

## CENTRAL R1 BOARD MEETING

December 16, 2020

Internet / Phone Conference

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

Meeting called to order by President, E Wipson, at 6:34pm

No reports given

Darlene Nolting talked about Copper and Jackson and how they are working

- Athletes had an electronic health check to do every day
  - Not allowed to start without it
- Zoom for TCM
- How to communicate with coaches parents and athletes
  - What's App
    - Link to it on race announcement
  - Google folder for race announcement, medical plan, program, athlete list, start lists, results
- Docu-sign for Jury signatures
  - What Cath used at Copper is in debrief email from Darlene
- Portable chargers useful since most will be on their phone all day
- DQs done verbally by jury
- NO SPECTATORS!!
- Google folder for race announcement, medical plan, program, athlete list, start lists, results
- Bibs used for whole weekend
- Less volunteers are permitted this year
  - No gate judges
  - 1 hand timer
  - More course crew to help move the day along
  - Redress for 2<sup>nd</sup> runs
  - Shortened 2<sup>nd</sup> run inspection
  - Rolling inspection for 2<sup>nd</sup> or 3<sup>rd</sup> runs

### Old Business

- Calendar
  - Continue with 2<sup>nd</sup> part of Jan registration tonight at 1am
  - Based on Governors announcement on restrictions the Spirit and Powder Ridge races are canceled and refunds are already in process
  - Skip talked to Jim Vick about races at Lutsen
    - FIS races should be canceled and Jim is open to the idea of having them later in the season

- Joe Paul – 1 FIS GS a month is good and it will be hard to put it anywhere with the schedule we have. Would love to find a place in Jan, but may not be possible

**M/S/P Wipson/Olin To approve amended calendar and open registration for the last 3 weekends in January tonight as planned.**

**To postpone Spirit and Powder Ridge, Postpone Lutsen FIS GS until March or April, Change Lutsen SG weekend to WGS WSL MGS MSL, Wild U14s change to gender specific days G Sun B Mon, Lutsen U14 changed to training event with co-genders both days, Giants Ridge March just scored on Mon and Tues**

**New Business**

**Selection Future Meeting dates**

- Next Region 1 BOD Meeting
  - TBA

**Adjournment M/S/P Wipson/Springer To adjourn at 10:05**