



US Ski & Snowboard

Central Division Region 2 (CR2) Board Fall Meeting

Sunday, October 7, 9:00AM Central Time

**Heiliger Huegel Ski Club, 5482 WI-167
Hubertus, WI 53033**

Agenda:

Approved 10-7-18

- I. Call to Order 9:18 a.m. (Waited for a board member who was running late)
- II. Introduction *Craig Spidel, Scott Bence, John Manderfield, Johnathan Manderfield, Eric Seaboard, Eric Gee, Ken Wentland, Ron Lawrence, Sydney Koop & Eric Cates via phone call, Audience: Bob Larsen, Mark Bindas, Derek Deubel, Wendy Maas, Jacey Johnson, Brewster McVicker, Kayleigh MacGregor, Mike Morris, Pat Slattery, Joe May, George Loomans, Will Nourse, Craig Spidle, Mark Monkoski*
- III. Attendance Sign-up sheet *circulated*
- IV. Approval of Agenda Motion *by Scott Bence Second by Ken Wentland Motion by Scott Bence to add a. under new business, Second by Ken Wentland -Approved*
- V. Approval of Spring 2018 Minutes *Motion by Scott Bence Second by Ken Wetland - Approved*
- VI. US Ski and Snowboard Update *Eric Cates phoned in and gave the update. Topics: Safe Sport Discussion, Central Qualifiers for this season. All information can be found on the central website*
- VII. CASC Update *John Manderfield, started with a coach round table, proposals, rule book is now posted to the central website, please post it on local website for easy access to everyone. Alpine officials update – new pretest for new officials. We need new parents to volunteer. Central Finances, R123 regions take care of most of the load. Funds in central are generated by athlete dues. Tom Banes is the treasure. We also have fund (trust fund) over \$300,000). New people in the management of the fund. We are funding a \$5,000 per non-funded athlete. For next season we are offering 2% going towards youth development. New High School program Brewster McVicker USSS approved a new license for these athletes. \$75 Membership (not a license) to race as many races as they want (no limit). Athletes will start as 999, all high school racers are non-scored. To help retain and to get new athletes. Please review the membership classes document. Ripley and Indianhead are open to high school and collegiate athlete for the \$75-dollar fee. Rule book is up on the Central website (please add to your club websites). Bob Hosking Championships will bring together CR123 on a one-year trial. U16 will use 30 mill gates. Discussed the updated proposals for the Hosking. U14 3 Day event, no SG, 3 single run GS and 3 SI (only 2 from any event). U16, 2 SG, 2 SL and 1 SG (Best 3 of 5). This is posted on the Central Website and in the rule book. 48 hr. no training on a race run prior to the Bob Hosking race. The seeding has been updated. This year the seed is*

the same for all events. Central Governance page top 45 World Cup. Applies to U14 and U16. Sydney and John Manderfield discussed received input from the clubs and coaches to it can be discussed at the spring CASA meeting. They are looking at changing the USSS to centralize the registration process, so all registrations will be at Park City.

Grant Linderman, homologation update, new people being trained. We are in good shape. Have two hills to do this year.

VII. Committee Reports

1. Scheduling

a. Calendar-Eric Gee, a lot of effort goes into the calendar. Eric went through the list of events. It is all posted on the CR2 website

2. Sponsorship

a. Craig Spidle, explained the new scored bibs and trailer sponsorship

3. Retention and Growth

a. Sydney, Metro Cup, it will be the same format plus a SQ event run by Angie Worrell which may be the 5th event.

4. Running Better Races

a. Scott Bene and Eric Gee, more/timely communication and getting more licensed officials to run the races. Will Norse requested the chief of races. John Manderfield stated the COR would be available November 10th on the CR2 website.

VIII. Finances Eric Seaborg updated us on the saving account. Eric G suggested we raise race fees to \$16 to \$20 & \$26 to \$30. Motion to table by Ron L. second by John Manderfield to table this until next year. Passed. The Board voted, and it failed. The race fees remain the same as last year.

IX. Equipment John Manderfield provided a comprehensive update, Eric Gee -gave a timing up date, we have new computers and everything else is up to date. Joe May is helping with the new computers.

X. Old Business None

XI. New Business

a. Discuss pace at R2 races. Eric Gee opened the discussion. Ron Lawrence recommended we support bring pace to select races. Jonathan Manderfield stated we need pace. Brewster McVicker spoke we need to keep our top athletes attending our local races to help our younger athlete points profile. Ron said he would take care of getting pace at Granite Peak, Craig S. would take care of Chestnut, and

b. Ron Lawrence requested we list our athlete on our website.

XII. Nomination and Election of 3 Board Members

*Board Nominations: Craig Spidle -Vice Chair -Passed by vote
John Manderfield/passed
Joe May- unopposed/Passed (replaced Brad)*

*Athlete Representatives: (Jonathan Manderfield is stepping down, Eric Gee thanked him on behalf of the CR2 board)
Kayleigh MacGregor and Jacey Johnson -Board voted both to the board*



CR2

Both wanted to be an athlete Rep on the CASC level

Took a vote on the position for CASC and Jacey Johnson was elected for this position

XIII. Comments from Membership None

XIV. Adjourn 12:23 Meeting adjourned

