

CENTRAL R1 BOARD MEETING

June 18, 2020

Internet / Phone Conference

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

Meeting called to order by President, S. Wipson, at 6:33pm

M/S/P Bollback/Wipson To approve the minutes of May 20, 2020.

Chairman Report: Skip Wipson

- No Report

Administrator Report: Caryn Jones

- No Report

Equipment Report: Pete Jones

- No Report

Treasurer Report: Jim Beltz

- Needs to sit down with Scott Rosenbaum some more to discuss the treasurer job
- Once regulations start being put into place for races next year, we need to be flexible as to what events, how many athletes per day on the hill, how many races we are allowed to run
- How will we deal with refunds per race and per season – full, partial?

Scored U21, 18, 16 Report: Corey Danelski

- No Report

Non-Scored (U14, 12, 10) Report: Trevor Davis

- No Report

Coaches Report: Tony Olin

- Central Google calendar is up but is still DRAFT
- Central is doing coaches calls. Tony would like more attendance from R1

Training Coordinator (Officials) Report: OPEN

- Bake has retired effective immediately, so this position is open
- Will probably have to be a video conference but AO community may not allow it because they believe that these need to be in person
- Job description includes setting up space for AO weekend that has multiple screens and AV hookups

Athlete Report: Pete Maxwell

- No Report

High School Report: Nathan Springer

- Galaxy Cup schedule needs to be put together and shared with HS and USSA early
- Subcommittee to create this – Nate, Tony, Corey, and Joe

Old Business

- Schedule
 - Committee will be the Exec Committee plus Pete Jones and anyone else who wants to participate
- Lutsen Wiring
 - Work can be done on Caribou and KooKoo
 - Need to discuss payment share with Jim Vick and Central
 - Would like to talk about rebuilding timing buildings on Caribou with Jim Vick
- Board Seats
 - Training Coordinator
- Jody Spooner Award
 - Bake Baker
- Giants Ridge FIS homologation
 - It is 120M so it is full Women's FIS and ENL Men's FIS

New Business

- Giants Ridge FIS homologation
 - It is 120M so it is full Women's FIS and ENL Men's FIS

Selection Future Meeting dates

- Next Region 1 BOD Meeting
 - July 23, 2020 6:30 via internet / phone

Adjournment M/S/P Bollback/Springer To adjourn at 9:09pm