



US Ski & Snowboard CR2 Board Spring Meeting

Sunday, April 28, 2019

8:30 AM Central Time

Ausblick Ski Area

Mary Hill Road. Sussex, WI

Agenda (with Approved minutes)

Call to Order-8:30a.m

Introduction Scott Bence, John Manderfield, John Manderfield, Eric Seaboard, Eric Gee, Ken Wentland, Ron Lawrence, Craig Spidle, Audience: Bob Larsen, Joe May, George Loomans, Will Nourse, Mike Morris, Jane Wolosaw, Kenan Josgenjen, Pat Slattery, Mike Gueske

Attendance -*Signup sheet circulated See attached*

Approval of Agenda *Motion by Scott Bence Second by George Loomans Eric Seaborg Motion -Approved*

Approval of Fall Minutes: October 7, 2018 *Motion by Eric Seaborg, 2nd by Scott Bence Motion -Approved*

Recap of 2018-2019 Season

Ken Wentland, ran the fitness assessment, Eric Gee-A/O clinic numbers were good we need more people to step up in the key rolls, Ken Wentland- Sunburst race was well attended. People like the early race. Ron Lawrence, Granite Peak, the importance of preplanning that needs to go into a race. DIB's don't work we need to reach out and get key positions filled well in advance of the race. The importance of making races cool. John Manderfield-Ripley FIS was a great weekend all good. Eric Seaborg-Glover was a good race but it faced many challenges. The race was a success, but we had a lot of issues. Pat Slattery- skills quest event, it was poorly attended do to scheduling conflicts. John Manderfield-Indianhead, 160 athletes, very cold, seems like the focus may have changed to more of race vs. a training event. Will Norse offered to open it up to U12's. Eric Gee-Chestnut, changed it to two days of SL. Numbers were down. Maybe next season make it a GS race. Keenen, what a great weekend and volunteers stepped up. John Manderfield-Bob Hosking what a great coming together by all. Cheri Johnson was incredible! John thanked the TD's that attended. Everyone who helped made it a first-class event. Eric Gee- Tyrol Basin the regular race was great. We also offered a free Dual Panel SL event. We are excited to try it again next season. Great idea to not charge. Everyone worked together and learned together. John Brule-Ski Brule great working relationship. We can't say enough about the hill management. John Manderfield -Skills and thills, we are going to look at if we are going keep doing this camp do to the numbers. Low central athlete involvement. John Manderfield-FIS Spring Series great attendance and support.

Updates from CASC

John Manderfield, Bob Larsen, Will Nourse, general comments from coaches meeting. Thanks to all the coaches for attending. Scheduling of Mid-Am's. Discussion of SafeSport, Thanks to Eric Cates for his 2 years of Experience he did a



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great job. Eric's replacement is up in the air. The youth coordinator positions are up in the air. The manager is position is open and will hopefully be fill in August. Last year we started a coaches' fee and an alpine official.

Proposals:

John M. discussed, see the link below.

[Central CASC google folder](#)

USSA will be collecting all fees for all race fees.

Eric Gee, Ron Lawrence is stepping down as central coaches chair. Sydney Koop will be selecting a replacement. If you have any recommendations, please forward them to Sydney Koop. James Jansen and Tony Olin have their names in the hat.

Old Business: Adjustment of Race Entry Fees

Motion by: Eric Gee to increasing fee race fees to non-scored \$20.00 and Scored to \$30.00. Second by Scott Bence.

Discussion: Question was called by Will Nourse and the motion passed, Ron Lawrence voted no.

CR2 Finances-Eric Seaborg, \$21,192.53 bank balance, waiting on revenue from the Chestnut. \$20,000.00 in CD's.

CR2 Equipment

John M. great equipment status, note: our trailers we may need to purchase better trailers. We are in good shape overall. Kelly Brush Foundation B net application. If you need b net apply by June first.

Eric Gee, Timing update we are in great shape.

New Business:

- **Advance Planning for Fitness Assessment** Ken, looking at Oct. 12 or 19th 2019 Will Nourse can we do it in September or August.
- **Advance Planning for AO Clinic** Nov. 2nd & 3rd 2019 Milwaukee Area
- **Action Items for Committees** Scheduling committee will work on the schedule for the fall meeting. Need to keep developing pace. Bob Larsen to lose the Sunburst Race. Motion by John to ear mark \$3,000 for pace, 2nd by Eric Gee Motion passed.

Questions and Comments from the floor

John Siepman offered comments regarding Glover, Hosking, and Volunteering. These comments will be revised and will be forwarded to the correct committee.

Thanks to Ausblick for use of the Lodge.

Eric Gee: Fall Meeting Date: Sept 29th in the Milwaukee area.

Announcement of Fall Board Meeting October 6, 2019

Adjourn