

CENTRAL R1 BOARD MEETING

November 7, 2023

Video Conference

Board Members Present: Caryn Jones, Jimmy Beltz, Savannah Nelson, Skip Wipson, Scott Burns, Caden Burns, Bill Titler, Jack McNeill, Mark Halvorson, Nathan Springer, Bode Springer, Pete Jones, Justin Voigt, Shawn Clairmont, Ian Taylor, Tony Olin. Board Members Absent: Brent Moum, Kutter Moum, Trevor Davis, Corey Danelski, and Carter Hegg. Guests present: Patrick Mich, Darlene Nolting, Chuck Robb, Steve Mihalik, Mark Pendergast, Sean Nolan.

Meeting called to order by President, J. Beltz, at 6:36pm.

M/S/P C. Nelson/Titler Approval of Minutes from October 4, 2023 Meeting

Chairman Report: Jimmy Beltz

- Welcome

Administrator Report: Caryn Jones

- Ordered missing bibs for older age groups
- Younger age groups bibs should arrive soon
- Going with SkiReg for race registrations this year

Equipment Report: Beltz

- Trailer Maintenance
- Equipment Inventory will be done in next 5-6 days
- CR1 store
 - Chuck said vendor is ready to build us a store

Treasurer Report: Beltz/Titler

- Bill and Jimmy are working on moving accounting to a full time accountant, Chel

Scored U21, 18, 16 Report: Shawn Clairmont

- Seeding procedures
 - Blend regular seeding and TRS seeding
 - TRS at Giants Afton PM, and Welch
 - Reserve right to change by ROC
- Pace for Scored
 - Will use the similar procedures as last year
 - USSS Scored
 - Central All Stars get lifts comped and entries refunded
 - Top 15 in Central in any disciplines to be contested over the weekend get lifts comped and entries will be refunded
 - Top 5 in race will get entries refunded

- CR1 FIS
 - Central All Stars get lifts comped and entries refunded (athletes already get reimbursed entries and lifts at MidAm Series at the end of the season)
 - Top 5 in race get entries refunded

M/S/P P Jones/Clairmont To set up a pace policy for the whole season: Scored – Central All Stars get lifts comped and entries refunded, Top 15 in Central get lifts comped and entries refunded, Top 5 in race will get entries refunded. FIS – Central All Stars get lifts comped and entries refunded, Top 5 in race will get entries refunded. 2 abstain – Burns and Springer

Non-Scored (U14, 12, 10) Report: Scott Burns

- Have a person to manage awards for NS
 - Still looking for FIS and SC
 - Hole in schedule is U12 speed camp since it was canceled because of Masters Nationals at Granite Peak
 - Working on Jan 20-21 maybe Mt Du Lac
 - Can use Development Money from Central for the CRs
- Loveland camp announcement should be out next week
- Created an officials spreadsheet for all age groups and will be sent out by Caryn this week

Coaches Report: Tony Olin

- CASC – Scoring of MidAms
 - Should it include all FIS races including GS and SG qualifiers in CO or just those in Central
 - main FIS races, not GR Buck or Nagy this year
 - How is it scored? Purge or not purge SR and U21 athletes out of U18 rankings

Athlete Report: Jack McNeill

- No Report

Training Coordinator (Officials) Report: Bill Titler

- November 11-12 is set up and teachers set up

High School Report: Nathan Springer

- New rules for this season getting put together
 - Hiking will be allowed
- HS Western Champs are at Mammoth

Staff Reports: Nolting / Mich

- Patrick
 - Going with SkiReg
 - FIS Intents are open for GR and Searchmont

- Searchmont – GS on Fri and SL on Sat and Sun
- Darlene
 - Just finished a R/C camp and it went well
 - Canceled SG camp at Copper because of weather

Old Business

- Calendar Changes
 -

New Business

- Questions on skier cross weekend that Patrick needs to figure out answers

Selection Future Meeting dates

- Next Region 1 BOD Meeting – virtual
 - December 5, 2023 at 6:30pm

Adjournment M/S/P C Jones/Taylor To adjourn at 8:17pm