

CENTRAL R1 BOARD MEETING

September 14, 2020

Internet / Phone Conference

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

Meeting called to order by Vice President, J Bollback, at 6:38pm

**M/S/P Beltz/Danelski To approve the minutes of August 27, 2020.**

Chairman Report: Skip Wipson

- No Report

Administrator Report: Caryn Jones

- No Report

Equipment Report: Pete Jones

- If we want new graphics, requests need to be turned by Oct
- Going to get the B-net trailer from LAX

Treasurer Report: Jimmy Beltz

- Just finalizing budget with actual numbers

Scored U21, 18, 16 Report: Corey Danelski

- Wondering where we are on the Mt Du Lac Homologation is going
  - Caryn is waiting on info from MDL but will send in request without it

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

- No Report

Coaches Report: Tony Olin

- Turned in proposals last week
- JJ has been talking to Tony about a U14 Cent Champs proposal
  - Add a SG
  - Run everything by Region

Training Coordinator (Officials) Report: OPEN

- A meeting is next week with national AO Working Group to decide on how clinics will be run
  - For now it is stated that all clinics and updates will be via internet
  - If any in-person meetings need to happen, they need to be outside and with social distancing and face covers
- Jim is going to do this job for this year so he will manage the clinic, testing and help organize positions throughout the season

## Athlete Report: Pete Maxwell

- No Report

## High School Report: Nathan Springer

- MSHSL Coaches Assoc had a phone call with all coaches
  - Skiing is considered a “Minimal Risk” sport
  - They are starting a discussions about how they will deal with COVID with skiing
  - Sections may be split into smaller groups within the section

## Old Business

- COVID
  - Spirit of policy is to have only 100 athletes at one ski area per day
    - Darlene is double checking
  - MN Ski Areas have said that, for now, there are no outside restrictions, their biggest issue will be inside space
    - No one will be allowed to hang out in the indoor space if they are not eating
    - Non-skiers may not be allowed inside except to buy lift tickets for skiers with them
    - Tents are being looked into by ski areas and CR1
  - All races will be limited on the US Ski and Snowboard registration to 100 sign ups
    - We need to decide what we do if we max out with those that still want to race and DNSs.
- **DRAFT** Schedule **DRAFT**
  - Dec 23 at Buck – Chuck Stone
  - Jan 2-3 at Spirit
    - possibly have NS at Mt Du Lac
  - Jan 4 at Lutsen
    - FIS GS
  - Jan 9-10 at Lutsen (FIS at Marquette)
    - Scored only
    - U14 ski up
    - Caribou full length is not available on 9<sup>th</sup>
    - No alternative for NS
  - Jan 16-18 at Wild
    - Both age groups
    - U14 and under pick 2/3 days for the weekend to limit field sizes
  - Jan 23-24
    - SL/SL for SC
    - Possibly SL/GS for SC
  - Jan 29-31 Indianhead Speed Camp
    - Should U14s be invited since there are no U14 JCs?
    - Should it be used as a U16 GS weekend at Lutsen?
      - Maybe 1 SG for U16s to make up for no SG at Indianhead
  - Feb 5-7 at Spirit – Atmore
  - Feb 8 at Lutsen FIS GS
  - Feb 7 at Afton – Paul Augustine
  - Feb 13-15 at Buck
    - Potential FIS with SC and NS
    - Possibly a night race

- Feb 19-21 at Marquette
  - Postpone U14s portion to March
- Feb 27-28 at Afton, Wild or Welch – PC Finale
- March 6-7 off
- March 13-14
  - Possible race or U14 Cent Champs
- March 21-23 at Giant Ridge
  - Possible FIS
  - Would prefer us there Sun, Mon, Tues
    - SC/NS on Sun, FIS on Mon Tues
- March 25-28 Lutsen FIS Champs

### **New Business**

- CASC
  - Meeting on Sept 26, via internet
  - Coaches meeting Sept 23, via internet
  - Proposals due Sept 15
  - Proposal from JJ for U14s
    - Run start list by region
  - U16s – should pace be brought in with the limited field size?
  - Aspen is before the Feb 1 deadline of allowing U16 athletes to travel
  - RMD will like restrict numbers from out of division racers to all of their U16 and younger races.

### **Selection Future Meeting dates**

- Next Region 1 BOD Meeting
  - October 5, 2020 6:30 via internet / phone

**Adjournment M/S/P Olin/Beltz To adjourn at 8:01pm**