

CENTRAL R1 BOARD MEETING

October 30, 2019

Phone Conference

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

Meeting called to order by President, S. Wipson, at 6:35pm

**There is not a full Quorum.**

**M/S/P Olin/Bollback To approve the minutes of October 2, 2019.**

Administrator Report: Caryn Jones

- No Report

Equipment Report: Pete Jones

- Gates being built
- Checked Lutsen B-Nets
- More nets coming from Central for Lutsen

Treasurer Report: Scott Rosenbaum

- Waiting on money from Central

Scored U21, 18, 16 Report: Corey Danelski

- No report

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

- No report

Coaches Report: Tony Olin

- No report

Training Coordinator (Officials) Report: Bake Baker

- Alpine Officials Clinic on November 2-3 at Buck on track

Athlete Report: Pete Maxwell

- No Report

High School Report: Mark Conway

- No report

**Old Business**

- Galaxy Cup
  - 3 days Wild, Spirit and Afton for \$72 to pay head tax

- Tony has proposal

**MOTION Olin/Wipson To accept the Galaxy Cup Proposal. Those present voted 7/1 with 2 abstain. This will be presented to the Executive Board for vote.**

- Lunar Cup
  - Similar to Galaxy Cup
  - Maybe teams send roster for each race
- HS Championships in CA
  - Use MN Cup and Galaxy Cup to select

#### **New Business**

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

- Next Region 1 BOD Meeting
  - Dec 4, 2019 9:30 via phone

**Adjournment M/S/P C Jones/Springer To adjourn at 8:56pm**

#### **Call to meeting of Executive Committee**

**M/S/P Olin/Bollback To accept Galaxy Cup Proposal**

**Adjournment M/S/P C Jones/Bollback To adjourn at 8:57pm**