

CENTRAL R1 BOARD MEETING

June 14, 2023

Video Conference

Board Members Present: Caryn Jones, Joe Paul, Jimmy Beltz, Skip Wipson, Mark Pendergast, Bill Titler, Chuck Robb, Elenore Robb, Scott Burns, Nathan Springer, Bode Springer, Caden Burns, Nick Clingman, Tony Olin. Board Members Absent: Brent Moun, Trevor Davis, Ian Taylor, Pete Jones, Kutter Moun, Jack McNeill, Dave Ziemer, and Carter Hegg. Guests present: Patrick Mich, Darlene Nolting, Jason Gergen, Shawn Clairmont, Robin Stinnett, Justin Voigt, Mark Halvorson

Meeting called to order by President, J. Paul, at 6:35pm.

M/S/P Pendergast/Beltz Approval of Minutes with corrections from May 24, 2023 Meeting

Chairman Report: Joe Paul

- Thank you for being part of Central and CR1

Administrator Report: Caryn Jones

- Working of race registration since USSS isn't doing registration anymore

Equipment Report: Paul/Clingman

- Radios will go in to be worked on soon
- 20 foot Container will be delivered to Lutsen on June 29th
 - In Boneyard for now trying to get to base of Caribou
- Timing
 - Full Conversion to MicroGate??
 - For a pair \$4100 retail
 - Could do some trade-ins with our current equipment
 - Approx. \$10000 for 4 sets which could do 2 full wireless races or 4 wired races at once
 - Would be nice to have all equipment the same for all levels
 - Masters are possibly interested in buying Alges
- Nick may be interested in being Equip Chair once season gets going

Treasurer Report: Jimmy Beltz

- Fiscal year ends June 30
- Will have around \$260K in bank
- Need to look at 2 races in one day fees for next year
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Scored U21, 18, 16 Report: Mark Pendergast

- No Report

Non-Scored (U14, 12, 10) Report: Bill Titler

- Skier-Cross coming under USSS umbrella will be interesting for NS

Coaches Report: Tony Olin

- No Report

Athlete Report: Jack McNeill

- No Report

Training Coordinator (Officials) Report: Scott Burns

- Official reimbursement needs sent out

High School Report: Nathan Springer

- Coaches of the Year were named
- Trying to do pre-season meetings for coaches again
- Season start and finish are still being considered at MSHSL
- Western HS Champs in CO for 2023-24 and would love to be in MN for 2024-25

Old Business

- Volunteer and Sportsmanship Recognitions
 - At Full Tilt in Bloomington
 - Gave plaques to winners
 - Non attenders have been mailed
- Masters
 - Working on Nationals at Granite Peak
 - Event title sponsor?
 - State of WI Tourism is involved with exploring sponsorships and grants
 - Share info to kids graduating and their parents
- Venue availability for schedule
 - Spreadsheet needs to be filled out with who is contacting what ski area and get them contacted so we can start working on schedule in the next month

New Business

- USSSB Staff Updates
 - SkillsQuest Fitness Evaluation Sunday Sept 24th at Training Haus
- 23/24 BOD Discussions
 - Election Cycles
 - Link to spreadsheet - https://docs.google.com/spreadsheets/d/1HrzcuFXHTFeXu8l64wfxLPk9K6M-ChQ_xr6StEcPtJc/edit#gid=0
- 23/24 BOD Nominations
 - Election Cycles
 - Link to spreadsheet - https://docs.google.com/spreadsheets/d/1HrzcuFXHTFeXu8l64wfxLPk9K6M-ChQ_xr6StEcPtJc/edit#gid=0
 - Nominations:
 - President – Jimmy Beltz
 - VP – Savannah Nelson
 - Past President – defaults to Skip Wipson because Joe will no longer be in CR1
 - Secretary – Caryn Jones
 - Treasurer – Bill Titler
 - Scored Chair – Shawn Clairmont
 - Non-Scored Chair – Scott Burns

- Officials Coordinator – Bill Titler
- Ath Rep – Jack McNeill
- Coaches Rep – Tony Olin
- High School Liaison – Nate Springer
- Equipment Chair – Open

M/S/P Olin/Clingman Approve nominations as a slate

Unit Reps as of this meeting

- 1 – Scott Carlson / Bode Springer
- 2 – Trevor Davis / Ian Taylor
- 3 – Nick Clingman /
- 4 – Brent Moum / Kutter Moum
- 5 – Dave Ziemer and Mark Halvorson / Josh Nelson
- 6 – Brent Moum / Kutter Moum

Selection Future Meeting dates

- Next Region 1 BOD Meeting – virtual
 - July 11, 2023, 6:30pm
 - Aug 8, 2023, 6:30pm
- Scheduling Meetings
 - July 18, 2023, 6:30pm
 - Aug 1, 2023, 6:30pm
 - Aug 22, 2023, 6:30pm
 - Aug 29, 2023, 6:30pm

Adjournment M/S/P Paul/C Jones To adjourn at 7:48pm