

CENTRAL R1 BOARD MEETING

May 20, 2025

Video Conference

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

Meeting called to order by President, J. Beltz, at 7:03pm.

M/S/P Beltz/Nolan Approval of Minutes from April 8, 2025 Meeting

Chairman Report: James Beltz - Pres

- Welcome

Administrator Report: Caryn Jones

- Finalists for Volunteer of the Year Award
 - Kev Amirayan
 - John Barrett
- Finalists for Athlete Sportsmanship Award
 - Jackson Reents
 - Grace Anderson
- Lifetime Achievement Award for Outstanding Service
 - Skip Wipson
- Caryn will send congratulatory emails to all and post on skifast.com
- Need to decide on a date to present awards

Equipment Report: Pete Jones

- Pete will inventory the trailer and put back in storage for the summer
- Chuck will get a quote from Dell on new computers for timing
 - We get Dell's version of Tough Books since the computers are passed around so much
- Pete and Chuck will make new/more finish eye stakes
- Chuck will look into wireless hand timers

Treasurer Report: Jimmy Beltz

- Strong financial position
- Only a few outstanding items to pay

Scored U21, 18, 16 Report: Shawn Clairmont

- Work on scheduling balance between being home to train and racing here and racing in other divisions

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

- We should do another End of season survey

FIS Report: Nick Clingman

- No Report

Athlete Report: Sean Nolan

- Suggested looking in to upping our online presence and will work with Nate to find someone through an internship or volunteering to run marketing and social media

Coaches Report: Tony Olin

- Revitalization of youth recruitment like the Lunar Cup and restart the MN Cup
- We need to make entry into racing more accessible for athletes, especially the younger groups
- Retention needs to be a huge focus at all age groups
- Sean suggested looking in to upping our online presence and will work with Nate to find someone through an internship or volunteering
- Cost of this sport is prohibitive and needs to be addressed as much as we can
 - Talk to ski areas about a “MN Gold Pass”
 - Work the schedule to include more weekends with everyone and less spread out
- Coaches Summit

Training Coordinator (Officials) Report: Bill Titler

- No Report

High School Report: Nathan Springer

- We need to better work with HS to use it as a recruiting tool and increase accessibility

Staff Reports: Nolting / Mich

- Patrick
 - The Central Coaches Summit is being held again.
 - JJ will host in August, info to follow when finalized
 - Some Rules changes happened at US Ski & Snowboard Congress meetings in Park City, UT
 - Live timing will not be allowed during the race runs for the U14s and under age groups

Old Business

- CASC Meeting follow up

New Business

- BOD Nominations
 - President
 - Vice President
 - Treasurer
 - Equipment Chair
 - AO Chair
 - Non-Scored Chair
- Committees
 - Scheduling
 - MN Cup redo
- Justin Voigt – cost efficiency on schedule

Selection Future Meeting dates

- Next Region 1 BOD Meeting – virtual
 - June of 2025

M/S/P C. Jones/N. Springer To Adjourn at 9:48