

## CENTRAL R1 BOARD MEETING

July 11, 2023

Video Conference

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

Meeting called to order by President, J. Beltz, at 6:35pm.

### **M/S/P C. Jones/Nelson Approval of Minutes from June 14, 2023 Meeting**

Chairman Report: Jimmy Beltz

- Welcome

Administrator Report: Caryn Jones

- Need to send AO Reimbursement email

Equipment Report: Paul/Clingman

- 20 foot Container was delivered
  - In Boneyard for now trying to get to base of Caribou
- Timing
  - Alge has announced they have a wireless system
    - Same cost
    - Chuck likes MicroGate better
  - Currently have 1 full set for MicroGate
  - Need 3 more sets to cover 2 wireless races
    - Microgate can be wired or wireless
    - 4 timers covers 2 wireless or 4 wired races

### **M/S/P S Burns/Clairmont An allowance of up to \$13,000 for Chuck Robb to use at his discretion for new MicroGate timers and additional equipment needed to set up the 3 timers**

Treasurer Report: Beltz/Titler

- Have approximately \$200,000 in bank
- We will have an outside/independent accountant to take care of our books
  - Chele Payer
- Race Registration
  - SkiReg is the only company that USSS will allow in the backside of membership for race registration
  - Membership registration won't change
  - Should we look into how much we are charging for each race and can we combine weekend costs?

Scored U21, 18, 16 Report: Shawn Clairmont

- No Report

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

- CO Prep Camp will be at Loveland
  - Early February
  - Want to name a head coach early in season so they can prepare everything before hand
- Giants Ridge needs to be planned for 1/29-30 b/c it is the only weekend they are available

Coaches Report: Tony Olin

- No Report

Athlete Report: Jack McNeill

- No Report

Training Coordinator (Officials) Report: Bill Titler

- Working on date for CR! In-person AO Clinic
- Hoping AO Update is still virtual

High School Report: Nathan Springer

- No Report

### **Old Business**

- Schedule
  - Draft ran through
- Venue availability for schedule
  - Spreadsheet needs to be filled out with who is contacting what ski area and get them contacted so we can start working on schedule in the next month

### **New Business**

- USSSB Staff Updates
  - R/C Meeting
    - U14
      - JCs 3/5-9 at Winter Park
    - U16
      - JCs 3/12-16 at Vail?
        - TRS seeding
        - May have a Skier-Cross instead of Parallel at U16 Nationals
      - Showdown 3/7-10 at Crested Butte
        - Possible speed camp before
        - TRS seeding
    - U18
      - SG 1/18-21 Breck
      - Early am 1/16-17 speed training Aspen
      - FIS Champs 3/1-4 TBD
  - Dave Ziemer was hurt badly in an accident, but is recovering

### **Selection Future Meeting dates**

- Next Region 1 BOD Meeting – virtual

- July 11, 2023, 6:30pm
- Aug 8, 2023, 6:30pm
- Scheduling Meetings
  - July 18, 2023, 6:30pm
  - Aug 1, 2023, 6:30pm
  - Aug 22, 2023, 6:30pm
  - Aug 29, 2023, 6:30pm

**Adjournment M/S/P S. Burns/Taylor To adjourn at 8:00pm**

