

## CENTRAL R1 BOARD MEETING

December 6, 2020

Internet / Phone Conference

Board Members Present: Caryn Jones, Skip Wipson, Pete Jones, Corey Danelski, Joe Paul, Nathan Springer, Jacob Olsen, Leyton Sheppard, Tony Olin, Jim Bollback, Trevor Davis, Brent Moum, Jimmy Beltz. Board Members Absent: Ceely Jones, Rick Shideman, Lauren Carlson, Pete Maxwell, Jason Hegg, Kutter Moum. Guests present: Patrick Mich, Darlene Nolting, Nick Clingman.

Meeting called to order by President, E Wipson, at 6:34pm

**M/S/P Moum/Olin To approve the minutes of November 4, 2020.**

### Old Business

- Schedule
  - Calendar tab on skifast.com is not built yet, but will be once we are finalized.
  - 2/6-7 is still looking for a site PAJC
    - Ski Gull a possibility – they need homologation and sanction agreements
    - Giants the other possibility – they are open
  - Lutsen is going to be split gender and added a date
    - Girls 8-9, Boys 10-11
  - LAX will be CR1 only instead of shared with CR2
  - Granite Peak will be CR2 only need another site for our kids
  - 1/23-24 Lutsen for U14s is a possibility
    - U12- would be off
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- Need to figure out how much b-net is needed at each venue and how it will get there
  - PR 8 rolls
  - Spirit 0 Rolls
  - LAX 20 rolls for Damnation
  - Lutsen full length All rolls, SL finish 30 rolls
  - Wild may have their own if not 12 rolls
  - Buck 12 rolls
  - Indianhead all Central
  - Giants 0 rolls
  - Marquette may need 20 rolls
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- CR1 Entry Procedures
  - CR1 athletes
  - Out of CR1 athletes
  - FIS Races

**M/S/P Wipson/Bollback To adopt the entry procedures as written in attached.**

- Race Registration opening dates
- Quota Selection for Central Junior Championships for U16s and U14s
  - CR1 will be allocated spots to fill approximately 50 athletes since we have approximately 50% of the population
  - The CR1 Executive Committee reserves the right to use 2 discretionary spots within our

- quota
- We will build an intent page for athletes that want to attend that athletes must sign up by Feb 1 at 5pm
- If there are more athletes intended than spots:
  - U16s: Will be selected NTSM using US Ski and Snowboard points from the Feb 5<sup>th</sup> list in SL and GS
  - U14s: Trevor to do a proposal
- Gender split on race days for both genders
  - Based on population

## **New Business**

### **Selection Future Meeting dates**

- Next Region 1 BOD Meeting
  - December 20, 2020 6:30 via internet / phone

**Adjournment M/S/P Olin/Bollback To adjourn at 10:25**