

CENTRAL R1 BOARD MEETING

June 2, 2022

Phone Conference

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

Meeting called to order by President, J. Paul, at 6:41pm. Delayed waiting for others to hopefully attend.

M/S/P McNeill/Clingman Approval of Minutes from May 5, 2022 Meeting

Chairman Report: Joe Paul

- Club Excellence is happening next week via video conference

Administrator Report: Caryn Jones

- Nick Clingman has become the representative for Unit 6 (Duluth)

Equipment Report: Paul/P. Jones/Clingman

- Vail Race Department is selling all Break-a-Way gates at a significant cost break
 - We are looking at 30mm gates from them
 - Have to use a 41mm bit instead of bit CR1 already owns
 - Vail is willing to sell some bits and Gilboa will give 2 bits to CR1
 - CR3 is interested in 27mm gates Vail is selling and we will share shipping
- Timing Equipment
 - Chuck talked to Fred from Phoenix Timing about what we have and what we should get
 - Fred said that Alge hasn't and probably won't get on the wireless bandwagon, but Microgate makes good wireless that can also be wired
 - Full Microgate timing setup (2 start gates, 2 finish eyes, and 2 timers, no computer) is about \$12,000 plus 2 tough books at \$2500-\$3000. With wires will be about \$20,000. Alge same setup is about \$17,000.
 - Can mix and match equipment so we can use Alge start wands with Microgate timers

Treasurer Report: Jimmy Beltz

- Nagy Reconcile initiated by Joe Paul to CR2

Scored U21, 18, 16 Report: Mark Pendergast

- Volunteers are always being worked on
- Would like to know the number of athletes that may move from 21-22 forward to 22-23

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

- Brad will be stepping down because of a change at work and suggests that Bill Titler be considered for the position to replace him

Coaches Report: Tony Olin

- Tony sent the email to request any nominations for Athlete Rep, but has not gotten much response

Training Coordinator (Officials) Report: Scott Burns

- Create specific email groups
- Incentives – Hat? Vest?
- AO Reimbursement

Athlete Report: Jack McNeill

- Jack will be having conversations with athletes at Grad parties to see if anyone has any suggestions for this coming season
- Elenore reiterated her concern about CR1 not having enough GS races
- “Chat with Jack” – in-person talks with athletes or Google form that athletes can send Jack ideas
 - Open “office hours”
 - 1 in July, August and September open to athletes only

High School Report: Nathan Springer

- One conference of coaches is pushing to use USSS rules instead of FIS and MSHSL isn’t ready to make that kind of move.

USSS Staff Reports

- Darlene –
 - Calendar is being worked on but still very volatile
 - U18s are being limited to 30 FIS Tech starts for 22-23
 - U16 and younger athletes may not have their first race until the 2nd weekend in December

Old Business

- Survey
 - Review results
 - They are ready for everyone to look at
 - Jack asked about creating a FAQ out of them because there are some common themes on comments or questions
- Elections
 - Will be delayed until next meeting, July 7th, due to no quorum

New Business

- Scheduling
 - Ski area availability being compiled
 - What FIS and R/C date do we know of?
 - Sched Comm dates below

Selection Future Meeting dates

- Next Region 1 BOD Meeting
 - Thursday, July 7, 2022 6:30 via phone or in-person at Gilboa Offices

Summer Meeting Schedule (all at 6:30 PM)

- Thursday, June 30th: Scheduling
- Thursday, July 7th: CR1 BOD
- Thursday, July 14th: Scheduling
- Thursday, July 28th: Scheduling
- Thursday, Aug 4th: CR1 BOD
- Thursday, Aug 11th: Scheduling
- Thursday, Aug 25th, Scheduling
- Thursday, Sept 1, Scheduling
- Thursday, Sept 8, CR1 BOD: **SCHEDULE FINAL**

Adjournment M/S/P Davis/Springer To adjourn at 8:00pm

| <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 |