

CENTRAL R1 BOARD MEETING
April 19, 2023
In-person and Video Conference

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

Meeting called to order by President, J. Paul, at 7:00pm.

M/S/P Wipson/Taylor Approval of Minutes from November 2, 2022 Meeting

Chairman Report: Joe Paul

- Thank you to everyone. We all worked together and did a great job
- Main focus tonight is Governance and upcoming meetings

Administrator Report: Caryn Jones

- No report

Equipment Report: Paul/Clingman

- Good place with gates and timing.
- Trailer is at Team Duluth Team House and Nick will do inventory

Treasurer Report: Jimmy Beltz

- No Report

Scored U21, 18, 16 Report: Mark Pendergast

- Thanks to everyone for contributions and Joe for his leadership
- Bullet points for future meeting
 - Review schedule, pace, volunteer needs for next year, what people liked or disliked, and are we doing a survey again

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

- Should have a discussion about awards for all age groups
 - Better streamline and can clubs help
 - Who can we pass part of the work off to
- Joe said that Trevor and Matt relayed that CanAms went really well and was a great trip for the athletes, learning and athletically

Coaches Report: Tony Olin

- It is important for as many coaches to attend as possible
 - We will set up the group chat for during the meeting again this year
- Unit Report from Afton
 - Afton was happy to get back on the schedule this year with successful races

- However... Afton Alps added race lane fees this year to the races without anyone really understanding that they were happening - \$750/race
 - TA wants to discuss how we move forward with this fee and see if other areas are doing this

Athlete Report: Jack McNeill

- No Report

Training Coordinator (Officials) Report: Scott Burns

- Good year for getting people out on the hill.
 - Residual effect of recruiting from 2 years ago
 - A couple did a lot of work – Polly, Shelby, Chuck, Katie Peltz
- Ideas for testing in the fall to help ensure a higher success rate
 - CR1 used to require all the clubs to put on a CO clinic prior to AO Clinic
 - Should we go back to that?
 - Working groups during the summer
- Scott wants to move on from Training Coordinator so look for someone to take over
- Reimbursement from AO licenses google form to send out

High School Report: Nathan Springer

- MN sent a group to HS Nationals at Ski Bowl Mt Hood OR this past spring
 - We have a very robust HS program compared to other states in the West
 - 2nd overall for men in SL and GS and 2nd overall for women in SL
 - Trying to set up a fundraiser to be able to cover coaches expenses
 - Coaches this year paid for themselves
- Coaches Assoc
 - Having a meeting soon to discuss issues
 - Season may be moved back to start Dec 1 to end of Feb
 - Discussion based on snow quality and snow depth in late November and early December
 - USSS programs and HS programs are working better together right now than any other time in history
 - New MSHSL person is doing really well to learn about ski racing and why behind the proposals being put forward

Old Business

New Business

- CASC – Sat April 22nd, Chicago and virtual
 - Proposals
 - Hosking bids for 2-year stint
 - Hosking bids TBD
 - There should be a requirement of hosting a race within a year of Championships bid
 - Joe and Tony will be in person and Skip and Jack will attend virtually
- Volunteer and Sportsmanship Recognition

- Google form for nominations
- Add a gathering to hand out awards
- A range of 1-3 in each category, regardless of gender or age
- Instead of another plaque maybe look at light jacket, vest, “Yeti” mugs, sweatshirts
 - RMSRO gives out items for years of service and level (L3 TD) – neck gater for 2 years of service
- Decide on at the next meeting. Awarded at 5/24 meeting
- Maybe expand next year to include Athlete of the Year and possibly other awards
- 23/24 BOD Initial Discussions
 - Election Cycles
 - Link to spreadsheet - https://docs.google.com/spreadsheets/d/1HrzcufxHTFeXu8l64wfxLPk9K6M-ChQ_xr6StEcPtJc/edit#gid=0
 - Add Equipment Chair back in
 - Brad Kastner is interested so he has been nominated by Joe Paul
- USSSB Staff Updates
 - Kristina Revello has decided to move on from the R/C Coach
 - Congress will be in-person as well as virtual.

Selection Future Meeting dates

- Next Region 1 BOD Meeting - virtual
 - May 11, 2023 7pm, virtual
 - May 24, 2023 5:30pm, Gilboa Office and virtual with a social hour after to recognize the award recipients

Adjournment M/S/P Springer/ Wipson To adjourn at 9:12pm