

## APR 2025 CR2 Board meeting minutes

7:00pm call meeting to order

Roll call:

Guests:

Patrick Mitch – Divisional Manger

CR2 Board: Kenan Jorgensen

Matt Fenning

Patrick Floyd

Alex Nelson

John Manderfield

Joe May

Kevin Everson – ~~Absent~~ Late

Larry Heathman

Nick Bennet

Members: Pat Slattery, Bob Villa, George Lumas, James Jensen, Jim Young, and others.

Motion to approve agenda

Accept previous meeting minutes Matt

2<sup>nd</sup> by Nick – Approved

CASC highlights:

- Proposals:

1- Min Starts: Withdrawn

2- RC quota increase: Approved will go to RC board for vote

3- 50/50 RC quota split: Withdrawn

Procedure will be rewritten. Quota will be communicated at the beginning of year.

4- 2 series qualifications: tabled

5- 2 series qualifications: Withdrawn

6- FIS scheduling committee: Tabled

7- FIS scheduling committee: Withdrawn

8- Refund policy: rewritten FIS policy to be delivered in the fall

9- NorAm funding: not passed

10- Coaches summit reboot: Passed

11- Central Coach Chair term limit: Tabled to be rewritten

12- Coaches groups- Tabled to fall

13- Central Coaches Chair vote: did not make it to floor

14- Central Coaches working group: Passed after amendment. 12 coaches are needed between 3 CR's. **4 in CR2 (Scored, Non Scored, and FIS)**

15- USCSA (College race series): Tabled

16- AO test scoring: Tabled to after congress

- Bid for Hosking: Lacross and Snowriver.

Snowriver next two years.

Main concern over Lacross is safety in the Super G.

- Finance Meeting: 3 areas with committee investing
  - Colorado equipment storage locker

- Gates, panels, working on timing system.
    - Central Manager to oversee and schedule
      - Bnet 20 rolls to be housed at Lutsen use, 20 to be housed at Snowriver
      - Central Division Radios.
  - Mid Ams-
    - 2 of 3 events profitable
    - Profits will be distributed
      - \$3,000 will be distributed per CR
      - An additional \$5,000 per CR will be distributed.
- CR2 Finance Committee Report
  - Taxes in progress
  - Region is profitable / sustainable
  - \$44K in CD's \$6K in checking
    - Central owes \$58K to CR2
    - +\$8K from Mid am and surplus disbursement.
  - Discussion on adding an Air bag protective system to the CR.
- 25-26 Calendar and race schedule
  - Priorities
    - NorAms, FIS, then CR2
  - Marquette – 2026 event in January
  - Sunburst – SL in December Scored
  - Brule – NMU athletes will be in attendance.
  - Ripley between Christmas and New Year
  - Marquette
  - Early August to meet and ratify schedule
  - Special call out to Granite Peak and RJ for the U12 Speed Camp!!!
- Glover foundation
  - Great support to the athletes!

- CR2 Donation to the foundation.
- Thank you to the Shelly Glover foundation for the continued support.
- Equipment:
  - Timing Equipment purchases \$35K in total for 18 months spend.
    - New hand timers – Two less volunteers per race
  - 30 new 27 mil gates – maintaining equipment has reduced this expenditure.
  - BNET supply is good
  - Trailer is the next major purchase.
  - May need a storage unit to house excess equipment.
    - Proposal for Congress related to short gates.
- Nomination Committee
  - Potential board members submit to Nomination Committee
  - The Nomination Committee brings nominees forward to Board.
  - Board votes for member.
  - 3 reelections
    - Alex Nelson
    - Larry Heathman
    - Patrick Floyd
  - By laws and roles and responsibilities are posted under member resources on CR2 home page
- AO clinic
  - AO shortage is not a regional problem.
  - We need more jury advisors (Parents) and referees (Coaches).
  - TDs (4 in region) and RA (2 in region) are also in demand
  - Total membership in central is 1500, 211 have AO license

- Referee advancement, get the recommendations forms filled out for advancement.
- Fall AO update.
- Working on setting up more than one AO clinic

#### Next meeting

May 19<sup>th</sup> 6 pm CST zoom

CASC working groups nominations

Aug 4<sup>th</sup> 6 pm zoom

CASC Sep 27<sup>th</sup>

CR2 Sep 28<sup>th</sup>

Proposals will be read during the fall meeting.

Motion to adjourn John 2<sup>nd</sup> by Patrick