



CR2

US Ski & Snowboard CR2 Board Fall Meeting

Sunday, September 27, 2020

9:00 AM Central Time

Call in Number 774-220-4000

PIN# 2877272

Rev. 9-26-20 Agenda

Draft Minutes

- I. Call to Order 9:00 a.m.
- II. Introduction Board and audience introductions.
- III. Attendance: Scott Bence, Steve Mikkelson, Ron Lawrence, Eric Gee, John Manderfield, Eric Seaborg, Jacey Johnson, Joe May, Craig Spidle, Sydney Koop, Kayleigh MacGregor, Patrick Mich, Darlene Nolting, Dave Koop, Dylan Palchik, Mark Monkoski, RJ Lawrence, Jamie Sondelsci, Will Nourse, Chris Dehlin, Mike Morris.
- IV. Approval of Agenda Motion by Scott Bence, 2nd by Sydney Koop
- V. Approval of Spring 2019 Minutes Motion by Craig Spidle, 2nd by Scott Bence
- VI. US Ski and Snowboard Update
- VII. CASC Update

Darlene spoke regarding the national update. She spoke about the Co-vid policy that just came out and was revised. It is about keeping everyone safe. The officials update is going to be online in fall.

Patrick, CASC update. U16 Hosking will compete as scheduled. U14 will compete 2 weeks later. He will update will the calendar. CR2 needs to update the website to use the new shield. Looking at doing a cap for the top 25 boys and girls. Indianhead speed camp, there are a lot of discussions happening right know. The timing should not change just trying to figure out the details. Skills Quest Fitness will not be done by USSS. Clubs are encouraged do it on their own and submit results to Patrick. Team central Loveland GS camp will be at the end of October. Sync/Darlene are working on an online store for the athletes. Watch for updates. U14 we are going to put our focus for the Hosking and make it a big deal. John Manderfield spoke about central financials said we are doing a great job.

Zeb, mentioned the Vice Chair, Don Stellin, and the chair is John Manderfield.

Darlene asked everyone to sign up early for USSS because things are taking longer.



VII. Committee Reports

Eric Gee, spoke about the calendar and the challenges we are facing. We need to work together to make this work. We are going to do what ever we have to do to make all events great but safe.

December

30-31 Central GS Project Ripley

2021

January

1-2	CR2 Region Race (U14 & UP)	Ripley	3 GS
8-10	CR-2 Mid-Am (NPS GS)	Marquette	GS/SL/SL
15-18	CR-2 Region Race (Glover)	Marquette	SL/SL scored
23-25	CR1 Region Race (Scored)	Lacrosse	CR1 & CR2
23-24	CR2 Region Race, non-scored	Granite Peak	CR1 & CR2
29-31	U14/U16 Speed Projects	Indianhead/TBD	

February

5-7	CR1 Mid-AM (RC Qualifier)	Spirit	SL/SL/SL
8	CR1 Mid-AM	Lutsen	GS/GS
12-15	Wisconsin State High School		
19-22	U16 Hosking Qualifier	Marquette	
27-28			

March

1-6	U16 RC Champs Central Finale U12 and under	Steamboat	
6-7		Brule	GS/SL
12-15	U14 Hosking Mid-AM Championship	Marquette	SG/AC/SL/GS
25-28	Series	Lutsen	

April

Sydney, discuss U12 and under, she says we need to offer good opportunities. We need to shoot for 4 events. Maybe a project and add a race in Feb for this group. John suggested she apply for the central \$2,000 grant. Craig supported Sydney's thoughts and suggested keeping it in the southern triangle. Joe will have a coach's meeting to further discuss this.

Membership: John Manderfield now we are down 40-50%, that is similar to all regions. Kayleigh asked if there was a way to sponsor athletes who need help to afford a membership. Patrick said there is an outlet at Park City to help. Patrick will send information on who to contact to the board.



Sponsorship, Craig Co-vid has put a hold on everything. He is still working on it. He hopes the holds will be coming off by the end of the year. May have to refocus and hit it hard next year. Patrick is working with Mr. Heater company to provide heaters at some events (possibly the mid-am and projects). John Manderfield, stated Travel Marquette is going to sponsor the Marquette event already (Thanks to Mrs. Johnson)

Running better Races: Eric Gee, we all need to pitch in more than ever. Scott Bence suggested we list the chief of races as early as possible.

How we recognize our team central athletes in central, John opened the discussion then Will Nourse spoke. A proposal of comp lift tickets and special bibs to be used at races. Steve M. also talked about a SL camp the day prior to the Ripley Camp as another option.

VIII. Finances

Eric-gave an update, CR2 \$32,000.00+/- bank balance. We are in good shape financially. There have been a lot of new things going on in our region. We have saved money because of travel has been limited. We also did not make as many purchases last season. Timing equipment is becoming outdated. Scott Bence recommend we wait one more year and see how the other regions are doing with their new equipment. Scott suggested that we purchase it in 2021 and we discuss it at the spring meeting.

IX. Equipment

John, overall, we are good on all equipment. Thanks to Scott Bence for storing the trailer all summer.

X. Old Business

None

XI. New Business:

a. Co-vid, Eric asked for cooperation from all. John has the updated report and Scott will post it on the website. Darlene reminded to also check with local official to be sure we are in compliance with them.

b. By-Laws, John M. we need to bring our bylaws into compliance with the national. John will prepare a draft and have it ready to discuss at the next board meeting.

c. Meeting, Sydney requested have regular meeting maybe in 2 weeks and then every month. October 4th @8pm central next meeting.

d. Ron questioned about refunds on dues will we give a refund. Eric Gee suggested we maybe follow the CASC board language which states giving a partial refund. John suggested if USSS cancels our season by December 1st then a partial refund. How to define a partial refund. Sydney was looking for a specific number. John said central is potential giving maybe up to 50%. Eric agreed to see what info he can gather by the Oct. 4th. Meeting. Agreed to discuss it on Oct. 4th meeting.

e. Added to the agenda: Election of officers, this was done after XII.

- Eric Gee, President would like to rerun
- Craig Spidle, Vice Chair would like to rerun
- Eric Seaborg, Treasurer would like to give up his spot
- Scott Bence, Secretary would like to give up his spot



An election was held, and Ron Lawrence will be the vice chair Chris Dehlin will be vice chair and Eric Gee was appointed at Treasurer and Craig Spidle was appointed as Secretary. Craig had left the meeting and was unable to accept the position. Will have to wait to confirm he accepts.

XII Nomination and Election of 3 Board Members

Ron Lawrence, Sydney Koop, Scott Bence are up for re-election.
Ron gave a short bio and wants to continue for another term
Sydney gave a short bio and wants to continue for another term
Scott Bence wishes to step down. Eric thanked him for his years of service.

Nomination by Zeb, Chris Dehlin

Nomination by Eric, Sydney Koop, Ron Lawrence

Motion by John to accept the members. Motion pass unanimously.

XIII Comments from Membership

- a. Will Nourse, we need to be fiscally responsible to the schedule with the multi day races and the additional stress it puts on the clubs.
- b. Jamie Sondelsci, question on U14 events. We are short on races and Sydney addressed that she is working on it. Does the 100-athlete count include forerunners. Darlene stated that forerunners do not count.
- c. Mike Morris how is the CR2 CASC chosen to be on the CASC Board. John answered that they are appointed.

XIV Adjourn 12:02pm motion by Eric, 2nd by Steve.