

CENTRAL R1 BOARD MEETING

June 14, 2023

Video Conference

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

Meeting called to order by President, J. Beltz, at 7:37pm.

M/S/P C. Wipson/McNiell Approval of Minutes from September 12, 2023 Meeting

Chairman Report: Jimmy Beltz

- Welcome

Administrator Report: Caryn Jones

- Ordered bibs for younger age groups
- Will order missing bibs for older age groups
- Discussion of having older kids keep their bibs this year and order new bibs next year
 - Do we order all bibs every year again?
 - Need bibs for FIS if kids keep theirs
- Year to date registrations will be sent by Patrick
- Gong with SkiReg for race registrations this year

Equipment Report: Beltz

- Trailer Maintenance
 - Shawn Clairmont is taking to a shop in Duluth to get checked.
 - Will be left at Spirit until season starts
 - Need to do inventory
 - Pete will do when he picks up trailer after it is worked on
- GS Panels need to be replaced
- Timing
 - Chuck working on
 - Need to trade in old Alge timers to Fred
- 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

- Emails about seeding and ski-ups have been going around with lots of good discussions

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

- Would like COR, COT, and TD named early for all age groups

- Steve Mihalik started a COT spreadsheet and sent it to all the COTs from last year
 - Is there a spreadsheet available with officials on it?
 - USSS has an officials certification viewer to look up each job
- Share officials matrix so we can start moving up our officials to make sure we have Level 3 officials somewhere on the hill

Coaches Report: Tony Olin

- JJ ran a great Central Coaches meeting last night via Zoom
- CR1 has had a lively debate via email on some of the discussions from the Coaches meeting

Athlete Report: Jack McNeill

- No Report

Training Coordinator (Officials) Report: Bill Titler

- Need to set up pre-preps for each AO area
 - Chuck has already set up one for COT – next week and then again week before training
 - Microgate training for new and old timers will be done at a different time
- November 11-12 is our target date
 - Need to reach out to Gretchen and Patrick to gets dates set and send out to everyone asap!

High School Report: Nathan Springer

- Waiting on HS Nationals date
- Couple emails about Lutsen FIS on same day as training for HS State

Staff Reports: Nolting / Mich

- Patrick
 - Has a call set up with SkiReg after CASC
 - 1st Hosking meeting invite will be sent tomorrow for a meeting next week
- Darlene
 - Had a Development Committee meeting yesterday about a US proposal that limits FIS starts for everyone that has good traction all over the world and will be voted on in the spring

Old Business

- Planet Cup
 - What races?
 - Add Welch for U12 and younger but not U14 because of conflict with CO travel
 - Lots of discussion about how many is the correct number and when/where they should be
- Loveland
 - Scott, Savannah, and Mark has a draft of the budget and invite that will go out to all clubs and athletes
 - Will figure out a way to limit the numbers to 60 athletes
 - Clubs pay for their coaches to attend and all teams that have athletes attending need to send a coach
 - Questions about budget and the amount of money that CR1 is contributing
 - Central has money to subsidize CR projects, but they are required to be with in

the CR boarders

- Scott and Mark are still working on reducing the lift ticket amount

M/S/P Clairmont/Titler To approve budget and invite for Loveland U14/U16 CO Prep Project

- TRS U16/Scored Races
 - U16 R/C Champs will be seeded by TRS
 - Run on a weekend where FIS is not around
 - Consensus of program director email string was to not do it at all or very limited
 - Should we get through CASC and see what happens there and discuss at the next meeting
 - Caden spoke – not a lot of negative feedback from athletes but they don't really like it either. Does make athletes want to stay training when courses aren't great because they need to roughness to prepare for where they might start. People did stay to watch to the end to see the fast people who were in the back 2nd run
- Ski-Ups
 - Scott thinks we are a little light on ski-ups this year and we should talk about adding 1 more
 - Add March 16, Saturday, as a ski-up
 - This is the Saturday of the PC Finale and right now the U14s only have their finale on Sunday.
 - U14s are the swing of how many runs can be realistically run.
 - Where ever they are, there will be less runs in a day
 - Can we split U14 between first and second year of birth?
 - Yes, but it is difficult and one of the age groups will be paying the wrong amount of entries.
- Reminder of committee to recruit formerly involved individuals into the officials world

New Business

- CASC Proposals and meeting
 - <https://drive.google.com/drive/folders/19XEmh0Ea-yv1NtUWAcLnjyjhslqBQHo9>
 - 1) Adding 1 SG at Champs for U16, using WC points to 30 positions, 25 to R/C Champs and all others eligible to sign up for the R/C Showdown, athletes can't compete at both
 - 2) TRS for U16 events at Central Champs
 - There has been lots of discussion about his topic and based on input from many coaches from all 2 CRs in Central, this proposal will probably be voted down
 - Bill asked why we would not use this at our champs since R/C and Nationals is using it.
 - 3) Using head to head for 1 or 2 SGs in selections and getting rid of double blind board and going down to 45 with WC points
 - Discussion about how appropriate SG is in Central and should we still be doing it.
 - Caryn asked about if we could look outside the box and instead of looking for a way to get rid of SG and DH, start looking at how we can teach our kids the next level of training. We can do this by going to Big Sky for their speed camp and SG races instead of going to Indianhead and use Indianhead for U14 and U12 athletes. She sent an email to find out the dates and if we would be welcome
 - Darlene listed a few speed camp opportunities in RMD that we would be welcome at

Selection Future Meeting dates

- Next Region 1 BOD Meeting – virtual
 - November 7, 2023 at 6:30pm
 - December 5, 2023 at 6:30pm

Adjournment M/S/P Springer/Wipson To adjourn at 10:17pm