



HOME OF UNITED STATES SKI ASSOCIATION CENTRAL DIVISION REGION 2

September 25th 2016
Sunburst Ski Hill
Kewaskum, WI

USSA CR2 MEMBERSHIP MEETING

(Draft)Minutes

Board members in attendance:

Ken Wentland	R2 BOD PKS		Eric Seaborg	R2 BOD, MQT
John Manderfield	R2 BOD, President		Dave Navin	R2 BOD, Secretary, SWA
Eric Gee	R2 BOD, Treasurer, WIL		Scott Bence	R2 BOD, AUS
Sydney Koop	R2 BOD, MAD		Johnathan Manderfield	R2 BOD, GPK

Others in Attendance:

Kurt Klemm	Cascade		Mark Monkoski	HHL
Dave Nagler	Official		Mark Bindus	GPK
Ron Lawrence	GPK		Cindy Laurence	GPK
Amy Wichert	AUS		Mike Wichert	AUS
Brewster McVicker	USSA		Brad Devenport	PKS
Jerry Dahlberg	Black Hawk		Pat Slatery	Black Hawk

Minutes

1. Call to Order
 - Called to order at 8:35 by John Manderfield
- a. Introduction
 - R2 BOD Introduced
- b. Attendance
 - See attached attendance list
2. Review & Approval Agenda
 - No additions
3. Approval Spring 2015 Annual Minutes
 - Will be posted to R2 Website
 - **Motion by Ken Wentland, Second John Manderfield, Carried.**
4. Nomination & Election 3 Board Members
 - Eric Gee presented list of R2 BOD duties

- Nomination of Ken Wentland, Eric Seaborg, and Craig Spidel to a three year term starting September 2016. **Motion to accept nominations by Scott Bence, Second Dave Navin, Carried**

5. USSA Update Brewster McVicker

- Darleen - Thank you to Brewster and the entire R2 BOD and volunteers for their support
- Brewster
 - Links under Calendar page for all Central documents Link [Central Documents](#) and [One Drive](#)
 - Google Calendar [Central Calendar](#)
 - R2 website <http://www.region2cussa.com/>
 - Thank you to Scott Bence for all his efforts on R2 Website.
 - Sport Engine purchased by NBC and will be pushing it with NBC
 - Buck Hill Nevaplast plastic skiing surface is great! Will have a Skills Quest Event October 15th
 - New Fitness Assessment posted in Central Docs
 - Last year season challenging, Great work by John and Eric and BOD to pull off events
 - Speed Camp Monday will have R1 Speed Qualifier and opportunity for others to score at event
 - Glover will have U14 SG scored event
 - Ripley will have 2 days of skills and 2 GS
 - 2 SkillsQuest will be scored. Events TBD
 - Nationally USSA is putting huge focus on SkillsQuest
 - John Manderfield now Chair of Central Division
 - Eric Gee is Treasurer of Central Division
 - Central Division has approved a position of Youth Coordinator. Shared with Rocky. Central responsible for 1/3 of cost.
 - Central approved head tax on races \$1 non scored and \$2 scored per race
 - Jackson Hole is also reaching out for early season training
 - Central no longer have protected quotas for Nationals shared with Rocky
 - Post Nationals new event with + 5 athletes
- Five Goals for R2
 - Consistency between races, high quality and increase efficiency
 - Exciting and fun
 - Mentoring leadership

- Get a member of the USSA Park City team to a WJR / WJRA event to help bring these organizations into USSA
- Get schools involved in community outreach as part of the event
- Building strong skills for our athletes
- Strategic growth beyond USSA I.E. HS, WJR, WJRA

6. Committee Report

a. Venue & Scheduling

- New homologated hills in R2
 - Wilmot
 - Tyrol
 - Sun Burst

- Schedule

USSA Race Schedule:

12/3-12/4: Brule

12/10-12/11: Sunburst

12/16-12/19: Nubs Nob, Boyne Highlands (U16 invite list to Friday GS)

12/18-12/19: SkillsQuest Event at Devils Head (alongside JT Hillgoss Memorial) — pending

12/23: Buck Hill (coaches attendance is TBD)

12/29-1/1: Ripley (two day project, two days racing – U14 scoring event)

1/7-1/8: Alpine Valley

1/13-1/15: Shelley Glover Memorial, Marquette

1/28-1/29: Chestnut (U14 scoring event)

2/3-2/5: Indian Head Speed Camp & Race (2/6 add on R1 SG race optional)

2/24-2/26: Bob Hosking Memorial, Marquette Jr. Championship Qualifiers (U14 & U16 athletes only)

3/4-3/5: Tyrol Basin

3/10-3/16: U16 Jr. Championships (Vail, CO)

3/15-3/20: U14 Jr. Championships (Steamboat Springs, CO)

3/18-3/19: U8-U14 Central Championships, Brule

3/25-3/26: U14-U19 Central Championships, Afton Alps, all ages are welcome they will have a non-scored race in addition

3/30-4/2: USSA Development Fundamentals Event (Wausau, WI)

FIS Schedule:

12/16-12/19: Nubs Nob MID AM (Top 10 M/W U16s invited for some events, list coming in Nov)

1/2-1/3: RC Qualifiers 2GS, **Eldora**

1/27-1/29: RC Qualifiers Sprit Mtn Duluth 3SL

1/30: Lutsen GS

2/10-2/12: La Crosse MID Am (Top 10 M/W U16s invited for some events, list coming in Nov)

3/2-3/5: Lutsen 2SL/2GS

3/11-3/14: R/C FIS Champs **Winter Park, CO**

- Education
 - Level 100 Ausblick Dec 8-9
 - Level 200 Alpine Dec 11-14

- See Central Calendar for additional venue's

- Next year there will be a U19 National championship for USSA in addition to FIS. Similar to the J1 / J2 champs in the past. Mid-Am's may be USSA or more USSA racing rather than FIS

b. Communications & Volunteering

- We are going to require a Parent Coordinator from each club to secure volunteers
- Scott did an amazing job of getting the website set-up
- R2 organizes the race. Parents are in charge of volunteering

c. Running Better Races

- Subcommittee formed and put plans in place
- Communication is key point. I.E. Twitter
- Pace how to help out
- Report will be published later this Fall to Coaches

d. Retention & Growth

- Working to inclusion of athletes at younger ages

7. Finances, Eric Gee

- Moved finances to Quick Books.
- Closing books now. Year is June to June.
- Have @ \$38,000 in bank
- Detailed financials will be published

8. Old Business

- Holy Hill is now a certified program
- How do we request Hills to provide proper internet connections? Region 1 underwriting 1/2 the expense at each hill. We need to share expectations with hills.

9. New Business

a. Metro Cup

- Supplemental to WJR and WJRA
- Utilizing current USSA Race
- 4 events on Sunday - Sunburst SL, Alpine SL, Chestnut GS, Tyrol Basin Dual SL AM, Run offs PM top 8 in each age group
- Best 3 out of 4 events

- One bulk Registration by December 1st
- U8 - U12
- Cost U8/10 - \$75 U12 - \$75

b. Call for parents to educate them on Registering for USSA and programs available for October

10. Comments from Membership

- None

12. Adjourn

- **Motion by Dave Navin, Second Scott Bence, Carried.**

Respectfully submitted,
 Dave Navin
 R2 Central USSA Secretary

April 24th 2016
 Country Inn and Suites
 Port Washington Wi

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Agenda

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2. Review & Approval Agenda
3. Approvel Spring 2016 Spring Minutes
4. Nomination & Election 3 Board Members
5. USSA Update Brewster McVicker
6. Committeis Report
 - a. Venus & Scheduling
 - b. Communications & Volunteering
 - c. Running Better Races
 - d. Retention & Growth
7. Finances, Eric
8. Old Business
9. New Business
 - a. Metro Cup
10. Comments from Membership
11. Introduction of New Board Members
12. Adjourn