

CENTRAL R1 BOARD MEETING

August 8, 2023

Video Conference

Board Members Present: Caryn Jones, Jimmy Beltz, Savannah Nelson, Skip Wipson, Mark Halvorson, Corey Danelski, Justin Voigt, Nathan Springer, Bode Springer, Trevor Davis, Ian Taylor, Tony Olin. Board Members Absent: Brent Moum, Scott Burns, Caden Burns, Pete Jones, Kutter Moum, Shawn Clairmont, Bill Titler, Jack McNeill, and Carter Hegg. Guests present: Patrick Mich, Darlene Nolting, Jason Gergen, Robin Stinnett, Joe Paul, Sean Nolan, and Steve Mihalik.

Meeting called to order by President, J. Beltz, at 6:35pm.

M/S/P C. Wipson/Springer Approval of Minutes from July 11, 2023 Meeting

Chairman Report: Jimmy Beltz

- Welcome

Administrator Report: Caryn Jones

- No Report

Equipment Report: Beltz

- Nick is unable to do the Equipment Chair so we need to look for someone else to fill this position
- 20 foot Container was delivered
 - In Boneyard for now trying to get to base of Caribou
- Gate Count
 - Tall 27mm +300
 - Short 27mm 150
 - FIS 30mm +200

Treasurer Report: Beltz/Titler

- Have approximately \$190,000 in bank
- No large purchases in near future
 - Eventually need to buy gates
- Race Entry Fee
 - \$30 per start for scored entries
 - \$12 per start for USSS head tax and \$2 per start for Central
 - What do we charge for 2 races in a day?
 - Just cover head tax of 2nd start or make a little off of it
 - Do we reduce the entry fees charged because of the 3rd party fees that will be incurred from the 3rd party company for race registration?

Scored U21, 18, 16 Report: Shawn Clairmont

- No Report

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

- U14/U16 CO Prep Camp will be at Loveland January 19-21

Coaches Report: Tony Olin

- No Report

Athlete Report: Jack McNeill

- No Report

Training Coordinator (Officials) Report: Bill Titler

- Coaches Level 100 Clinics in Central
 - All coaches MUST be certified to at least L100 to attend a race.
 - We need to get a list of non-Certified coaches in CR1
 - Head Coaches that are L300 or higher can teach a L100 within their own club
 - Coaches should be doing their computer work as early as possible because it is required before they get on snow.

High School Report: Nathan Springer

- No changes to the HS season

Staff Reports: Nolting / Mich

- Race Registration
 - Ski Racing Reg is a company that is possible to use for race registration
 - Fees are mostly \$1 per transaction + 3% (at least) fee
 - SkiReg.com is still going to be a partner and may be required to use in 2 years
 - Patrick and John talking to SportNgin
 - Western Region is using Ski Racing Reg and East is staying with SkiReg.com
- Team Central and Central All-Stars email is ready to go out about SkillsQuest Fitness
 - One in Twin Cities 9/24 and other in Traverse City 9/23
 - If unable to attend this weekend, athletes can go to other divisions and regions
 - Camps are getting set and invites should go out in the next couple of weeks
 - Searchmont is still scheduled as the first Mid-Am Series race in Dec
 - Jeff Weinman needs to be on board and he gets back in the office next week
- Granite Peak hosting Masters Nationals so this effects the U12 speed camp
 - Possible shared GS race with U14s or just U12 speed camp
 - 2/17-18

Old Business

- Schedule
 - Draft ran through
- Lutsen Container
- Timing Purchases

New Business

- CASC Fall Date
 - October 7th, 2023
 - Proposals due 15 days prior
- Pace Discussion
 - Who/Where/When
- SkillsQuest Fitness Assessment
 - Sunday, September 24, 2023 at Training Haus Eagan

Selection Future Meeting dates

- Next Region 1 BOD Meeting – virtual
 - September 12, 2023
- Scheduling Meetings
 - Aug 22, 2023, 6:30pm
 - Aug 29, 2023, 7:00pm

Adjournment M/S/P Springer/C. Jones To adjourn at 8:45pm

