

## CENTRAL R1 BOARD MEETING

August 5, 2026

Video Conference

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

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

Chairman Report: Savannah Nelson - Pres

- Had 2 scheduling meetings in the last month
  - In person planning session was great
    - Bullet points on the bottom of the agenda for tonight
    - 3 buckets of action items
      - Growth of the sport and raising performance
      - Race day/ volunteering/ education
      - Board organization
  - Caryn had a conversation with LAX about lift tickets and tents

### **M/S/P Clingman/Scherer Approval of Minutes with correction of date from July 8 2026 Meetings**

Administrator Report: Caryn Jones

- No Report

Equipment Report: Torey Greenwood

- Trailer
  - New locks

Treasurer Report: Gunnar Nelson

- No Report

FIS Report: Nick Clingman

- No Report

Scored U21, 18, 16 Report: Jessica Scherer

- No Report

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

- Looking into running U12 and younger races by club
  - Allows coaches to stay with athletes so they can get more skiing in instead of being on the race hill all day
    - Be creative with time out of the courses: SkillsQuest, duals, freeskiing, obstacle courses
- U14 and Under National Working Group
  - Review course setting standards in ATS
    - Looking at best practices and updating ATS
  - Improving race day experience
  - Retention of athletes
    - Dar is working with AI to build a program to help with athlete retention

#### Coaches Report: Tony Olin

- Leadership Summit coming up next week
  - Need counts for food
- FIS Scheduling Committee meeting
  - Thunder Bay is wanting back in to our schedule
    - Looking at Feb, which isn't ideal
    - Looking at the week after Lutsen so athletes travel straight up
- Patrick started 2 new WhatsApps – U16 and FIS groups

#### Athlete Report: Sean Nolan

- Village Pictures update
  - Summer spotlight series
    - Still looking for BKH and 4 Degrees athletes
  - Board member spotlight
  - Roadmap to Volunteering
- SkillsQuest Fitness – Sept 13<sup>th</sup> in Eagan
  - Social media series leading up to event

#### Training Coordinator (Officials) Report: Nick Clingman

- Still finalizing date and place
  - Buck is holding October 31 and November 1 if we go there

#### High School Report: Nelson Carlson

- Still waiting on specifics on HS Nationals
- Sections Feb 2 (5,6,7)-3 (4)

#### Staff Reports: Nolting / Mich

- U16 Project Gold is scheduled for 3<sup>rd</sup> week in Jan
- Time trials at Vail for Europe trip right before Christmas - Dec 16-20

#### Old Business

- Central Leadership Summit

### **New Business**

- Incentives for volunteering
  - Credits per job that can earn free entry fees in CR1 races
    - Maybe Bill can work this into the registration system and have it automated with a coupon code
    - How do we track and police
- Mark is working with Dar to schedule Coaching Clinics
- Team Central nominations – CR1 U12s are missing, but Tony has turned in the names to Patrick

### **Selection Future Meeting dates**

- Next Region 1 BOD Meeting – virtual at 7:00pm
  - September 2<sup>nd</sup>, 2026
- Scheduling Committee – virtual at 7:30pm
  - August 12<sup>th</sup>, 2026

**M/S/P P Jones/ Totushek To Adjourn at 8:28pm**