

CENTRAL R1 BOARD MEETING

November 2, 2022

Phone Conference

Board Members Present: Caryn Jones, Joe Paul, Jack McNeill, Mark Pendergast, Nick Clingman, Bill Titler, Nathan Springer, Chuck Robb, Elenore Robb, Brent Moum, Ian Taylor, Bode Springer, Scott Burns, Nick Clingman, Skip Wipson, Dave Ziemer, Tony Olin. Board Members Absent: Jimmy Beltz, Trevor Davis, Pete Jones, Kutter Moum, and Carter Hegg. Guests present: Patrick Mich, JJ Jensen, Darlene Nolting, Gretchen Ransom, Steve Mihalik, Jason Gergen

Meeting called to order by President, J. Paul, at 7:36pm.

M/S/P Wipson/Taylor Approval of Minutes from October 5, 2022 Meeting

Chairman Report: Joe Paul

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Administrator Report: Caryn Jones

- Bibs for NS have been ordered
- SC Race Entry fees in CR2 and CR3 have gone up due to increase in USSS Head Tax
 - Do we want to also?
- Need to decide on Open and Close dates for races
 - Close will be Tuesday for regular price and Wednesday for late fee
 - CR2 has requested that all CRs are the same again this year
 - John would like open 2.5 weeks from first TCM
 - Caryn would prefer 1st of the month prior (i.e., Jan 1 for Feb races)

Equipment Report: Paul/Robb

- Timing Equipment
 - Computers are here
 - Extra timer equipment is here
 - Waiting on Microgate
- B-Net was picked up from Vail and delivered earlier in October
- Trailer Insurance
 - Puller as well as liability
- DNO Insurance

Treasurer Report: Jimmy Beltz

- No Report

Scored U21, 18, 16 Report: Mark Pendergast

- U14s numbers are high so we need to look at ski up races to make sure we don't over sell.
 - How do we limit
 - Year of birth?
 - Ability?
- U16/U14 CO Project

- At Loveland Jan 27-29
- Send fact sheet with an intent deadline then finalize project - \$100 fee for project per athlete the rest is subsidized by CR1.

Non-Scored (U14, 12, 10) Report: Bill Titler

- Bill is in charge of all awards and he is getting everything from Brad to transition into that position and feels we are in a good position going into the season
- Suggests everyone read Aldo Radamus' article

Hosking ROC Update: Nick Clingman

- No Report

Coaches Report: Tony Olin

- No Report

Training Coordinator (Officials) Report: Scott Burns

- Everything is set up and many people have signed up
 - 30+ people testing
 - Buck is including a charge for the space, they are doing donuts and lunch
 - Update is incorporated into the Clinic
 - Still asking all existing Officials to do the online Update 11/3
- Telegram groups have been set up for Officials and will be publicized after testing
- Gretchen Ransom
 - Congratulations to Darlene for becoming a FIS TD and JJ for passing his test and continuing on his journey to become a FIS TD.
 - Atmore rules for the lodge because it will be busy – minimal footprint with no bags inside and no hording tables

Athlete Report: Jack McNeill

- Wants to do mid-season check-in for athletes, potentially once a month.
 - Create a place that questions can be asked by athletes or feedback

High School Report: Nathan Springer

- HS Rules Precisions has been approved by the MSHSL and sent out to all coaches and the HS will be working showing all HS Coaches how juries work

USSS Staff Reports

- Patrick
 - Nubs FIS and Nagy will be the same weekend Jan 22-23

Old Business

- Schedule
 - Hosts updated
 - Clubs listed as hosts are responsible for the bulk of the positions, but everyone needs to pitch in
 - Lutsen March Update
 - Jim Vick doesn't was the races on top of each other for the full weekend, but

- will allow overlap on Sunday
 - Mostly concerned about his resources for ski patrol and lift ops
 - March 26-28 for USSS March 23-26 for FIS
 - Tony suggested 2 days instead of 3
 - It will be the 2nd full week of HS Spring sports
- Website Updates
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- Communication Platforms
 - WhatsApp/Telegram
- Planet Cup
 - Scoring has been decided and is posted in the agenda from Joe
- Pace Discussion
 - CR1 Pace and Volunteer Discretionary Speed Proposal
 - Team of 3 (Pace: Chair, SC Chair, Treas./ Volunteers: Chair, Training Coor., Treas.) that can allocate monies with a unanimous vote to spend on pace and volunteer support
 - If group isn't unanimous then it goes to the ExCo
 - Past Chair will be alternate for either team of 3
 - Helping with expenses or paying cert. volunteers to attend a race without their child
 - \$7500 for pace and \$5000 for volunteers
 - Revisited each year

M/S/P McNeill/Wipson To accept Pace proposal as amended. Springer abstains.

M/S/P Olin/McNeill To accept Volunteer proposal as amended.

- Random Seeding at select CR1 SC Races
 - U16 specific races should seed athletes randomly then flip 2nd run (TRS Seeding)
 - RMD Sync Cup will all be run in the method
 - Giants Dec, Spirit Jan ?, Giant Feb ?, Welch March, Wild March
 - Spirit and Giants Feb TBD
 - This helps skill development but will need to be shared with parents in a way that educates them to the positive side
 - Teach athletes that start position doesn't have to be a deciding factor on outcome, back-of-the pack kids will now get the chance to start in the beginning,

M/S/P Wipson/ C. Jones To accept proposal as amended. Pendergast opposed. Olin and Taylor abstain

New Business

Selection Future Meeting dates

- Next Region 1 BOD Meeting - virtual
 - Wednesday December 7, 2022 6:30

Adjournment M/S/P Springer/ Titler To adjourn at 10:36pm