

CENTRAL R1 BOARD MEETING

November 4, 2020

Internet / Phone Conference

Board Members Present: Caryn Jones, Skip Wipson, Pete Jones, Corey Danelski, Trevor Davis, Joe Paul, Nathan Springer, Jacob Olsen, Leyton Sheppard, Tony Olin, Jim Bollback, 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.

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

M/S/P Bollback/Paul To approve the minutes of October 5, 2020.

Chairman Report: Skip Wipson

- Darlene Nolting – Town Hall
 - Protocol of 20/100000 moved to 25/100000 and moved from required to strongly encouraged
 - Do things to mitigate exposure
 - 6 feet
 - Wear masks
 - Eat in condo, not restaurants
 - Limit number of athletes at start at one time
- When will next update on COVID committee come out?
 -

Administrator Report: Caryn Jones

- U12 and younger 45 g / 47 b
- U14 38 g / 53 b
- U16 45 g / 51 b
- U19 38 w /49 m
- U21+ 4 w /14 m

Equipment Report: Pete Jones

- Other timing shack at Lutsen is finished
- Should label stuff with NS or SC for when we need to separate equipment for races in different places

Treasurer Report: Jimmy Beltz

- Budget was created with full capacity at all races then models were created with 10% less, 20% less, etc. If we end up at 40% of our races being held, it will put us \$40-45000 in the hole. 80% capacity is break even

Scored U21, 18, 16 Report: Corey Danelski

- No Report

Non-Scored U14, 12, 10 Report: Trevor Davis

- No Report

Coaches Report: Tony Olin

- Patrick – FIS points will only go down, there will be no penalties for kids that don't get a result. This may be applied to US Ski and Snowboard
 - FIS Intents for Dec races are open

Training Coordinator (Officials) Report: OPEN

- AO Update

Athlete Report: Pete Maxwell

- No Report

High School Report: Nathan Springer

- Still planning to race
- Decided that Dual and Tri – Team races with a max of 12 athletes per gender because of cross contamination but no masks are not required
- In – season races should be against conference or Section teams only
- Still trying to figure out to do Sections since that many teams can't be together
- No more than 24 at the start at one time
- MSHSL says that if a district requires on-line only learning then sports

Old Business

- Schedule
 - Afton has limited races to weekdays only so we will be removing them from our schedule

M/S/P Bollback/Springer To approve the amended schedule

- AO Update
 - TD Workshop on 11/14
 - AO Update will be later, most likely will be early Dec
 - Licensed position that are a MUST this year are: TD, REF and SETTER. Everyone else can have just a CO

New Business

- FIS Position on Board
 - Since we have and will continue to schedule CR1 FIS races, we should have someone in a similar position as the Scored and Non-Scored Chairs for FIS
 - Job description: figuring out Pace to FIS and MidAm races, liaison with FIS TD, being or helping COR at FIS races, coordinate with Central Scheduling Committee to help with scheduling FIS races in Division
 - What are the term limits, are they on the ExCo, how are they put in place (voted by coaches or voted by BOD, nomination process)
- COVID Coordinator
 - Dr Dave Thorsen has expressed some interest in being the CR1 over-all coordinator and help with guidance to the weekly, on-site COVID coordinator

- Weekly check list for on-site coordinator to use to make sure all procedures are followed
- Quotas for US Ski and Snowboard / FIS race days
 - Will discuss more at the next meeting
- Gender split on race day with both boys and girls
 - Will discuss more at the next meeting
- Selection procedures for Central Junior Champs for U16 and U14
 - Needs to be as objective as possible
 - Will discuss more at the next meeting
- Start lists for Non-Scored
 - Will discuss more at the next meeting

Selection Future Meeting dates

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

Adjournment M/S/P Olin/Davis To adjourn at 9:15