

CENTRAL R1 BOARD MEETING

August 27, 2020

Internet / Phone Conference

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

Meeting called to order by President, S. Wipson, at 6:36pm

M/S/P Davis/Olin To approve the minutes of July 23, 2020.

Chairman Report: Skip Wipson

- No Report

Administrator Report: Caryn Jones

- No Report

Equipment Report: Pete Jones

- No Report

Treasurer Report: Jimmy Beltz

- Put together a draft budget and will be ready for next meeting

Scored U21, 18, 16 Report: Corey Danelski

- Working with Mt Du Lac for getting them homologated

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

- No Report

Coaches Report: Tony Olin

- Wants to continue to work on Galaxy Cup situation
- How to tap into Clubs like Ski Jammers
 - Need to be mindful of field size this year and we need take care of our existing customers first
- Look into how we are going to deal with NS with field size restrictions
 - Possibly multi-club scrimmages instead of full fields of U14 and under

Training Coordinator (Officials) Report: OPEN

- Buck is reserved for Nov 7-8

Athlete Report: Pete Maxwell

- No Report

High School Report: Nathan Springer

- No Report

Old Business

- COVID
 - January 1, 2021 will be the start of the US Ski and Snowboard competition season
 - No sanctions will be allowed even for training.
 - Clubs can each do their own training at the same hill
 - Coaches Ed will be putting many webinars and the like so coaches can get their continuing education credits this season
 - Looking at limiting field size to 100 per gender
 - AO Clinics are still up in the air as to whether they are going to be in person or online
 - Buck has been reserved if we are able to do in person
 - Membership is down quite a bit at US Ski and Snowboard but everyone is assuming that people are waiting to see what happens
 - Projected Club numbers in CO are up
 - CO is not letting clubs race or train on weekends
 - Fitness Assessments are club based and we will not be hosting a CR1 assessment
 - Volunteer reductions are based on what ski areas are requiring for limits along with local limits
 - Coaches will have to register for races through the MYUSSA registration
 - Have to have a COVID coordinator for each competition
 - U14s will not be allowed to travel outside their division
 - U16s can not travel until after Feb 1
- **DRAFT** Schedule **DRAFT**
 - Implications of COVID
 - More races locally with smaller field sizes
 - Nothing before Jan 1 except FIS
 - Indoor capacities will be limited so clubs need to bring tents
 - Quotas to U16 Junior Championships are cut in half
 - Dec 23 at Buck – Chuck Stone
 - Jan 2-3 at Spirit
 - possibly have NS at Mt Du Lac
 - Jan 4 at Lutsen
 - FIS GS
 - Jan 9-10 at Lutsen (FIS at Marquette)
 - Scored only
 - U14 ski up
 - Caribou full length is not available on 9th
 - No alternative for NS
 - Jan 16-18 at Wild
 - Both age groups
 - U14 and under pick 2/3 days for the weekend to limit field sizes
 - Jan 23-24
 - SL/SL for SC
 - Possibly SL/GS for SC
 - Jan 29-31 Indianhead Speed Camp
 - Should U14s be invited since there are no U14 JCs?
 - Should it be used as a U16 GS weekend at Lutsen?
 - Maybe 1 SG for U16s to make up for no SG at Indianhead
 - Feb 5-7 at Spirit – Atmore
 - Feb 8 at Lutsen FIS GS
 - Feb 7 at Afton – Paul Augustine

- Feb 13-15 at Buck
 - Potential FIS with SC and NS
 - Possibly a night race
- Feb 19-21 at Marquette
 - Postpone U14s portion to March
- Feb 27-28 at Afton, Wild or Welch – PC Finale
- March 6-7 off
- March 13-14
 - Possible race or U14 Cent Champs
- March 21-23 at Giant Ridge
 - Possible FIS
 - Would prefer us there Sun, Mon, Tues
 - SC/NS on Sun, FIS on Mon Tues
- March 25-28 Lutsen FIS Champs

M/S/P Davis/Olin To write a proposal for CASC to postpone U14s Central Championships in Marquette on Feb 19-21 and reschedule the U14 Championships to March in Marquette.

M/S/P Wipson/Bollback to accept the draft calendar to continue to finalize after the CASC Exec Comm on Sept 2.

New Business

- CASC
 - Meeting on Sept 25-26, presumably via internet
 - Proposals due Sept 15
 - Chair, Vice Chair and Treasurer of CASC are at an end of a term
 - Joe Paul and Caryn Jones are good choices from CR1
 - CR1 members – Skip, Tony, Pete Maxwell and Scott Rosenbaum
 - Replace Scott since he is no longer involved with CR1 board
 - Jim Bollback would be a good choice

M/S/P Olin/Paul To nominate Jim Bollback to CASC CR1 At Large position

Selection Future Meeting dates

- Next Region 1 BOD Meeting
 - September 14, 2020 6:30 via internet / phone

Adjournment M/S/P Bollback/Olin To adjourn at 9:25pm