

## CENTRAL R1 BOARD MEETING

April 1, 2020

Phone Conference

Board Members Present: Caryn Jones, Skip Wipson, Pete Jones, Trevor Davis, Jim Bollback, Joe Paul, Ceely Jones, Tony Olin, Nathan Springer, Scott Rosenbaum, Corey Danelski. Board Members Absent: Rick Shideman, Mark Conway, Bake Baker, Pete Maxwell, Jacob Olsen, Brent Moum, Kutter Moum, Greg Borash, and Thomas Borash. Guests present: Patrick Mich, Nick Clingman

Meeting called to order by President, S. Wipson, at 6:33pm

### **M/S/P Springer/Bollback To approve the minutes of October 30, 2019.**

Chairman Report: Skip Wipson

- Everything is virtual for all meetings

Administrator Report: Caryn Jones

- No Report

Equipment Report: Pete Jones

- Trailer is at Mt Kato and inventory should start in a couple days
- No unusual repair for this time of year.
  - Nick has quite a rebuilt gates and several shafts ready

Treasurer Report: Scott Rosenbaum

- Didn't hit our projected start numbers but didn't spend as much either so we are in good shape
  - Not having last race of the season was about \$6000 lost
  - Galaxy / Lunar Cups were down about \$5000 but we didn't spend much either so about break even
  - CASC and Congress savings about \$4-5000
  - BOD savings about \$1500
- Membership numbers are up from last couple years
  - Doing it through US Ski and Snowboard worked well. Had some growing pains with entering info into our database, but that can be worked with.
- Start brainstorming on any ideas that will help enhance our projects if there are things that we need to pay for next year
  -

Scored U21, 18, 16 Report: Corey Danelski

- MN Cup
  - What races are included?
  - Do 18-19
  - Leader bib
- Weekend awards
  - Take away from teams and give back to CR1
- How did CR1 do against the other regions and Rocky at U16 JC

- Corey will work on it
- Tony thinks we did better compared to the last few years
- Do we want to continue with Marquette having pace
  - We need to do it throughout the year at the areas that can do a regular penalty
  - Marquette feelings are mixed

Non-Scored (U14, 12, 10) Report: Trevor Davis

- In the limited feedback that Trevor got:
  - parents liked the 2 races in one day with the other day off, 3 runs worked the best
  - Schedule was very full
  - Parents want the Planet Cup info up earlier and correctly
  - Ski up should be mandatory for U14s and not give them a choice

Coaches Report: Tony Olin

- Ability groups racing may be coming down from National – Aldo has a proposal for Congress
- Galaxy Cup was small but good
- Lunar Cup should be figured out
  - Training Sanction Agreements with General Membership is a possibility

Training Coordinator (Officials) Report: Bake Baker

- No Report

Athlete Report: Pete Maxwell

- No Report

High School Report: Mark Conway

- No report

**Old Business**

- 19-20 season review
  - The duals were really good but challenging because the morning was chaotic with only a handful of people and no equipment from R1
    - U16s need something during this but not included in duals
  - Need to be aware of the changes and money loss to our ski areas with COVID-19
- Marquette
  - We should have a proposal to put forward to CASC for seeding at R/C JCs
- Non-core programs – discussed above
  - Lunar Cup
  - Galaxy Cup

**New Business**

- Member survey
  - Send questions to Scott
- CASC proposals
  - Due by April 10
  - Seeding for R/C JCs
  - Granite Peak and other co-Regional projects

- Positive experience for athletes and parents
  - Challenges were around logistics and who was in charge of what
  - Possibly have Central ROC for these races
    - This is problematic because it will put a dent in the Region's budgets
  - Have CR1 do one weekend and CR2 do the other (Granite and LAX)
- Congress
  - Done telephonically – schedules will be out soon
- 20-21 schedule
  - Scheduling committee should meet after Congress in late May/early June
- Host area investments
  - Wiring
    - Issues at Lutsen – what do we want to do?
      - Discussion with Jim Vick about laying wire over the summer so it is protected and done. Also put in permanent timing buildings
  - Homologations
    - Buck Hill Olympic Dreams and Werner's Way SL and GS all expire this fall and need to be redone
    - Spirit Mtn Gandy Dancer US Ski and Snowboard SL expires this fall, but has a FIS homologation so Caryn has an email in to US Ski and Snowboard to see if it really needs to be redone.
  - Other infrastructure
- Upcoming BOD position openings/elections
  - Scott wants to step down, so we need to find another treasurer

#### **Selection Future Meeting dates**

- Next Region 1 BOD Meeting
  - April 22, 2020 6:30 via phone

**Adjournment M/S/P Bollback/Wipson To adjourn at 8:49pm**