

CENTRAL R1 BOARD MEETING

July 9, 2024

Video Conference

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

Meeting called to order by President, J. Beltz, at 7:08pm.

Chairman Report: Jimmy Beltz

- Welcome

M/S/P C. Jones/Nelson Approval of Minutes from May 9, 2024 Meetings

Administrator Report: Caryn Jones

- Ski Club Pro

Equipment Report: Beltz

- Pete Jones is going to be the Equipment Chair

Treasurer Report: Beltz/Titler

- A couple outstanding payments due

Scored U21, 18, 16 Report: Shawn Clairmont

- No Report

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

- Scott is ready to step down since he has no non-scored athlete
- Willing to help with scheduling
- Sent an email to initiate scheduling process
 - Better process is to start with last year's schedule and adjust
- Need a FIS Chair added to Board
 - Nick Clingman was nominated and is willing to do the job
 - Sean Nolan was nominated and is willing to do the job
- Scheduling Committee will get started next week
 - Pres, VP, Age Chairs, plus rep from each club
 - Ask that if you volunteer for this committee, you show up to all meetings
- Need to figure out another RA in CR1

Athlete Report: Jack McNeill

- No Report

Coaches Report: Tony Olin

- No Report

Training Coordinator (Officials) Report: Bill Titler

- Volunteer system
 - Credit system for clubs to take control of volunteers when they are race host
 - If clubs don't make the watermark of filling roles, then there will be a financial penalty
 - Testing/certification is getting more difficult for a volunteer position
 - Set up a weekend a month prior to testing for a study day
 - Help clubs set up study groups

High School Report: Nathan Springer

- Video review was shot down again
- R/C SL Qualifier will fall between HS Sections and State again this year

Staff Reports: Nolting / Mich

- Patrick
 - MSP SkillsQuest Fitness Sept 22 at TCO
- Darlene
 - No Report

Old Business

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New Business

- Nominations
 - Pres – Jimmy
 - VP – Savannah
 - Past Pres – Skip
 - Sec – Caryn
 - FIS Chair – Nick
 - SC Chair – Shawn
 - Equip – Pete
 - HS – Nate
 - Treas & Officials – Bill
 - NS Chair – OPEN
- Scheduling Committee
 - Who is contacting what hills
 - Mt Du Lac is interested in hosting

Selection Future Meeting dates

- Next Region 1 BOD Meeting – virtual
 - July 30, 2024, 7:00pm
- Scheduling Committee Meeting – virtual
 - July 16th

- July 23rd

Adjournment M/S/P P. Jones/Title To adjourn at 8:38pm