

CENTRAL R1 BOARD MEETING

June 24, 2025

Video Conference

Board Members Present: Caryn Jones, Jimmy Beltz, Scott Burns, Pete Jones, Tony Olin, Mark Halvorson, Shawn Clairmont, Trevor Davis, Savannah Nelson, Skip Wipson, Bill Titler, Nathan Springer, Corey Danelski, Caden Burns, Justin Voigt, Teagan Tessier, Nick Clingman, Sean Nolan, Pete Jones Jr., Boyd Siverson. Board Members Absent: Kutter Moum, Ian Taylor, Scott Carlson, Grace Torgeson. Guests present: Liesl Schultz, Dave Ziemer, Patrick Mich, Matt Hoffman, Chuck Robb, Liesl Schultz, Robin Stinnett, James Jensen, Katie Hughes, Matt Hoffman, Teagan Olin.

Meeting called to order by President, J. Beltz, at 7:08pm.

M/S/P Titler/S. Burns Approval of Minutes from May 20, 2025 Meeting

Chairman Report: James Beltz - Pres

- Welcome

Administrator Report: Caryn Jones

- New Unit Athlete Reps
 - Buck – Grace Torgeson
 - 4 Degrees – Pete Jones Jr
 - Duluth – Teagan Tessier
- By-laws will be sent to proofread to approve at next meeting

Equipment Report: Pete Jones

- Trailer is moved to Moose Lake

Treasurer Report: Jimmy Beltz

- Strong financial position
- Need to move banks because Huntington is hard to work with compared to how TCF was
- Need to find a balance between covering expenses and trying to add marketing

Scored U21, 18, 16 Report: Shawn Clairmont

- No Report

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

- Need to get replacement on the schedule

FIS Report: Nick Clingman

- Had first Central FIS Scheduling Comm meeting and had good discussion

Athlete Report: Sean Nolan

- Social Media – still working on
- To Patrick – Sean wants to compile some US Ski & Snowboard Central numbers of athletes and the trends

Coaches Report: Tony Olin

- Leadership and Coaches Summit Aug 22-24 in MI
 - When done in the past CR1 has contributed to clubs to help off set cost to send coaches and Program Directors
 - Encourage car pooling
 - All will have Fri and Sat night lodging and mileage, plus ferry expenses

M/S/P Burns/Wipson CR1 to provide attending clubs \$500 each plus per diem of \$150/coach or club leadership person with a limit of \$1000 per club for support to encourage participation in this summit

- Scheduling needs to get off the ground and get ski areas on board

Training Coordinator (Officials) Report: Bill Titler

- Non-AO related: Wants to set up Wed night GS training back to Welch, but to do it for the whole CR instead of by individual teams to see if Welch would be up for it

High School Report: Nathan Springer

- No Report

Staff Reports: Nolting / Mich

- Patrick
 - Nationals and Qualifiers schedule coming in the next week
 - Dates not decided on new Development Training Group, but athletes have been identified
 - Holiday Classic may include U16s this year
 - Regional quota to out of Region FIS can be expanded by ROC by requesting through Regional Director
 - Trying for Sept 14 at TCO for SkillsQuest Fitness testing
 - Central FIS Scheduling Comm meeting last week was just about laying foundation for setting up schedule
 - Talked about quality pace and possible cash prizes
 - 3 finishes may be required to get a FIS points started so the committee talked about where we do FIS GSs and making sure the schedule reflects this in the beginning of the season.

Old Business

- Social Media
- Central Coaches Summit

New Business

- Scheduling Committee
 - July 8th
- BOD Nominations
 - President
 - Savannah Nelson
 - Vice President
 - Pete Jones
 - Scott Burns
 - Treasurer
 - Bill Titler
 - Equipment Chair
 - Pete Jones
 - Training Coordinator
 - Matt Hoffman
 - Non-Scored Chair
 - Angie Bean
 - Jon Totushek

Affirmed by vote as only 1 person to vote for: Slate of Pres, Treasure, Training Coordinator, Equipment Chair

Voting: VP: Scott Burns

Voting: NS Chair: Jon Totushek

- Awards Dinner to be the first week of August, 2025 as a season kick off

Selection Future Meeting dates

- Next Region 1 BOD Meeting – virtual
 - July 15, 2025
- Scheduling Committee – virtual
 - July 8th, July 22nd, August 5th, and August 19th

M/S/P Wipson/Davis To Adjourn at 8:51