

CENTRAL R1 BOARD MEETING

May 5, 2026

Video Conference

Board Members Present: Caryn Jones, Savannah Nelson, Jimmy Beltz, Scott Burns, Tony Olin, Jason Ward, Sean Nolan, Nick Clingman, Shawn Clairmont, Pete Jones Jr., Trevor Davis, Mark Halvorson, Jon Totushek. Board Members Absent: Ian Taylor, Corey Danelski, Scott Carlson, Bill Titler, Nathan Springer, Pete Jones, Matt Hoffman, Kutter Moum, Brent Moum, Teagan Tessier, Caden Burns, Grace Torgeson. Guests present: Chuck Robb, Patrick Mich, Ryan Fuller, Liesel Schultz, Torey Greenwood, Gunnar Nelson, Darlene Nolting, Edward Wipson

Meeting called to order by President, S. Nelson, at 7:07pm.

M/S/P Nolan/Totushek Approval of Minutes from December 4, 2025 Meetings

M/S/P Nolan/Totushek Approval of Minutes from April 7, 2026 Meetings

Chairman Report: Savannah Nelson - Pres

- Welcome

Administrator Report: Caryn Jones

- Clubs are paid for fundraiser races except Duluth (waiting on check from Central)
- Working on race packets to USSS

Equipment Report: Pete Jones

- Trailer parked at the bottom of Mont Du Lac for the summer
- Nick and Pete will inventory in the next few weeks
- Timing
 - We can do 2 separate races with wireless
 - Laptops are ok but getting older
 - Should we use Starlink?

Treasurer Report: Bill Titler

- New registration software – what steps would we need to take to get this running
 - Ryan has experience with adding new registration systems and willing to help
- Approximately \$230k in bank between 2 checking accounts and 1 savings account
- Board wants a comparative over last few years in June at next meeting

FIS Report: Nick Clingman

- No Report

Scored U21, 18, 16 Report: Shawn Clairmont

- No Report

Non-Scored U14, 12, 10, 8 Report: Jon Totushek

- Will ask Skully about stubby discussion and to bring something to June meeting

Coaches Report: Tony Olin

- CASC
 - Sent minutes from meeting at end of April to all program directors in CR1
 - Leadership Summit proposal passed
 - Add SWOT analysis and rotation of place
 - Term limits for CASC members approved
 - 8 year maximum
 - Not retroactive so everyone on board has 8 years from Fall 2026 meeting
 - U16 Champs
 - R/C ASC will discuss changing how U16 Champs are selected and run
 - Trying to address growth of the sport
 - Hosking will still exist to create a small number of automatic athletes into the 1st seed at Champs
 - All u16s invited to series, will do a time trial day to see who goes into what seed within one race
 - Cancellation protocol was pulled
 - Will work with Patrick to get information out better
 - Spending policy was pulled
 - Others on CASC say that the budget covers what we were asking for
 - Will resubmit in the Fall CASC Finance meeting
 - Race Registration platform pulled until we have further information
- Coaches Chair term is up so nominations will be asked for by coaches group

Athlete Report: Sean Nolan

- Ashley Schaffer is the Central Division Bill Slattery Sportsmanship Award recipient this year
- Wants to continue the work with Village Pictures again
- Went to CASC and it is interesting how others do not want to discuss the issues

Training Coordinator (Officials) Report: Matt Hoffman

- Vol and Sportsman awards on May 31, 2026 at Courtyard by Marriott in Edina at 4-5:30
 - Light apps and drinks

High School Report: Nathan Springer

- No Report

Staff Reports: Nolting / Mich

- There is a spreadsheet for borrowing the Central gates that are in Colorado

Old Business

- Volunteer and Sportsman voting

- July board planning session at Gilboa office
- CR1 Survey
 - One for board and club reps will get discussed in July
 - One of whole CR1 will be discussed in the next month

New Business

- Nominations and reaffirming seats
 - Reaffirmations
 - President – Savanna Nelson
 - Vice President – Scott Burns
 - Admin Secretary – Caryn Jones
 - Past President – Jimmy Beltz
 - Middle of Term
 - Athlete Rep – Sean Nolan
 - FIS Chair – Nick Clingman
 - NS Chair – Jon Totushek
 - New Nominations
 - Equipment Chair – Torey Greenwood
 - Training Coordinator – Nick Clingman
 - Scored Chair – Jessica Scherer
 - Treasurer – Gunnar Nelson
 - Nominating and voting needed
 - Coaches Chair – Tony Olin, plus others to be determined via email this week
 - HS Rep – Nelson Carlson

M/S/P Olin/Clingman To reaffirm the President, Vice President, Past President, and Administrative Secretary positions

M/S/P Davis/S. Burns Elect New Nominations of Equipment Chair, Training Coordinator, Scored Chair, and Treasurer

Open Comment

- CASC
 - General population doesn't know what CASC is or what they do
 - Board initiative next season – advertise what CASC is about
 - What is going on at the Divisional and Regional levels
- USSS Congress
 - Look at more attendance in the future
 - See who the whole process works and be part of the discussion
 - Friday, May 15th – virtual – 10 credit hours for coaches
- Health of Sport Working Group
 - Working on grassroots issues (should we allow: hiking in U12 and younger GS, Soft eared helmets in GS)

Selection Future Meeting dates

- Next Region 1 BOD Meeting – virtual at 7:00pm
 - June 2, 2026

M/S/P Nolan/Beltz To Adjourn at 8:35pm