be filed in August
- Wondering about State and Sections invoiced for gate rental

Scored U21, 18, 16 Report: Corey Danelski

- MN Cup reinvigoration

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

- Finalizing a Planet Cup Subcommittee

Coaches Report: Tony Olin

- Voting for Coaches and Athlete Rep
 - Tony Olin won the Coaches Rep
 - Lauren Samuels won the Athlete Rep

- Ron Lawrence is the Central Coaches Chair until the next CASC meeting in September
- SafeSport has started with athletes starting to sign up.

Training Coordinator (Officials) Report: Bake Baker

- No Report

Athlete Report: Teagan Olin

- No Report

High School Report: Mark Conway

- No Report

Old Business

- Homologation Update
 - Everything that needs to be rehomologated has been turned in
- Central Manager Update
 - Patrick Mich was hired and will start July 1

New Business

- Schedule
 - Discussion on Early Season Races
 - Joint Projects with CR2/CR3 for Scored and NS
 - Calendar Update
 - Other Competition Goals
- Budget
- Marketing
 - CR1 needs to create a marketing plan to help us promote USSA racing

M/S/P Wipson/Davis To put together a subcommittee to create a marketing scheme to help promote CR1 and USSA racing to include Scott, Joe, and Skip.

- Open for Discussion

Selection Future Meeting dates

- Next Region 1 BOD Meeting
 - Thursday, August 8 at 6pm at WEG

Adjournment M/S/P Davis/Wipson To adjourn at 8:43pm