

CENTRAL R1 BOARD MEETING

August 8, 2019

VIA Phone Conference

Board Members Present On Phone: Caryn Jones, Skip Wipson, Scott Rosenbaum, Pete Jones, Jacob Olsen, Corey Danelski, Trevor Davis, Brent Moum, Bake Baker, Tony Olin, Lauren Samuels. Board Members Absent: Rick Shideman, Joe Paul, Savannah Smith, Greg Borash, Mark Conway, Bill Marceau. Andrew Weigel, Teagan Olin, Jim Bollback, Kutter Moum, Ceely Jones, and Thomas Borash. Guests present: Darlene Nolting

Meeting called to order by President, S. Wipson, at 6:30pm

M/S/P Rosenbaum/Jones To approve the minutes of June 26, 2019.

Administrator Report: Caryn Jones

- Team Afton has changed the way they do business and need to double check with them so make sure the CR1 Unit 3 Rep still stands
 - Rep stays the same
- TR2 no longer has members and a new team 4 Degrees Alpine Ski Team has replaced them

M/S/P Rosenbaum/Samuels Unit 1 Representation to be given to representatives from 4 Degrees Alpine Ski Team and removed from Three Rivers Racing.

- Ceely Jones will stay the Athlete Rep for Unit 1. The other rep will be announced once one is found.

M/S/P Wipson/Rosenbaum To move representation for Three Rivers Racing from Unit 1 to Unit 4 with BWP and other independents.

Equipment Report: Pete Jones

- Inventory done
- Building a new system in the trailer to carry gates
- Would like to add 4 Degree Alpine Ski Team to the back of the trailer
 - Approved

Treasurer Report: Scott Rosenbaum

- We need new timing equipment
 - To replace all is about \$17000
 - Could do half and get Scored done now and do Non-Scored next year.
 - Will it take extra training/retraining on new equipment?
 - Should we do take the large hit or spread it out?
 - Darlene will talk to a guy in RMD that may have some idea what to do with the old equipment

Scored U21, 18, 16 Report: Corey Danelski

- MN Cup reinvigoration
- Schedule looks good for a rough draft

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

- No Report

Coaches Report: Tony Olin

- Next week is Central Coaches Symposium
 - Tony would like some support from CR1 to help coaches travel
 - Who is traveling?

M/S/P Olin/Wipson To give each of the Units up to \$250 to travel to Indianhead for the Coaches Symposium

- Skills Fitness Assessment date?
- Sept 22 Elite High Performance Group coming to Vikings Center for conditioning camp
 - Tony wants all coaches invited to watch, whether they have athletes invited or not
 - Limited athlete size so Tony wants an ITS selection for athletes under the Elite Group if the camp doesn't fill

Training Coordinator (Officials) Report: Bake Baker

- Alpine Officials Clinic on November 2-3

Athlete Report: Lauren Samuels

- No Report

High School Report: Mark Conway

- Tony wants to promote Galaxy Cup

Old Business

- Homologation Update
 - Darlene will check on requests to approve the existing homologations that are expiring that Caryn turned in with onsite approvals by Gretchen Ransom, Grant Lindemer, and Caryn Jones
- Schedule
 - Discussed options and will be finalized by end of the month

New Business

- Open for Discussion

Selection Future Meeting dates

- Next Region 1 BOD Meeting
 - August 22ish by phone for Scheduling Committee
 - Thursday, August 29 at 6pm at WEG

Adjournment M/S/P Davis/B Moum To adjourn at 8:40pm