

CENTRAL R1 BOARD MEETING

April 22, 2020

Phone Conference

Board Members Present: Caryn Jones, Skip Wipson, Pete Jones, Trevor Davis, Joe Paul, Tony Olin, Greg Borash, Nathan Springer, Scott Rosenbaum, Pete Maxwell. Board Members Absent: Rick Shideman, Ceely Jones, Mark Conway, Jim Bollback, Bake Baker, Jacob Olsen, Corey Danelski, Brent Moum, Kutter Moum, and Thomas Borash. Guests present: Patrick Mich, Dave Ziemer, Jim Beltz, Darlene Nolting, Nick Clingman

Meeting called to order by President, S. Wipson, at 6:33pm

M/S/P Davis/Paul To approve the minutes of April 1, 2020.

Chairman Report: Skip Wipson

- Mark Conway has resigned as High School Chair

Administrator Report: Caryn Jones

- No Report

Equipment Report: Pete Jones

- Inventory
 - 163 tall Red, 153 tall Blue, 70 short Blue, 79 short Red, 21 B-Net and a bunch of tools
 - 44 bases and hinges are waiting to be put together
 - Need 30 Blue and 40 Red short gates
 - 32 radios
 - Missing 5-6
 - 1 drill is missing from the Afton races
 - 0 launch pads in the trailer so all 4 are missing
- Pete will be retiring from Equipment Chair at the end of this year
- Need to talk about overall race day operations and equipment being put back in the trailer at the end of the weekend is part of this discussion

Treasurer Report: Scott Rosenbaum

- Financially sound – made about \$5000 for the year
- Working on a financial statement to put on the website to be compliant
- Membership was up about 10% from last year
 - Where is age specifically – age group, gender?
 - Nothing stood out as one big group growing more than the others
 - Working towards a 40/60 split between genders from when Scott started it was closer to 50/50

Scored U21, 18, 16 Report: Corey Danelski

- No Report

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

- No Report

Coaches Report: Tony Olin

- Asked Darlene if any coaches clinics are going to be moved to Mt Hood this summer?
 - Hood is hoping to open in mid-July but waiting on a tow line that is sitting in Europe still
 - Norway glacier is opening May 1, but we can't travel there

Training Coordinator (Officials) Report: Bake Baker

- No Report

Athlete Report: Pete Maxwell

- No Report

High School Report: Open

- Tony wonders if this shouldn't be restructured to include D Teams and other groups that are not US Ski and Snowboard affiliated?
 - Tony, Nathan, and Skip will work to find a person

Old Business

- CASC proposals/meeting
 - Indianhead, LaCrosse, and Marquette will be doing site proposals for Central Junior Championships
 - No Finance Committee meeting on Friday night
 - Without a meeting we need to figure out how a full financial report will be available, not just by law, but to explain to our members how money was spent that they are contributing to
 - Adding PSL to U16 JCs and Sr and Jr Nationals Selections
 - Removing the seed point side of a double board for Sr and Jr Nationals Selections
 - U16 seeding proposal
 - Central Coaches Proposal - 4 Central / 4 Rocky through the whole field
 - National Proposal – top 30 athletes split between divisions involved (15C/15R)

New Business

- US Ski and Snowboard National Meeting
 - Happening over the phone for the past 2 weeks
 - U14 Working Group
 - National proposal to eliminate U14 qualifications to Regional Junior Champs
 - Suit Rule was a 1-year trial and will not be re-submitted
 - Working on language to clarify 1 ski rule
 - The no fluorinated wax rule will be expanded to U14s and will become a FIS rule
 - U16 Working Group
 - WG will be revisiting the idea of start number limits for 1st and 2nd year FIS

Selection Future Meeting dates

- Next Region 1 BOD Meeting
 - May 20, 2020 6:30 via phone

Adjournment M/S/P Rosenbaum/Springer To adjourn at 8:36pm