



CENTRAL R1 BOARD MEETING

May 9, 2024

Video Conference

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

Meeting called to order by President, J. Beltz, at 7:09pm.

M/S/P P. Jones/Wipson Approval of Minutes from November 7, 2023, and April 17, 2024 Meetings

Chairman Report: Jimmy Beltz

- Welcome

Administrator Report: Caryn Jones

- Sending out Google Form for voting for Volunteers and Sportsmanship awards
- Will go through Bylaws then send to whole Board to review

Equipment Report: Beltz

- Trailer Inventory will be done by Pete

Treasurer Report: Beltz/Titler

- Last meeting of the fiscal year is June's meeting.
 - o Will send out request for nominations for positions that will be open in the next week
 - o Will vote at June meeting and those people will be in place for July meeting
- Need to compare registration numbers from last couple of years
- Having outside controller to do books is very important for checks and balances o Jimmy will be touching base with Chell in the next couple weeks

Scored U21, 18, 16 Report: Shawn Clairmont

- Been working on CR1 U16s speed training out West o Big Sky is interested in working with us
 - o Before their camp with our athletes alone or during theirs with a smaller group
 - o Mt Washington Valley, David Gregory, is willing to host us also since they do speed training several times a year

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

- People want to get back to Granite Peak for U12 Speed
- Need to look for a new Chair for this age group
- Should add a FIS Chair to BOD Athlete Report: Jack McNeill
- Can we get back to U16s going to USSS GS attached to MidAms?
 - o Patrick said they are starting to talk about it again
 - o Would like to set up U16 forerunning for all FIS races



Coaches Report: Tony Olin

- Need to nominate 2nd year U12 2 boys and 2 girls for Team Central from Planet Cup points

Training Coordinator (Officials) Report: Bill Titler

- Proposal on how to get and retain officials
 - Move to June meeting and have Scott, Caryn, Sarah Barrett look at it over the next month to present to whole BOD
- Looking into doing our own race registration
 - Bill has a background in software development and thinks that a system could be built pretty easily
 - Maybe separate registration and payment so payment comes right before the event

High School Report: Nathan Springer

- No Report

Staff Reports: Nolting / Mich

- Darlene
 - R/C meeting on Monday 3pm in Park City and on Zoom

Old Business

- CASC Meeting Review

New Business

- Patrick
 - Clubs should put together a wish list for equipment that lives in CO for Central to use, send it to Patrick
 - Lutsen needs more B-Net and if Central has money left over, it should go there.
- CASC Proposal Review
 - Central will schedule or approve all FIS races being run in Central
- Waiting on NorAm schedule to finalize Qualifiers then MidAms then CR1 FIS
- We need Patrick to run this so we are included in the conversation
- R/C U16 Showdown Proposal
 - Add U14s that don't qualify for U14 JCs
 - Does this change the feel for U16s?

Selection Future Meeting dates

- Next Region 1 BOD Meeting – in person
 - End of May, 2024, 6:00pm followed by Awards Presentation

Adjournment M/S/P Wipson/Clairmont To adjourn at 9:00pm