RMN Fall Meeting Notes

Friday, October 4th, 2019

Frisco Nordic Center

12:30 PM

Attendance:

Peter Haynes- SNSC Parent Vote, Pres

Eric Pepper- SSCV Coach Vote, VP

Shelly Shanley- SSCV Parent Vote, Treasurer

Greta Anderson- CBNT

Olof Hedberg- SNSC Coach Vote

Brian Tate- SSWSC

Josh Smullin- SSWSC Coach Vote

Garret – AVSC

Jayne Brooks- BNJRT Parent Vote

Duncan Koeh- BNJRT Coach Vote

Tim Holinka- WPCC Parent Vote

Isaiah St.Pierre- WPCC Coach Vote

Sari Anderson- AVSC

August Teague- AVSC Coach Vote

Shannon Sweeney- AVSC Parent Vote (by phone)

1. Call to Order/Establish Quorum (this just makes us look more official)
2. RMN board nominations/votes - Jayne Brooks
	1. Duncan K to become BNJRT Coach Board Rep
		1. 12- for, 0 against
3. Spring Meeting Minutes approved with 15 votes via email
4. RMN Financials
	1. Current Financials
	2. Need to create budget - do we need a finance committee?
		1. JNs Budget
		2. RMN fees now going through USSA, charged a 3.5% CC processing fee from USSA
		3. Adam will come up with preliminary budget for JNs and distribute to Board List
5. 2019/2020 RMN JNQ Calendar
	1. Updates on contracting a timer - Peter
		1. Subsidizing clubs for timers
			1. Peter spoke with RaceRite, Superior, Summit
				1. RaceRite submitted proposal, $1250 per day includes shipping, mileage, per diem… last year races paid $1800+

$2500 per weekend

* + - * 1. We provide 2 hotel rooms for the weekend, or house

Peter will clarify separate rooms for M/F timers

Peter will ask to add to contracts: start lists, arrival by 5:30pm night prior to race- if that’s not possible, what’s the latest they need scratches by to generate start lists. Adam can arrange to meet face to face to discuss sprint day logistics.

Does this include U14 Festival? Yes currently.

August Proposes to remove U14 Champioships from the timing contract, 2nd Isaiah

For- 13, Against-0

* + - 1. Brian Tate- propose eliminate RMN head tax, 2nd August
				1. August- would be hard to add head tax back later
				2. Eric- RMN subsidize timing, is a benefit RMN provides

For- 3, Against- 9

* + - 1. August proposes RMN subsidize $1500 per race weekend to RMN Clubs hosting races. 2nd- Jayne
				1. For- 12, no- 0
	1. Review calendar
		1. CB- Skate Sprint, Classic 5km Individual Start
			1. Sprint in CB U14 run individual start, then 1 heat 1-6, 7-12, 13-20… with 24-30+ all remaining skiers
				1. Fastest heat first, 30 sec gap,
			2. U12, U10, U8 do inidividual start, and mass start
				1. Scoring is done off the Individual
		2. SSWSC- Skate Distance IS, classic distance MS
		3. SSCV- Classic IS, Skate Pursuit
			1. Wave after certain %back?
			2. JNQ points based off of Time of Day
		4. UU/SoHo-
		5. U14 Championships- Feb29/March 1 PowderHorn
			1. Schedule TBD- deadline Nov 1st
			2. SMR as back up
	2. Sprint Heat Schedule for CB JNQ - Pepper
1. Wax Protocol
	1. U8 - Sr abide by RMN wax protocol at RMN JNQs (spring meeting we voted 14 to 0 in favor of this)
	2. Waxes
		1. Pepper proposes- Warm- HF8, Mid- LF 6, Cold- LF5, Isaiah 2nd
			1. Will colleges in combined RMISA/RMN races abide by wax protocol?
				1. Yes- 13, no-0
	3. Protocol for SuperQ with other divisions and RMISA – Pepper
		1. Follow IMD protocol- any HF waxes
	4. Protocol for qualifiers that are FIS/RMISA races – Pepper
		1. Ask colleges to abide by our protocol
2. Junior Nationals 2020, Truckee, CA
	1. Lodging
	2. Food - What can we do in advance to increase our odds of success?
		1. Budget to supplement breakfast- check
		2. Regrigerators in rooms?
	3. Travel
		1. Club vans
			1. Need 7 vans or 6 vans and Suburban
		2. 12pm and 4pm shuttles from Reno to Truckee
	4. Selection Criteria
	5. Staffing (voted in spring meeting to bring a full staff)
	6. Staff Application Process and hiring process
		1. August nominates August for Head Coach, Molly second
		2. Pepper nominates Dan, Tater second
			1. August is chosen as Head Coach
		3. Need head coach, trip leader, AND add head tech?
			1. Head Coach= head of service, or not?
				1. Yes, no changes from prior staff roles
		4. Staff roles (15 people)
			1. Trip Leader
			2. Head Coach
			3. U16F AG
			4. U16M AG
			5. U18F AG
			6. U18M AG
			7. U20F AG
			8. U20M AG
			9. Head Glide
			10. Head Kick
			11. Glide Tech
			12. Kick Tech
			13. Wax Tester
			14. Wax Tester
			15. Floater
		5. Selection committee
			1. Pres, VP, Head Coach, Trip Leader, At Large
				1. At Large from club not represented?

Draw from hat: Steamboat, BNJRT, WP, Durango, CB?- No, ensure have female coach representation

* + - * 1. Josh nominates Molly, Isaiah 2nd

Yes- 12, no-0

* + - 1. Revisit application process with selection comiittee
				1. Coaches: pick top 3 or 5 choices?
				2. Adam edit application form
		1. JNs waxing- with importing issues should we purchase wax with RMN budget to stock
			1. Eric will look into RMN Inventory, and buy pure fluoros for JN future
1. SoHo JNQ
	1. Team Naming...this is our last JNQ
		1. Adam reach out to Miles about Saturday schedule
		2. Adam reach out to IMD about their team naming
		3. Suggest that kids stay Saturday night
2. U14 Championships
	1. Formats? – Pepper
		1. SkierX 1 day, 1 day of “fun” racing- perhaps a relay
		2. Non-professional timing is OK
	2. Start times? – Pepper
		1. Recommend later start (10am) to allow potential to drive morning of
3. FIS Races, TD and TDA - Pepper
	1. Al Pokorny would like us to have a selected TD/TDA
	2. RMN should look into hosting a TD clinic.
4. U16 Camp Selection Criteria - Pepper
	1. There may be changes to the U16 Camp Selection Criteria, therefore we may need to revisit our selection criteria
5. Roller Ski races, Summer series? – Peter
	1. Town of Breck wants to do it again, maybe a fall weekend.
		1. Summer Series? Some other clubs
			1. Purchase fleet of skis, clubs bring skis, randomize- Boys on Marwe, girls on Swix, U16 on Swenor… try to make the fairest field
6. JNQ Races for next year 2020/2021 – Peter
	1. USSA requires 2020/2021 preliminary race schedules before congress 2020- april 2020
	2. Quality assurance
	3. Aspen, Summit, WP can host next year + SoHo
		1. Unless we want to combine with College
7. Status of Western Regional Coordinator? – Pepper
	1. Does not exist, likely not to exist as a functional entity this year
8. Other Business
	1. August planning to host an REG camp in CO- maybe CO Springs maybe CRMS
		1. REG cutting from 30ish athletes, to 12ish athletes
	2. Proxy voting… amend by-laws to allow it?
	3. RMN Nordic Angel Fund- getting legal advice on how to get it off the RMN books
	4. Timing (or not timing) younger age groups?- Jsoh
		1. Olof- Norway does time younger kids, don’t believe the fantasy they portray
		2. Tabulating season scores for U14 and younger and Age Group Championships jacket
			1. Should we stop it?
				1. We will poll athletes and discuss
9. Adjourn
	1. Jayne motion to adjourn, Peter 2nd
	2. Meeting adjourned