

CENTRAL R1 BOARD MEETING

August 20, 2024

Video Conference

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

Meeting called to order by Vice President, S. Nelson, at 7:03pm.

M/S/P Davis/Burns Approval of Minutes from July 9, 2024 and July 30, 2024 Meetings

Chairman Report: Savannah Nelson - VP

- Welcome
- The slate of Board Nominations was approved via email vote
 - Voted Sean Nolan into Athlete Rep
 - Voted Nick Clingman into the new FIS Chair

M/S/P Titler/Clairemont To approve Scott Burns as the Non-Scored Chair

Administrator Report: Caryn Jones

- SkiReg Fees
- Bylaw Update
 - Housekeeping
 - adding FIS Chair

M/S/P C. Jones/S. Burns To change all term limits for non-Unit Directors to two (2) years with no limit

Equipment Report: Pete Jones

- B-Net specific bits are being requested and if bought, will stay with CR1 Admin

Treasurer Report: Bill Titler

- No Report

Scored U21, 18, 16 Report: Shawn Clairmont

- No Report

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

- No Report

Athlete Report: Sean Nolan

- Held a SkillsQuest Fitness practice on August 19 at the Training Haus

Coaches Report: Tony Olin

- SkillsQuest Fitness – Sept 22
- Left message with Mt LAX to see if they will do races on March 1-2

Training Coordinator (Officials) Report: Bill Titler

- AO Clinic
 - Hoping for Buck on Nov 16-17
- Volunteer system / Club Assignments
 -

High School Report: Nathan Springer

- R/C SL Qualifier will fall between HS Sections and State again this year
 - Sections so far are scheduled for Tuesday or Wednesday but this doesn't get confirmed until October

Staff Reports: Nolting / Mich

- Patrick
 - Confirmed SQ Fitness on Sept 22
 - Team Central and All Stars at 9am
 - All others at 1pm
 - High Performance Team from USSS will be in attendance
 - CASC September 28
- Darlene
 - No Report

Old Business

- Scheduling Committee
 - Went over schedule

M/S/P Wipson/Davis To approve CR1 Calendar with knowledge that March 1-2, 2025 is still being worked on

- Nominations
- CASC and Congress Recap – postponed to next meeting

New Business

- Club Assignment Fees Proposal
 - Making clubs aware and responsible for the organization of races
 - If a club can't get a COT and COR in place 20 days before their race, they will be "fined" to help recruit other clubs for those positions
 - If the COR is in place then they can recruit all the other certified position

Selection Future Meeting dates

- Next Region 1 BOD Meeting – virtual

- TBA

M/S/P Nelson/Davis To Adjourn