

## CENTRAL R1 BOARD MEETING

November 19, 2024

Video Conference

Board Members Present: Caryn Jones, Jimmy Beltz, Skip Wipson, Scott Burns, Pete Jones, Bill Titler, Tony Olin, Mark Halvorson, Shawn Clairmont, Caden Burns, Ian Taylor, Corey Danelski, Sean Nolan, Nick Clingman, Justin Voigt. Board Members Absent: Trevor Davis, Savannah Nelson, Nathan Springer, Bode Springer, Brent Moum, Kutter Moum. Guests present: Patrick Mich, Darlene Nolting, Matt Hoffman, Chuck Robb, Liesl Schultz, Mark Pendergast.

Meeting called to order by President, J. Beltz, at 7:05pm.

### **M/S/P Titler/Clairmont Approval of Minutes from October 28, 2024 Meeting**

Chairman Report: James Beltz - Pres

- Welcome

Administrator Report: Caryn Jones

- MidAm organization
  - Central running
  - ROC Assignments
  - Money
- Nick is on the Hosking Committee now
- Sent out skireg.com registration instructions
- Finished sanction agreements and waiting on their return

Equipment Report: Pete Jones

- Trailer is moved to GR already
- Radios are back in the trailer

Treasurer Report: Bill Titler

- No Report

Scored U21, 18, 16 Report: Shawn Clairmont

- Stepped off the Hosking Committee for Nick to get on

Non-Scored (U14, 12, 10) Report: Scott Burns

- No Report

FIS Report: Nick Clingman

- No Report

Athlete Report: Sean Nolan

- No Report

Coaches Report: Tony Olin

- No Report

Training Coordinator (Officials) Report: Bill Titler

- AO Clinic

High School Report: Nathan Springer

- No Report

Staff Reports: Nolting / Mich

- Patrick U16 Speed Camp

### **Old Business**

- CASC Follow Up
  - Proposal – To add Bibbo Award at FIS Races – PASSED
- Volunteer Points System
  - \$150 fee charged to clubs for not having the certified COR and COT positions by 20 days out
  - \$250 fee charged to clubs for not having the certified COR and COT positions by 13 days out

### **New Business**

- Central Athlete Pace Request
  - Top 5 US Ski & Snowboard point holders in the contested event that start a race will be reimbursed
  - Proposal
    - Any HS Grad that is ranked in top 7 in Central for SL or GS points entering the season can petition for PACE athlete status for the whole season for CR1 hosted races. This will included lift tickets and entries all season.

**M/S/P Nolan/Wipson To designate post HS grad athletes that are in the top 7 US Ski & Snowboard points in SL or GS in Central as automatics for reimbursement of Entries and Lifts in CR1 hosted Scored races**

### **Selection Future Meeting dates**

- Next Region 1 BOD Meeting – virtual
  - April of 2025

**M/S/P Titler/S Burns To Adjourn at 9:22**