

CENTRAL R1 BOARD MEETING

July 23, 2020

Internet / Phone Conference

Board Members Present: Caryn Jones, Skip Wipson, Pete Jones, Corey Danelski, Trevor Davis, Joe Paul, Tony Olin, Nathan Springer, Jim Beltz, Jim Bollback. Board Members Absent: Ceely Jones, Rick Shideman, Lauren Carlson, Jacob Olsen, Pete Maxwell, Jason Hegg Brent Moun, Kutter Moun. Guests present: Patrick Mich, Darlene Nolting.

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

M/S/P Bollback/Beltz To approve the minutes of June 18, 2020.

Chairman Report: Skip Wipson

- No Report

Administrator Report: Caryn Jones

- No Report

Equipment Report: Pete Jones

- Manderfield still planning on B-Net order in the fall
- Lutsen Shacks
 - Timing wires and electricity going to the Caribou finish areas are good
 - Wires should all be in conduit on KooKoo and Caribou
 - Talked to Jim Vick about building new finish shacks and he is good with it
 - 8'X8' at both SL and GS finishes
 - Materials approx. \$2000-2500 per building
 - Labor approx. \$1500-1800
 - Try to share cost with Lutsen and Central
 - Is an enhancement to Central FIS racing and Central is the beneficiary of FIS races there and Lutsen will use for some HS
 - Still have access to Apple to use on KooKoo or White Wolf
 - Skip will start negotiations with Jim Vick then go to Central

M/S/P Olin/Davis To put together bid for materials and labor for 2 shacks at Lutsen on Caribou to be split financially between CR1, Lutsen and Central. Final copy approval by CR1 Executive Committee.

Treasurer Report: Jim Beltz

- Working on learning systems and transferring accounts

Scored U21, 18, 16 Report: Corey Danelski

- Starting 2nd year of this job and starting to understand what is involved
- Need to have goals for Scored and Non-Scored for this year during COVID
- Need a COVID plan, similar to our Medical Plan
- Expectations for and from parents for this season

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

- To help manage field size with COVID we scheduled U14 ski up events when U12 and younger would not attend. Lutsen in January
- Some urgency to communicate what we think the season may look like with the known unknowns and known unknowns. Lots of questions still
- National level – Trevor on Skier Cross and JC Proposal working groups
 - Skier Cross – the only steps this year will be to provide easier access to US Ski and Snowboard clubs to USASA schedule

Coaches Report: Tony Olin

- Coming back from Mt Hood – week 1 was very different from week 2. Week 1 didn't have much physical distancing and week 2 did.
 - We may need to provide guidance to athletes and parents for managing physical distancing at the start, finish and lift lines.
 - National still working on specifics for each area

Training Coordinator (Officials) Report: OPEN

- No Report

Athlete Report: Pete Maxwell

- No Report

High School Report: Nathan Springer

- No Report

Old Business

- Schedule
 - Scheduling Committee meeting notes are below
 - Put calendar together like a normal year and put a big note that schedule is subject to change and work with what comes when it comes up.
 - Too many questions to build Plan B and Plan C, but as a board we need to have some preliminary plans to work from when schedules change

New Business

- COVID
 - National Committee on COVID is meeting every 2 weeks with plans to send something on best practices out end of August/beginning of September
 - Reduced number of officials
 - No gate judges
 - No hand timers
 - No assistant starter
 - Less coaches on hill, maybe more walkers
 - Reduced number of athletes
 - Separate genders
 - Race on weekday
 - Reduced lift tickets sold at each area
 - Zoom TCM
 - U14 and under racing may be limited to home hill

- JCs – how to deal with crossing state and county lines
- How do people deal with lodging
- School schedules effecting races and traveling
- Delay the start of the season to Jan 1 and extending the season more in to April and May
- Ski Area COVID plans
 - Giants Ridge COVID plan – max indoor capacity on a normal day is 650 and now will be 50% for all indoor facilities
 - Hoping all areas will provide more facilities/tents, but we should plan on bringing club tents
 - Welch Village says there is no outdoor capacity limits so they are not planning on limiting numbers
 - Wild Mtn still working on their plan, new owners so they are swamped with “new owner stuff”
- Joe asked about club running races if we go to a hard lockdown that doesn’t allow us to race as CR1 and must do club only races?
 - Each club can sanction scored, non-scored races or training events to have US Ski and Snowboard event insurance, but it is an in-club race and not sanctioned then it should be covered by your club insurance.
 - If US Ski and Snowboard says no racing then we won’t have access to event insurance
 - If State says no inter-squad events but US Ski and Snowboard has no restrictions then clubs can provide opportunities within their club to host scored races.
 - Local laws supercede NGB.
 - If Utah shuts down does that effect the rest of the country since our NGB is in Utah?
 - Use best practices and have answers for why you can do it and NGB can’t – UT shut down MN is not.

Selection Future Meeting dates

- Next Region 1 BOD Meeting
 - August 27, 2020 6:30 via internet / phone
- Scheduling Committee: August 4 and August 18

Adjournment M/S/P Bollback/Olin To adjourn at 9:09pm

SCHEDULING COMMITTEE MEETING NOTES 7/21/2020

Skip Wipson, Tony Olin, Jim Bollback, Jimmy Beltz, Caryn Jones, Jake Olsen, Pete Jones, Trevor Davis, Joe Paul, Corey Danelski, Patrick Mich, Darlene Nolting

Preliminary calendar is in google sheets that was shared with everyone.

Priority #1 is safety and health of our athletes, officials, and spectators, but we want to have as robust a schedule as possible. Best practices will change to help mitigate everyone’s exposure as best we can.

1. Sanitize equipment after each use
2. Physical distancing in the start and finish areas
3. No results board, all results online

US Ski and Snowboard has put together a COVID committee that included Chip Knight, Darlene Nolting, Daryl Landstrom and others to try to figure out a nationalize plan for clubs and divisions to follow and build from.

CR1 should set goal for the season as a group and by age group. What would constitute a “good season”?

1. Minimum starts per age group
- 2.

Lodge space is going to be an issue through out the season. Should CR1 buy tents to put in the finish area / parking lots to help remove people from the lodges? Encourage the teams to bring their tents to use.

Limits may be put on RO to help mitigate exposure

1. U14 and under within division or state only
 - a. If this is the case or a state is not allowed into CO for JCs then JCs will be canceled.
2. Gender specific days
3. Age group specific days
4. Split age groups or gender to different ski areas
 - a. I.E. Spirit and Mt Du Lac
5. Having night races
6. Race during the weekdays instead of weekends
7. Limit some of the officials to limit the people on the hill
 - a. I.E. assistant starter, hand timer

Ski areas are most likely going to ask for a COVID plan that is put together by CR1, similar in style to the medical plan used by US Ski and Snowboard to explain what we plan on doing with our people to mitigate their exposure as well as the ski areas other customers.