

## CENTRAL R1 BOARD MEETING

October 14, 2025

Video Conference

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

Meeting called to order by President, S. Nelson, at 7:05pm.

### **M/S/P Titler/ P. Jones Approval of Minutes from September 9, 2025 Meeting**

Chairman Report: Savannah Nelson - Pres

- Welcome

Administrator Report: Caryn Jones

- Need to revote on Bylaws again.
  - Caryn will send it via email

### **M/S/P S. Burns/ Taylor To approve the CR1 Bylaws as updated. 18 affirmative votes**

Equipment Report: Pete Jones

- Hasn't done inventory yet, but Nick will soon
  - Doing inspection right after inventory

Treasurer Report: Bill Titler

- Medals will be ordered for the season this week

FIS Report: Nick Clingman

- No Report

Scored U21, 18, 16 Report: Shawn Clairmont

- No Report

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

- Planet Cup needs to be decided by next meeting

Coaches Report: Tony Olin

- No Report

Athlete Report: Sean Nolan

- Marketing Update

- Please share with your clubs
- 7000 views on Instagram in first few days
- Oct content calendar being created and has gone live
- Need photos
  - Google drive for CR1 marketing use:
    - <https://drive.google.com/drive/folders/1eiYjlcQ2Z3iJkAXNI03VQm5u3Za86ciW?usp=sharing>

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

- AO Weekend
- Education opportunities
  - Zoom study sessions
  - Team Gilboa study night
  - Timing education weekend
- Awards Night – Nov 2<sup>nd</sup>
  - Set up RSVP

#### High School Report: Nathan Springer

- No Report

#### Staff Reports: Nolting / Mich

- Patrick
  - There are still athletes that need to do the fitness test in order to be named to the All-Star team
  - Working on regional and national projects and races centered on U18s
  - Will confirm if Central U14s are allowed to travel to CO for early season RMD U14 SG Camp
  - There is a desire to open up the U14/U16 CO Prep Camp to other Central athletes and move to Vail or Steamboat
    - Loveland is cheaper and easier to work with for on-snow time and cheaper tickets

#### Old Business

- CASC recap and approved proposals
  - Central refund policy written out now
  - All-Star team members get reimbursed for the lifts and entries for MidAm races by the CRs and it has been changed to Central reimbursing
  - U16 Team Central athletes will have preference in forerunning FIS races as long as they let ROC know at least 1 week out from first TCM
  - Central Fund will be moved to it's own 501c3, but more information is needed to figure out exactly how it would be done
  - There is a plan in place to replace all the b-net at Lutsen over the next several years

#### New Business

- Youth Development Fund
  - Deadline to request is Nov 15
  - Project has to be completely designed before request is turned in.
  - Set up a project for Fri before a planned race
    - MDL before Spirit early Jan
    - Afton Night GS, training in the morning

**Selection Future Meeting dates**

- Next Region 1 BOD Meeting – virtual at 7pm
  - November 11, 2025

**M/S/P P Jones/Davis To Adjourn at 8:00**