

CENTRAL R1 BOARD MEETING

August 12, 2025

Video Conference

Board Members Present: Caryn Jones, Savannah Nelson, Jimmy Beltz, Scott Burns, Pete Jones, Tony Olin, Mark Halvorson, Shawn Clairmont, Matt Hoffman, Corey Danelski, Jason Ward, Nathan Springer, Nick Clingman, Pete Jones Jr., Boyd Siverson. Board Members Absent: Trevor Davis, Bill Titler, Ian Taylor, Scott Carlson, Kutter Moum, Caden Burns, Jon Totushek, Teagan Tessier, Grace Torgeson. Guests present: Liesl Schultz, Justin Voigt, Sean Nolan, Chuck Robb.

Meeting called to order by President, S. Nelson, at 7:05pm.

M/S/P Beltz/Ward Approval of Minutes from June 25, 2025 and July 15, 2025 Meetings

Chairman Report: Savannah Nelson - Pres

- Welcome

Administrator Report: Caryn Jones

- Homologations are all up to date
 - LAX GS homologation on Rainy Day only is on the FTP homologation site
- To Patrick – Can we use someone else for registration?
- FIS Registrations for athletes is due on the 15th (Friday)

Equipment Report: Pete Jones

- Timing lap tops will be ordered.
 - Chuck sent Savannah the quotes from Dell
- Caryn needs a new computer or screen
- Pete doing inventory soon

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Treasurer Report: Bill Titler

- Bill and Jimmy will get together to get everything transferred
- Savannah needs to be set up as a signer for the bank account
- Business address on MN Business website needs to be updated

FIS Report: Nick Clingman

- FIS Scheduling meeting
 - FIS ENL was not approved because of conflict with Searchmont– but will support if we switch dates with Chuck Stone
 - How much does having the conflict with the Chuck Stone or an ENL hurt all 3 events?
 - Can we move it to Feb 14 and/or Dec 6-7
 - Everything else approved

Scored U21, 18, 16 Report: Shawn Clairmont

- Schedule is coming together nicely
- Need to start figuring out what races are in MN Cup and how we are doing it.
 - SL, GS and overall
 - All the races should count
 - Bill is willing to create the spreadsheet
- We need a season-long person who deals with awards at every level
 - 1 person to order all at the beginning of the season
 - 1 person for each NS, SC, FIS to gather the number they need for the weekend
 - And a couple people to hand out on site through DIBS

Non-Scored (U14, 12, 10) Report: Jon Totushek

- U14 Ski Ups will focus on venues that are challenging and look at possibility of racing on their own

Coaches Report: Tony Olin

- Leadership Summit
 - \$500 per club plus \$150 per coach up to up to \$1000 per club
- CASC September 27
 - Proposals due 15 days prior

- R/C FIS Champs are at Copper possibly the weekend before Lutsen FIS Champs

Athlete Report: Sean Nolan

- SkillsQuest Fitness Eval is only a month away
- Sean discussed with Savannah and Ryan Fuller and his wife, Katie, about marketing and online presence
 - Ryan's wife hooked Sean up with a guy (Andrew) that Ryan has worked with in the past with Masters.
 - He is willing to do a consultation or full-time
 - We can set a budget and he will work within that help us build a marketing plan of who we are and then what we do and how we tell our story
 - 3 options
 - Do it completely ourselves
 - Hire Andrew to do it all
 - Have Andrew help us put a 3-year plan together and we implement
 - Bill says technology is such that we can broadcast all races
 - Sean knows a guy in sports broadcasting
 - We need to look into waivers for parents/minor athletes to be photographed and videoed
 - Make it mandatory to sign or don't participate
 - Need to spread this over several people

Training Coordinator (Officials) Report: Matt Hoffman

- Think-tank meeting 8/13 of all club volunteer coordinators
 - Open houses, hospitality tables and race weekend hosts to help with mentorships and recruitment
- Working on dates and trying to get them as early as possible so clubs can get to Winter Park for fall camps
- Need to discuss budget for volunteering

High School Report: Nathan Springer

- Nate is now Past President and Jared Scribner is the new President
- Nate is working with Grant to eventually take over the State Meet

Staff Reports: Nolting / Mich

- No Reports

Old Business

- Bylaws
 - Clean up

- If multiple candidates are interested in being the CR1 Athlete Rep, then the appointee cannot be from the same club as the current Coaches Rep and vice versa. If only one candidate is interested in being the Athlete Rep or the Coaches Rep, the CR1 Board can choose to allow those candidates to be voted in.

M/S/P Olin/Springer To change bylaws to allow athlete rep and coaches rep to be from the same club.

- Caryn will add the above wording to the bylaws and send them to all members of the Board to read and ask questions. An email vote will follow to get the new bylaws in place before our next BOD meeting

New Business

- New proposals for CASC

Selection Future Meeting dates

- Next Region 1 BOD Meeting – virtual
 - September 9, 2025
- Scheduling Committee – virtual
 - July 8th, July 22nd, August 5th, and August 19th

M/S/P Titler/Nolan To Adjourn at 8:58pm