

CENTRAL R1 BOARD MEETING

July 8, 2026

Video Conference

Board Members Present: Caryn Jones, Savannah Nelson, Scott Burns, Jimmy Beltz, Nick Clingman, Corey Danelski, Tony Olin, Pete Jones, Jason Ward, Pete Jones Jr., Caden Burns, Torey Greenwood, Nelson Carlson, Gunnar Nelson, Jon Totushek. Board Members Absent: Ian Taylor, Jessica Scherer, Trevor Davis, Kutter Moum, Brent Moum, Sean Nolan, Mark Halvorson, Teagan Tessier, Grace Torgeson. Guests present: Chuck Robb, Patrick Mich, Darlene Nolting, Robin Stinnett, Bill Titler, Ben Smith, Ryan Fuller

Meeting called to order by President, S. Nelson, at 7:02pm.

Chairman Report: Savannah Nelson - Pres

- Talked with Patrick and FIS Schedule is getting confirmed
- Will start to work on CR1 schedule
- Had a meeting with Bill about registration software

M/S/P Clingman/Totushek Approval of Minutes with correction of date from June 2, 2026 Meetings

Administrator Report: Caryn Jones

- Working on finalizing last season's race packets

Equipment Report: Torey Greenwood

- Trailer
 - Moved to TG office and is locked
 - Will do inventory soon

Treasurer Report: Gunnar Nelson

- Getting together with Caryn to get on the accounts

FIS Report: Nick Clingman

- Only Central FIS floater is the SG qualifier
 - Everything else seems to flow really well
 - Lutsen will host SL Qualifiers on KooKoo (3SL/1GS)

Scored U21, 18, 16 Report: Jessica Scherer

- No Report

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

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Coaches Report: Tony Olin

- Leadership Summit is going to be at Spirit
 - Patrick is setting up a hotel block
 - Clubs need to get a list of attendees to Savannah

Athlete Report: Sean Nolan

- Summer highlights are being posted on social media
 - Still need a couple clubs, send info to Savannah or Sean
- Putting together a video series about the fitness eval
- Working on volunteer pathways series to help get people involved before fall AO meeting

Training Coordinator (Officials) Report: Nick Clingman

- Spring clinic went well, people who tested need to contact Nick or John Manderfield before the fall so USSS numbers can be connected to the test results
- Fall clinic – tentative Nov 7-8 at Buck
 - Possibility to add Nov 14-15?
- Will be able to use the online versions during the testing this year
- AO Updates – going through the clinics with the class Power Point is considered getting your Update

High School Report: Nelson Carlson

- Summer Waiver period for summer training – June 1 – July 30
- No new update on HS Nationals
 - Dar will call Lucy to see where we are

Staff Reports: Nolting / Mich

- Patrick has been working hard on Leadership Summit and FIS Schedule

Old Business

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New Business

- CR1 Planning Session Survey
 - Savannah will be sending out to clubs to get an agenda together for the first scheduling meeting
- Bill Titler Registration software
 - May add volunteering into this registration so parents can do everything in one place
 - USSS is redoing their API so it will be August before Bill can meet with them on getting permission to go through their site.
 - If permission isn't given, can work around with published points lists
 - Will have to work with new members to get them signed up for races
 - Have the ability for parents to pull with no payment processed up to date and time RA decides at registration build
 - Can add waivers to registration system
 - Whole family on one account instead of individuals so can pay all together
 - Can build series championships into site so series points are calculated

- Can tie points into system so everyone can see who is coming and what their points are to encourage pace athletes to sign up and encourage athletes to take part in those races
- Full audit of sign up, confirmation and pull as well as a way to compare to safe sport list
- Money flows from person directly into CR1 Stripe account so registration never has control of monies
- Able to work with intents and waitlists to make sure that communication is flowing in all directions
- System will work with email and telegram for communication
- Will need to set up a way to pay head tax directly

M/S/P Burns/ P Jones To empower Savannah (Chair) to work with Bill to move forward with setting up this new registration.

M/S/P C Jones/ Totushek To add our Treasurer, Gunnar Nelson, as a signer on all our bank accounts

Selection Future Meeting dates

- Next Region 1 BOD Meeting – virtual at 7:00pm
 - July 8th, 2026
- In-Person planning session July 19th – 1:00-4:00pm Team Gilboa also virtual via Zoom
- Scheduling Committee – July 29th 7pm – virtual at 7:00pm

M/S/P S Nelson/Greenwood To Adjourn at 8:16m