

CENTRAL R1 BOARD MEETING

October 5, 2020

Internet / Phone Conference

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

Meeting called to order by President, E Wipson, at 6:32pm

M/S/P Bollback/Beltz To approve the minutes of September 14, 2020.

Chairman Report: Skip Wipson

- Welcome to Leyton Sheppard, Unit 5 Athlete Rep

Administrator Report: Caryn Jones

- No Report

Equipment Report: Pete Jones

- One timing shack at Lutsen is finished, going back up next week to finish the other.

Treasurer Report: Jimmy Beltz

- Asked about sponsors
 - Pierce is on board
 - Rick checking with WEG
 - Jim Bollback checking with Vail / Hoigaards
 - Skip will check with Gear West

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: OPEN

- AO Update will be online. No testing
 - Still trying on a work around on entry level for timing and refs
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- CO will be the only certification that is allowed to test this year.
- Need more COT on Men's SC side
 - Jim will work with people who are interested in timing so they can start learning the computer work and doing NS races to relieve some of the pressure on that group

- Hand timing will be eliminated on NS side because we do have 2 electronic timers going so we should be good
- Jim will send an email to program directors to look for people
- COVID Coordinator
 - Dave Thorson has volunteered to be a coordinator when he is around
 - It should be a person in the medical person
 - Google doc in the morning with questions and taking their own in the morning before they leave home then take temp again at hill and ask COVID questions
 - Assist in contact tracing if there is an outbreak
 - Checking in with the County we are traveling to to make sure that their restrictions aren't more than what we already have.
 - If cases reach over 20 in 100K then US Ski and Snowboard medical says we can't do events in that county
 - WE NEED A CHECK LIST FROM US Ski and Snowboard THAT CORs CAN GO THROUGH TO MAKE SURE WE ARE COVERED

Athlete Report: Pete Maxwell

- No Report

High School Report: Nathan Springer

- Had a call with Patrick and Caryn about the number of participants allowed at HS race.
 - MSHSL is only allowing dual team races are allowed right now.
 - Coaches Assoc is trying to get a number of athletes instead of number of teams.
- HS Season starts Nov 30 and goes until the first week of March
 - No guarantee of State Meet, Sections are still planned, but may change

Old Business

- **DRAFT** Schedule **DRAFT**

New Business

- AO Update Organized by Vice Chair
- Non-Scored Officials Positions
 - Training Events vs NS Races
- Cost of Entries for 2nd Race for US Ski and Snowboard SC and NS Races
 - For SC - \$30 for a single entry. 2 races a day will be \$60
- Lutsen FIS on 1/4/2021 Economic Viability
 - Tabled until next meeting
- Registration Changes
 - Opening and Closing Dates
 - Late Fees
 - Cross Regional Entries
 - Rick will work on entry procedures for CR1

Selection Future Meeting dates

- Next Region 1 BOD Meeting
 - November 4, 2020 6:30 via internet / phone

Adjournment M/S/P Bollback/Springer To adjourn at 9:15