

REGION ONE BOARD MEETING
April 2, 2019
The Wealth Enhancement Group Building

Board Members Present: Caryn Jones, Rick Shideman, Dan Donovan, Scott Rosenbaum, Pete Jones, Joe Paul, Jake Olsen, Ceely Jones, Skip Wipson, Brent Moun (on phone), Jim Bollback (on phone), Aaron Gubrud (on phone). Board Members Absent: Bill Marceau, Andrew Weigel, Mark Conway, Trevor Davis, Bake Baker, Teagan Olin, Tony Olin, Kutter Moum, Greg Borash, and Thomas Borash. Guests present: Kent Ogsten (on phone)

Meeting called to order by President, R. Shideman, at 6:32pm

The minutes of October 15, 2018 will be sent out after today's meeting and will be approved at the next.

Administrator Report: Caryn Jones

- Brenda Winberg was the only nominee for the Jody Spooner for 2017-2018
- I will send nomination forms out to everyone for 2018-2019 volunteer of the year.
- MN Ski Area Assoc has a new waiver that must be signed by everyone that is on the hill
 - Have questions as to whether we need to deal with it since all our kids are part of a club.
 - How will this be controlled.

Equipment Report: Pete Jones

- Will do inventory in the next week and redo the shelving in the trailer
- TIMING – Jim Bollback is taking over the timing coordination
 - We will need to begin the replacing of ALGEs because they are no longer manufactured and it is getting harder to get replacement parts
 - We need to replace stop watches

Treasurer Report: Scott Rosenbaum

- Racer days: budgeted 3910; actual 3666 – Giants and Afton Finale down about 120 each from guesstimates.
- Registration: budget 420; actual 479
- Single registration through USSA isn't going to happen for 2019-2020 because we can't figure out how to efficiently from Central.
- Charity races run by R1 need the monies to be separated if our equipment is being used.
- Performance at Jr Champs
 - U14s do better against RMD than U16s
 - R1 does better than R23
 - We should use modified WC points to position 45 for over-all awards at JCs
 - This allows an athlete that is finishing in the 30s consistently to get some reward to go into FIS racing

Scored U21, 18, 16 Report: Jim Bollback

- We should use modified WC points to position 45 for over-all awards at JCs
 - This allows an athlete that is finishing in the 30s consistently to get some reward to go into FIS racing

- We need to build a program that challenges our athletes when they go to CO
 - Camps can be run by R1 or multiple clubs open to more athletes

Non-Scored (U14, 12, 10) Report: Aaron Gubrud

- Club assigned races
 - Aaron thought it worked well for the most part
 - Jim thinks it also worked well, but there are key positions that need to still come from the R1 pool
 - Each club needs a volunteer coordinator that finds the key positions; i.e. Trevor stepped up for Gilboa
 - Parents are learning to step up in to jobs they have never done before
 - Each race had it's own flavor
- Planet Cup
 - Need running scores throughout the year instead of all at the end
 - Make sure schedule is correct and spreadsheet reflects all aspects
 - Non-Scored board person should be the one to help coordinate the PC coordinator and system

Coaches Report: Tony Olin

- No Report

Training Coordinator (Officials) Report: Bake Baker

- No Report

Athlete Report: Teagan Olin

- No Report

High School Report: Mark Conway

- No Report

New Business

- Season Recap
 - Split Scored and Non-Scored
 - Partner with R2 on more races
 - Make sure we have both U14 point opportunity
 - Adjust Planet Cup so that it is athletically driven
 - Point opportunity vs PC
 - LAX all age groups
 - All key positions need to be filled and backed up months in advance
 - "Marquette Rule" for volunteers – all parents need to help
 - Need a 3-venue coordinator and COR for each age group
 - Paid race crew
 - Clear Schedule with clear disciplines

M/S/P Rosenbaum/Olsen To have the current VP, Skip Wipson, start working on the Scheduling Committee and schedule goals for 2019-2020

- Central Jr Champs Recap
 - Parents and athletes were happy with the races
 - 2 races in a day for U16s was too much to do for 2 days in a row for this age group
 - Operations vs organization

- Operations went well during the races – mountain and coaches helped a ton
 - Organizationally was not organized as well as should have been
 - Back up chair had no chairs on it, Cliffs didn't get groomed until the day before, minimal contact between key people from leader
 - SL hill, Snow Field, at Marquette was not challenging enough
- Survey
- CASC Proposals
 - Due April 17
 - Central Qualifier
 - RFP committee consisting of 1 person from each Region and the Central Dev Mngr to get bids from ski areas with specifications of what is required to hold the race.

M/S/P Wipson/Rosenbaum To have current Pres, Rick Shideman, write a proposal to send to CASC to build a CASC sub-committee to put an RFP together to get bids for venue selection for Central Jr Champs

Selection Future Meeting dates

- Next Region 1 BOD Meeting
 - Phone call April 11th at 5pm to discuss the finalizing of the proposals

Adjournment M/S/P Donovan/Olsen To adjourn at 9:06pm

Re-convene via phone conference 4/15/2019. Call to Order 5:05pm

M/S/P Bollback/Rosenbaum To accept the proposal written by Pres, Rick Shideman, to create an RFP committee under CASC to create a site selection process for Central Division Junior Championships.

Adjournment M/S/P C. Jones/Rosenbaum