

## CENTRAL R1 BOARD MEETING

November 10, 2025

Video Conference

Board Members Present: Caryn Jones, Savannah Nelson, Jimmy Beltz, Scott Burns, Bill Titler, Pete Jones, Tony Olin, Jason Ward, Sean Nolan, Matt Hoffman, Ian Taylor, Pete Jones Jr., Mark Halvorson, Trevor Davis, Jon Totushek, Nick Clingman. Board Members Absent: Scott Carlson, Nathan Springer, Kutter Moum, Shawn Clairmont, Brent Moum, Corey Danelski, Teagan Tessier Caden Burns, Grace Torgeson. Guests present: Chuck Robb, Robin Stinnett, Patrick Mich, Darlene Nolting, Mark Pendergast

Meeting called to order by President, S. Nelson, at 7:0pm.

Minutes from October 14, 2025 will be approved via email this week as they were not sent out in time to be approved at this meeting

Chairman Report: Savannah Nelson - Pres

- Welcome

Administrator Report: Caryn Jones

- Need to have a formal approval of who are the signers on the checking account
- Also want to move money into high yield savings to maximize our return. Right now we have no return as it sits in a regular checking account
- Banker talked to Caryn about using a Corporate Credit Card instead of a debit card to get 4% back on all purchases instead of zero.
- Board members need to be US Ski and Snowboard members

**M/S/P S. Totushek/ Clingman To approve President, Secretary, Past President, and Treasurer to be signers on the Huntington Bank checking account.**

**M/S/P S. Olin/ Clairmont To approve Savannah Nelson, Caryn Jones, James Beltz, and William Titler to be signers on the Huntington Bank checking account.**

**M/S/P S. Burns/ Ward To approve that the Treasurer has the option to move cash above operating expenses to a new high yield savings account at the Huntington Bank from the current checking account.**

Equipment Report: Pete Jones

- Trailer is being serviced in preparation for winter
- Radios will be serviced soon

Treasurer Report: Bill Titler

- Caryn has meeting at the bank and will get everyone set up and get caught up
- 1<sup>st</sup> version of registrations hasn't been received yet.

FIS Report: Nick Clingman

- Central ordered B-Net and extra poles were taken to Lutsen last week

#### Scored U21, 18, 16 Report: Shawn Clairmont

- Many conversations at Winter Park this past weekend with coaches
- Shawn likes the things happening with COR and COT with the spreadsheet and shadows

#### Non-Scored (U14, 12, 10) Report: Jon Totushek

- Thanks to Shawn for helping with COR, etc
- Planet Cup races
  - Spirit
  - Nagy at LaCrosse
  - Giants Ridge
  - Afton night GS for U14s only
  - Afton PC Finale
  - U8-U12
    - 10 SL
    - 10 GS
    - 6 races per event count (half +1)
    - 11 races count for overall (half +1)
  - U14
    - 9 LS
    - 9 GS
    - 5 races per event count (half +1)
    - 10 races count for overall (half +1)

#### Coaches Report: Tony Olin

- Calendaring
  - Thunder Bay got approved for a FIS race March 6-7, 2026
- Bob Tengdin passed away yesterday at 96

#### Athlete Report: Sean Nolan

- MN Cup will be done this year and blasted on social media
  - All Scored Races
  - Awards
    - Overall for U16, U18 and combined U21/SR
      - 1-3 trophies, 4-10 medals
    - Recognize the top 3 overall overall
    - Sean and Shawn will discuss how to score and what races are included
    - Old ones that didn't travel were last seen at Buck
- Marketing Update
  - Village Pictures (Andrew and Melissa) has been great
  - Need photos
    - Google drive for CR1 marketing use:  
<https://drive.google.com/drive/folders/1eiYjlcQ2Z3iJkAXNI03VQm5u3Za86ciW?usp=sharing>
- Team Takeovers for Club Thanksgiving Camps
  - Buck

- Duluth
- 4 Degrees
- Gilboa – did at WP this past weekend
- Afton – did at WP this past weekend
- Working Group from CASC to look at race attendance at the CR level
  - Lots buying USSS membership that don't actually do USSS races
- Will Nourse called Sean to ask about doing a coaches get together during Thanksgiving in WP

#### Training Coordinator (Officials) Report: Matt Hoffman

- AO Weekend
  - Very successful
    - 100% pass rate
    - Many Update only people, several just listening to classes to re-educate themselves
  - Thanks to Caryn, Pete, Nick, Nate, Chuck
  - Thelma Hosler was awesome
  - Emails will go out to people who passed to set them up with the shadows so we can get them into the pipeline
  - Spring AO training in the works
    - John Manderfield and Thelma said that there is no reason we can't run one.
      - We need to appoint a proctor that John will approve
    - 5-10 that didn't take the test this fall but want to take it in the spring and several that didn't show that we want to get into the loop.
- Education opportunities
  - Last Update on Thursday Nov 13
  - Timing education weekend with Chuck and Fred from Phoenix Timing
- Awards Night
  - Pivot to do afternoon or luncheon on Saturday
- Coaches Education
  - Level 100 – at Buck on Dec 6
  - Level 200 – at Buck on Dec 7-8
  - Level 100 and 200 – at Snow River FIS in Mar
- Tony - Congratulations to Matt for a great weekend!

#### High School Report: Nathan Springer

- New President for MSHSL Coaches Assoc – Jared Scribner from Edina

#### Staff Reports: Nolting / Mich

- Patrick
  - 1<sup>st</sup> Hosking meeting
    - Kevin Everson (CR2) was going to meet with Snow River to see what runs we can use at Black Jack.
    - Next meeting Dec sometime
  - SQ Fitness
    - Last one run for the Division

- Let Patrick know if clubs are running any
- Darlene
  - Copper World Cup needs help on Sunday of Thanksgiving weekend

#### **Old Business**

- Youth Development Fund
  - Deadline to request is Nov 15
  - Project has to be completely designed before request is turned in

#### **New Business**

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#### **Selection Future Meeting dates**

- Next Region 1 BOD Meeting – virtual at 8:30pm
  - December 4, 2025

**M/S/P Davis/ Hoffman To Adjourn at 8:58pm**

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