CENTRAL R1 BOARD MEETING
April 5, 2022
Phone Conference

Board Members Present: Caryn Jones, Joe Paul, Jimmy Beltz, Skip Wipson, Mark Pendergast, Brad Reid, Tony Olin, Jack McNeill, Scott Burns, Nathan Springer, Pete Jones, Bode Springer, Trevor Davis, Chuck Robb, Elenore Robb, Jacob Olsen, and Leyton Sheppard. Board Members Absent: Brent Moum, Kutter Moum, Corey Danelski, and Carter Hegg. Guests present: Patrick Mich, Nick Clingman, Polly Robar

Meeting called to order by President, J. Paul, at 6:33pm

M/S/P Beltz/Wipson Approval of Minutes from last meeting

Chairman Report: Joe Paul

- This meeting is mostly about CASC meeting
- Need to talk to Wild about how long they will allow us to keep the trailer there

Administrator Report: Caryn Jones

- Still have races to reconcile, checks to deposit, and races to finalize to finish up season

Equipment Report: Paul/P. Jones/Clingman

- Would like to purchase extra timing equipment
    - Headsets need to be replaced and upgraded
    - 2 Alge Timys so we can run 3 full races at one time
- Nick working on cleaning up broken gates and will let Board know how much stuff
- Purchase CR1 30mm gates
- Buck sent 5 B-Nets to be used at Welch and they ended up in the CR1 trailer so they need those back

Treasurer Report: Jimmy Beltz

- Still have a few expenses and debits out
- Generally in good position
- Have an outside accountant that keeps track of our expenses and we will continue to do that
- Still have AO reimbursement to do.

Scored U21, 18, 16 Report: Mark Pendergast

- We should evaluate our scored program and make goals for the next couple of years
    - ?Volunteers
    - ?Pace
    - What would a successful scored program look like and can we also evaluate Central in the same way to see what needs to be changed for next year
    - Mark is soliciting opinions from coaches, officials, athletes, and parents
    - Joe wants to put a blank google shared document for us all to put ideas of changes on

Non-Scored (U14, 12, 10) Report: Brad Reid

- Doing the same as Mark for NS

- Should we do a survey for parents
- Wireless timing would be good
- Volunteers are a constant work.
    - See if those that tested last fall actually worked
    - Emails that go out to volunteers each of who is doing what and where they need to go at what time
    - Do we communicate as a region, COR or Club
        - Gilboa/Anne Higgins did an excellent job this winter of doing this
    - Race simulation at a region level or a club level to introduce parents to the practical side of ROC
        - Share dates so people can go to whichever works for them
    - Create an email list for each job so that emails can be sent out specific for each job when looking to fill a position
    - Volunteering is a national issue across all sports, but we doing ok and moving in the right direction
    - Having coordinators in certain places, like awards, worked really well this year

Coaches Report: Tony Olin

- JJ Jensen ran a Central Coaches meeting 4/4 that dealt with what we are discussing in New Business

Training Coordinator (Officials) Report: Scott Burns

- See NS discussion
- AO Reimbursement

Athlete Report: Jack McNeill

- Leyton Sheppard – any chance to do athlete support to athletes that attend USST camps
    - Joe asked him to write a proposal email to himself, Jack and Jimmy

High School Report: Nathan Springer

- Are fees charged for Sections and State going to change?
- 1 coach from each team must take a Referee test based on the USSS test protocol
- Having a meeting with

Old Business

- None

New Business

- Patrick Mich Report
    - Next year's first year U14s for Team Central need to sent to him by April 16th-ish
    - Bill Slatery Sportsmanship Award due at same time
- CASC – Saturday, April 23rd, Virtual 8am Eastern Time
    - Representation
        - Joe, Skip, Tony, and Jack
- Proposals for CASC
    - https://drive.google.com/drive/folders/1G9C6gj7DdKBTMYq8cHiIikRArksDwUCT?usp=sharing

- U16 Super G Qualification – Olsen
    - Brad redid selections for this year's U16 JCs and it didn't change the athletes selected, just the order
        - Will put with Jake's proposal to CASC
    - Head to head is easier to understand for athletes and parents
    - Having points on the selection board only promotes chasing points
    - SG points were used the first year the division came back together to qualify when we didn't want to put SG on the CD Champs schedule and needed a way to get SG in the selections
- Central Survey – Olsen
    - Our CR1 surveys have increased member engagement and allows our members to share their opinions and issues and has increased CR1 member satisfaction
    - After the season vs after a project
    - Combine with CRs surveys with a link at the end that submits CD survey and redirects to their region
    - Include the survey in CASC folder for others to see
- JC Qualifying Timeline – Paul
    - Need to make sure that tier 2 race is included in the timeline
        - Need to make tier 2 race feel like a championships
    - Feb between MN Sections and State is the most likely weekend

Selection Future Meeting dates

- Next Region 1 BOD Meeting
    - Thursday, May 5, 2022 6:30 via phone

Adjournment M/S/P Wipson/Reid To adjourn at 9:01pm