



HOME OF UNITED STATES SKI ASSOCIATION CENTRAL DIVISION REGION 2

October 13th 2016  
USSA Central Region 2 BOD Conference Call

**(Draft )Minutes**

Meeting called to order at 7:35 PM CST

Board members in attendance:

Jonathan Manderfield	Eric Seaborg
John Manderfield	Dave Navin
Eric Gee	Scott Bence
Craig Spidel	Brad Butzke

Guests - Brewster McVicker

1. Election of officers of Central Region 2

Chairman-	Eric Gee
Vice Chairman -	Craig Spidel
Treasurer -	Eric Seaborg
Secretary -	Dave Navin

*Motion to accept this slate of officers by Scott Bence, Second Brad Butzke. Motion carried*

2. *Metro Cup - Motion to have a Region 2 Metro series consisting of four Sunday races integrated into existing races at Sunburst, Alpine, Chestnut and Tyrol Basin under the proposal set forth by Sydney Koop and Brad Butzke with the understanding that some modifications will be required and can be approved by the Region 2 BOD on a phone call(s) as required by Scott Bence, Second by Dave, Carried.*

Potential modifications to proposal / clarifications that may be needed.

- a. Any U8-U12 Metro and Full time member should be included in scoring for Metro Cup at end of year.
- b. Per Brewster, they are already USSA members so cannot use Temp Membership.

Notes:

- a. Pathway for U14 + for Tyrol Temp Membership works. Details to be provided.
- b. If U12 and younger want to do Tyrol and Central Finale at Brule more cost effective to sign up as a regular member.

- c. Discussion on Athlete rep. 10 years past 21 years of age. Our rep is currently Johnathan. Need to secure a second Athlete rep. Recommended to be a U16 or order.
  
- 4. *Motion for 2 year to elect Zeb Seborg as our At Large CASC by Brad Butzke, Second by Dave Navin, Carried.*
  
- 5. We need contract for PA to Brewster ASAP so registration can be opened up.
  
- 6. We need to set-up subcommittee to develop our operating procedures. Resources we can reference are:
  - a. USSA Central
  - b. Region 1/3
  
- 7. Dave Navin to send Scott summary of paths for athletes that want to attend Tyrol race that may not be members of central. This is to be reviewed by Eric, John and Brewster to make sure it is correct. We should also post on R2 website.
  
- 8. Next meeting potential agenda items:
  - a. Brule Season opener - open items
  - b. Other race readiness plans.

Meeting ended at 9:00 CST.

Respectfully submitted,  
Dave Navin  
USSA Central R2 Secretary