

## CENTRAL R1 BOARD MEETING

April 17, 2024

Video Conference

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

Meeting called to order by President, J. Beltz, at 7:05pm.

Chairman Report: Jimmy Beltz

- Welcome

Administrator Report: Caryn Jones

- Most head tax is paid to USSS
  - Need to pay Central Division
- Moved trailer to secure lot for summer
- Ski Club Pro
  - Looking at new registration for next year's race registration
- Suspended Verizon MiFi's for spring, summer, and fall

Equipment Report: Beltz

- Trailer Inventory will be done by Pete
- Chuck – Timing Equipment
  - We have an on-going issue of having enough timers to run races
  - Possibly get more computers
  - In 23-24 spent \$12,700 of the \$13,000 approved by BOD
  - New timing homologations will be coming down from FIS
  - CR1 was the first race to ever be approved to use wireless timing
    - Though we didn't get to because it got canceled with no snow

Treasurer Report: Beltz/Titler

- General financial status is good
- Still a few outstanding items
- Bank balance is higher than traditionally this time of year.
  - Need to look at ways to invest
- Need to compare registration numbers from last couple of years

Scored U21, 18, 16 Report: Shawn Clairmont

- No Report

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

- Are we going to do another survey?
- Like U14s on Helsinki early and late this past season
  - Great prep for JCs
- Many want more training weekends

Athlete Report: Jack McNeill

- No Report

Coaches Report: Tony Olin

- CASC
  - Monday, 4/22, will have a Central Coaches meeting to discuss proposal

Training Coordinator (Officials) Report: Bill Titler

- Proposal on how to get and retain officials
  - Expectations and accountability
  - Move full discussion to next meeting

High School Report: Nathan Springer

- No Report

Staff Reports: Nolting / Mich

- Patrick
  - No Report
- Darlene
  - No Report

**Old Business**

- None

**New Business**

- Volunteer in person for awards
  - May 21-24
  - Scott to track with Joe Paul about getting awards
- Annual meeting for BOD Nominations in June
  - July they will be put in place
- CASC Proposals

**Selection Future Meeting dates**

- Next Region 1 BOD Meeting – virtual
  - May 9, 2024, 7:00pm

**Adjournment M/S/P McNeill/Olin To adjourn at 9:45pm**