

CENTRAL R1 BOARD MEETING
May 20, 2019
The Wealth Enhancement Group Building

Board Members Present: Caryn Jones, Rick Shideman, Scott Rosenbaum (on phone), Pete Jones (on phone), Joe Paul, Jake Olsen (on phone), Trevor Davis, Ceely Jones, Tony Olin (on phone), Greg Borash (on phone), Skip Wipson (on phone), Kutter Moum (on phone), Brent Moum (on phone), Mark Conway, Bill Marceau, Corey Danelski, Jim Bollback (on phone), Aaron Gubrud (on phone). Board Members Absent: Andrew Weigel, Dan Donovan, Teagan Olin, Bake Baker, and Thomas Borash. Guests present: Kent Ogston (on phone)

Meeting called to order by President, R. Shideman, at 6:34pm

M/S/P Davis/Marceau To approve the minutes of April 2, 2019.

Administrator Report: Caryn Jones

- Homologations

Equipment Report: Pete Jones

- No Report

Treasurer Report: Scott Rosenbaum

- Doing well in the bank account

Scored U21, 18, 16 Report: Jim Bollback

- No Report

Non-Scored (U14, 12, 10) Report: Aaron Gubrud

- No Report

Coaches Report: Tony Olin

- CASC
 - How do we manage Safe Sport in CR1 – Should be mostly handled by clubs with checks at the CR1 level
 - Site selection for Cent Jr Champs was viewed as a hit on Marquette
- Central Coaches Chair, Ron Lawrence, wants to step down
 - James Johnson (JJ) said he wanted to be the CR3 Coaches Rep and the Coaches Chair. Tony and Sydney said no, the Cent Coaches Rep needs to be a 4th person.
- CR2 and CR3 voted to not support the Rocky Central Youth Coordinator position

Training Coordinator (Officials) Report: Bake Baker

- No Report

Athlete Report: Teagan Olin

- No Report

High School Report: Mark Conway

- No Report

Old Business

- CASC Recap and Proposals
- Congress Recap
 - Minutes posted on US Ski and Snowboard
- Scheduling Committee

New Business

- Board Elections
 - Administrative Secretary – Caryn Jones UNANIMOUS
 - President – Edward Wipson UNANIMOUS
 - Vice President – Jim Bollback UNANIMOUS
 - Treasurer – Scott Rosenbaum UNANIMOUS
 - Scored Chair – Corey Danelski UNANIMOUS
 - Non-Scored – Trevor Davis UNANIMOUS
 - Coaches CR1 Rep – announcement happens at June meeting so Tony will send out emails to get nominations and work on a vote
 - Athlete CR1 Athlete – announcement happens at June meeting so Tony will send out emails to get nominations and work on a vote
- MN Ski Areas Association Waiver
 - Questions about some wording about “defending”

Selection Future Meeting dates

- Next Region 1 BOD Meeting
 - Wednesday, June 26 at 6pm at WEG

Adjournment M/S/P Paul/Davis To adjourn at 8:09pm