

CENTRAL R1 BOARD MEETING

May 11, 2023

Video Conference

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

Meeting called to order by President, J. Paul, at 7:03pm.

M/S/P Clingman/Beltz Approval of Minutes from April 19, 2023 Meeting

Chairman Report: Joe Paul

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Administrator Report: Caryn Jones

- No report

Equipment Report: Paul/Clingman

- Inventory has started
- B-Net storage at Lutsen – Pete Jones has a lead on a storage container that can be delivered to Lutsen this summer
 - Approx \$3000 purchase with delivery
- Brad needs to be conferred with still – Bill Titler will talk with him tonight
- Timing
 - Could go all in on Microgate with a trade-in of the Alges
 - Lots of positive reasons to make the change
- Radios
 - Nick will take all radios and chargers to radio place in Duluth to get checked over to see what needs to be replaced.

Treasurer Report: Jimmy Beltz

- All races are reconciled with USSS
- We are definitely ending the season above where we started
 - Need to look at fees charged to athletes and expenditures for next year

Scored U21, 18, 16 Report: Mark Pendergast

- Mark says thank you for working with him as he has enjoyed working with all of us, but he is ready to step down from the Board
 - Will still be around and definitely willing to help coordinating schedules

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

- Listened into the Pre-Congress Meeting and one of the things that came up was that non-scored athletes were no longer going to be allowed to ski outside their division. There were several

including Bill that mentioned some of the pitfalls. West and East are not in favor. Bill mentioned to them that Central is put at a significant disadvantage if our athletes are never allowed to ski in Rocky then be expected to race their Championships there. Trevor is a member of the U14 Sub-Committee and says that there are very few on the committee that are in favor or will vote for this proposal.

Coaches Report: Tony Olin

- Coaches Rep and athlete rep will have nomination requests sent out tonight so that we can deal with nominations in the late May meeting so people are in place for June meeting.
 - Jack is excited to continue to be Athlete Rep
- Afton fee for races needs to be fully addressed so that there is not a future precedent

Athlete Report: Jack McNeill

- No Report

Training Coordinator (Officials) Report: Scott Burns

- Bill sent an email to Lucy Schramm (Chair of National Alpine Officials Committee) to clarify what resources are available to use for the AO Clinic and testing

High School Report: Nathan Springer

- No Report

Old Business

- CASC
 - Hosking Site Award – Snow River, 2 years

New Business

- Volunteer and Sportsmanship Recognition
 - Using a google form and spreadsheet to track all nominations
 - Create a committee of Mark P, Training Coordinator, and President to

M/S/P Olin/Jones To budget to recognize all people nominated for Volunteer Awards, but to do so in a tiered system TABLED

M/S/P Clingman/C. Robb To go with the Committee that Joe named to finalize these volunteer and athlete sportsmanship awards

- CR1 Member Survey
- 23/24 BOD Initial Discussions
 - Election Cycles
 - Link to spreadsheet - https://docs.google.com/spreadsheets/d/1HrzcufxHTFeXu8l64wfxLPk9K6M-ChQ_xr6StEcPtJc/edit#gid=0
- USSSB Congress
 - Meetings started today and go tomorrow, Monday, Tuesday, and Wednesday
- USSSB Staff Reports

Selection Future Meeting dates

- Next Region 1 BOD Meeting – virtual and in-person
 - May 24, 2023 5:30pm, Gilboa Office and virtual with a social hour after to recognize the award recipients
 - June 14, 2023, 6:30pm virtual

Adjournment M/S/P Clingman/ Beltz To adjourn at 9:01pm