

CENTRAL R1 BOARD MEETING

May 24, 2023

Video Conference

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

Meeting called to order by President, J. Paul, at 5:35pm.

M/S/P Pendergast/Beltz Approval of Minutes with corrections from May 11, 2023 Meeting

Chairman Report: Joe Paul

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Administrator Report: Caryn Jones

- No report

Equipment Report: Paul/Clingman

- Radios going in June 14th
- Nick is looking into a container for Lutsen and will know more in June

Treasurer Report: Jimmy Beltz

- No Report

Scored U21, 18, 16 Report: Mark Pendergast

- No Report

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

- No Report

Coaches Report: Tony Olin

- No Report

Athlete Report: Jack McNeill

- No Report

Training Coordinator (Officials) Report: Scott Burns

- No Report

High School Report: Nathan Springer

- No Report

Old Business

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New Business

- Masters Nationals at Granite Peak – Jason Gergen
 - Feb 5-10
 - Looking for volunteers
- USSS Congress
 - U18 FIS starts were 30 tech now 35 start for 2nd year U18
 - R/C U14 and U16 Jr Champs
 - Vail interested in U16
 - Winter Park interested in U14
 - U14 Committee
 - No out of division racing was proposed but didn't pass
 - What was decided: A U14 or younger must request through their coach to their divisional manager to the other division for permission to race
 - This is what was already in place for R/C and is now a national policy
 - This applies to U16s also
 - If the race is designated as OPEN then no permission is needed
 - TRS was approved to be used at U16 National Champs, but not at regional champs at this time
 - Need to do a combination of TRS and regular seeded races again this coming season
 - Look at all the options on the white page of seeding options
 - USSS Athlete Event Registration through usskiandsnowboard.org will not be available anymore
 - Research is on going to figure out what we will use
 - Athlete / adult linked accounts
 - Each adult can only have 1 minor child linked underneath them
 - L100 Coaches will be required for all coaches starting the 2024 -2025 season
 - L100 Ref will be required to complete one shadow
- 23/24 BOD
 - Election Cycles
 - Link to spreadsheet - https://docs.google.com/spreadsheets/d/1HrzcuFXHTFeXu8I64wfxLPk9K6M-ChQ_xr6StEcPtJc/edit#gid=0
 - Nominations:
 - President – Jimmy Beltz
 - VP – Scott Burns
 - Past President – defaults to Skip Wipson because Joe will no longer be in CR1
 - Secretary – Caryn Jones
 - Treasurer – Mary Titler
 - Officials Corrdinator – Bill Titler
 - Ath Rep – Jack McNeill
 - Coaches Rep – Tony and Nick: Tony got 3 Unit votes, Nick with 2, 1 club abstained
 - Non-Scored Chair –
 - Scored Chair –
 - High School Liaison – Nate Springer
 - Unit Reps

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

Selection Future Meeting dates

- Next Region 1 BOD Meeting – virtual
 - June 14, 2023, 6:30pm

Adjournment M/S/P McNeill/Pendergast To adjourn at 6:35pm