

CENTRAL R1 BOARD MEETING

October 28, 2024

Video Conference

Board Members Present: Caryn Jones, Jimmy Beltz, Skip Wipson, Scott Burns, Pete Jones, Bill Titler, Tony Olin, Mark Halvorson, Shawn Clairmont, Caden Burns, Savannah Nelson, Ian Taylor, Corey Danelski, Sean Nolan, Nick Clingman. Board Members Absent: Trevor Davis, Nathan Springer, Bode Springer, Brent Moum, Kutter Moum, Justin Voigt. Guests present: Patrick Mich, Robin Stinett, Chuck Robb, Steve Mihalik.

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

M/S/P Springer/Taylor Approval of Minutes from September 23, 2024 Meeting

Chairman Report: James Beltz - Pres

- Welcome

Administrator Report: Caryn Jones

- SkiReg Registration
 - Options
 - Keep entries the same and eat the fees ourselves
 - Raise entries and eat the fees ourselves
 - **Have athletes pay fees**
 - Refund with or without fees
 - **We will set up a \$30 entry fee for Scored and \$20 entry for Non-Scored and athletes will pay the fees this year. Refunds will be sent with fees removed.**
- 1st Central payout check for registrations arrived today

Equipment Report: Pete Jones

- Trailer is finished and waiting to pick it up
- Radios still being worked on
- B-Net at Lutsen is 38 short of full homologation
 - \$425/roll
 - CR1 has 15-20 rolls in our trailer
 - Need clips and replacement poles for Central's red Berry and CR1's blue Liski Net
- Timing needs start wands and finish eyes so Chuck will get numbers from Fred

Treasurer Report: Bill Titler

- No Report

Scored U21, 18, 16 Report: Shawn Clairmont

- Working on race set up with Scott and Nick

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

- Added Afton for MDL race that fell through
- Working on club assignments
 - Need club volunteer coordinator
 - Afton – Scott Burns
 - Buck – Jonathon Hopke
 - Gilboa – Sarah Barrett
 - 4 Degrees – Pete Jones
 - Duluth – Corey Danelski
- Will work on officials sign up soon and get to program volunteer people and program directors

FIS Report: Nick Clingman

- FIS intents opening soon (Nov 1) so get athletes signed up
- Lutsen SL Qualifier and GS FIS Race
 - CR1 is ROC
 - KooKoo has no wiring and Central should get up there to run that before Lutsen starts blowing snow
- LAX Nagy
 - Central FIS Scheduling Committee has moved the FIS Races to Sat and Sun
 - SG on Friday will still be supported by CR1

Athlete Report: Sean Nolan

- Glover Non-Scored Sat-Mon and Scored is Fri-Sun

Coaches Report: Tony Olin

- Central Development Money can be used for LAX FIS SL Camp

Training Coordinator (Officials) Report: Bill Titler

- AO Clinic
 - At Buck Hill on Nov 16-17
 - There are still plans to have a clinic in Duluth, everyone is working on a weekend
- Update via Zoom
 - Oct 29 at 6pm CST – link on skifast.com

High School Report: Nathan Springer

- No Report

Staff Reports: Nolting / Mich

- Patrick
 - U16 Speed Camp finalized list will be out soon
 - Make up SkillsQuest Fitness 11/10

- All-Star Jackets will be ordered after SQF
- 1st Hosking ROC Meeting coming up
 - Shawn will be our rep again

Old Business

- CASC Follow Up
 - Proposal – To add Bibbo Award at FIS Races – PASSED
- Volunteer Points System
 - \$150 fee charged to clubs for not having the certified COR and COT positions by 20 days out
 - \$250 fee charged to clubs for not having the certified COR and COT positions by 13 days out

New Business

- Central Athlete Pace Request
 - Top 5 US Ski & Snowboard point holders in the contested event that start a race will be reimbursed
 - Proposal
 - Any HS Grad that is ranked in top 7 in Central for SL or GS points entering the season can petition for PACE athlete status for the whole season for CR1 hosted races. This will included lift tickets and entries all season.

M/S/P Nolan/Wipson To designate post HS grad athletes that are in the top 7 US Ski & Snowboard points in SL or GS in Central as automatics for reimbursement of Entries and Lifts in CR1 hosted Scored races

Selection Future Meeting dates

- Next Region 1 BOD Meeting – virtual
 - 11/18/24

M/S/P Titler/S Burns To Adjourn at 9:22