

CENTRAL R1 BOARD MEETING

September 23, 2024

Video Conference

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

Meeting called to order by President, J. Beltz, at 7:05pm.

M/S/P Clairmont/Wipson Approval of Minutes from August 20, 2024 Meeting

Chairman Report: Savannah Nelson - VP

- Welcome

Administrator Report: Caryn Jones

- SkiReg Fees
- Coaches Education
 - Sport Education Academy (SEA)
- New Volunteer Job Description page on website
- Have to exchange old dongles for new dongles from Vola by Oct 30

Equipment Report: Pete Jones

- B-Net specific bits are bought, along with brushes
- Trailer and radios at shop getting worked on
 - Radios are older and we should look at replacing next summer and get extra fat batteries for this winter
- Timing
 - Had some issues with connectivity from timer to computer and people are working on the issue. May have to get different wiring
 - Do we want another pair of start gates?

Treasurer Report: Bill Titler

- No Report

Scored U21, 18, 16 Report: Shawn Clairmont

- Starting to work on which races are TRS

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

- Mt du Lac race will be moved
 - MDL has a conflict

FIS Report: Nick Clingman

- Went to Lutsen

Athlete Report: Sean Nolan

- SkillsQuest Fitness last Sunday and lots showed up and did well

Coaches Report: Tony Olin

- Important for clubs to get coaches onboarded to new SEA

Training Coordinator (Officials) Report: Bill Titler

- Was also working on clearer version of job descriptions and likes what Caryn did
- AO Clinic
 - At Buck Hill on Nov 16-17

High School Report: Nathan Springer

- Shortage on coaches in HS league

Staff Reports: Nolting / Mich

- Patrick
 - SQ Fitness successful
 - Score sent to USSS to be put into big spreadsheet

Old Business

- Final schedule
 - March 1-2 at LAX not approved so will try to do training on that weekend for FIS and HS Nationals athletes
 - Granite Peak U12 Speed moved to be on top of U14/U16 Central Speed Camp
 - Granite Peak GS is on top of the Atmore so great place for U14 and up
 - Mont du Lac has baled, will try to find a place
 - Possibility of moving a couple things around to fix this
- Volunteer Penalty concept – COR & COT
 - Reasons: preparation going into races and it seems to fall on the same people at the last minute
 - If clubs don't have a certified person then they are welcome to go outside their club, they just have to find someone to work
 - We need to make the shadowing program more deliberate so that it isn't just a "show up and you can follow someone"

New Business

- Fall CASC
 - It is an election year but Don still has 1 term left
 - Request dev money from Central for FIS training project at LAX/GR
 - 1 proposal – to add bibbo awards to each Central FIS/ Scored Races

Selection Future Meeting dates

- Next Region 1 BOD Meeting – virtual
 - After CASC

M/S/P Tony Olin/Davis To Adjourn