

## CENTRAL R1 BOARD MEETING

July 30, 2024

Video Conference

Board Members Present: Caryn Jones, Jimmy Beltz, Skip Wipson, Savannah Nelson, Pete Jones, Ian Taylor, Bill Titler, Tony Olin, Shawn Clairmont, Nathan Springer, Trevor Davis, Corey Danelski, Justin Voigt. Board Members Absent: Caden Burns, Scott Burns, Bode Springer, Mark Halvorson, Jack McNeill, Brent Moum, Kutter Moum. Guests present: Patrick Mich, Mark Pendergast, Robin Stinett, Darlene Nolting, Ryan Fuller, Jason Gergen.

Meeting called to order by Vice President, S. Nelson, at 7:06pm.

Chairman Report: Savannah Nelson

- Welcome

Administrator Report: Caryn Jones

- Race Registration
  - Ski Club Pro vs SkiReg
  - Darlene says that Chip is not requiring divisions to all use the same system
    - BUT the platform needs to be safe sport compliant
      - Darlene will find the definition of that
- When is Team Central gong to be posted
  - Patrick said soon
- Official reimbursement will be sent out by next week

Equipment Report: Pete Jones

- Pete Jones is going to be the Equipment Chair
- Radios will be grabbed to be checked when Pete goes up to trailer
- New drills will be ordered

Treasurer Report: Beltz/Titler

- A couple outstanding payments due

Scored U21, 18, 16 Report: Shawn Clairmont

- Spirit is ok scheduling both weekends we are requesting

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

- No Report

Athlete Report: Jack McNeill

- No Report

Coaches Report: Tony Olin

- SkillsQuest Fitness – Sept 22
  - Team Central members in the morning and open to everyone in afternoon

#### Training Coordinator (Officials) Report: Bill Titler

- Volunteer system
  - Make sure that system is balanced between clubs
- Will connect with Gretchen for date of AO Clinic

#### High School Report: Nathan Springer

- R/C SL Qualifier will fall between HS Sections and State again this year
  - Sections so far are scheduled for Tuesday or Wednesday but this doesn't get confirmed until October

#### Staff Reports: Nolting / Mich

- Patrick
  - Confirmed SQ Fitness on Sept 22
- Darlene
  - August 15 deadline for FIS membership
  - An athlete can't sign up for a team if the team hasn't done their club registration
    - It can be added later

#### Old Business

- Scheduling Committee
  - FIS
    - Giants in Dec approved
    - Lutsen will be the SL Qualifier Thursday – Saturday and Sunday with 2 FIS GS

#### New Business

- Nominations
  - President – Jimmy Beltz
  - Vice President – Savannah Nelson
  - Past President – Skip Wipson
  - Secretary – Caryn Jones
  - Scored Chair – Shawn Clairmont
  - Equipment Chair – Pete Jones
  - MSHSL Rep – Nate Springer
  - Treasurer – Bill Titler
  - Officials Chair – Bill Titler
  - NS Chair – OPEN
- Add FIS Chair – Nick and Sean nominated
- CASC
  - Caryn will put together a recap of CASC and USSS Congress

#### Selection Future Meeting dates

- Next Region 1 BOD Meeting – virtual
  - August 20, 2024, 7:00pm

- Scheduling Committee Meeting – virtual
  - August 6<sup>th</sup>

**Adjournment M/S/P McNeill/Taylor To adjourn at 9:02pm**