



## Rocky Mountain Ski Race Officials

### Board Meeting Minutes

September 24, 2020

1. Call to Order at 3:00 PM by K. Gay, President
2. Attendance: PJ Jenick, K. Gay, C. Hoss, P. Miller, E. DelliQuadri, T. Herbst, J. Jett, B. Ghent
  - a. Guests: K. Ghent, T. Ptack, G. Wright
  - b. Clinic Guideline Review
  - c. Guidelines published by AOEWG (Alpine Officials Educational Working Group)
  - d. Guideline presentation
    - i. No exams for certification
    - ii. CE – On line
    - iii. U.S. Technical Delegate Workshop will be held via Zoom
    - iv. Continuing Education (CE) will be held via Zoom
3. The following items were discussed by all attendees:
  - a. How to register: [skiracereg.com](http://skiracereg.com)
  - b. How to charge: Fees can be paid through [skiracereg.com](http://skiracereg.com)
  - c. What to charge: \$5.00 clinic fees will be charges
  - d. The selected tool for remote presentation is Zoom
  - e. Attendance criteria will require video check-in to start
    - i. Polling to verify continued presence is being investigated
  - f. Schedule set in 2019 will be followed for TD and CE clinics
    - i. Technical Delegate Workshop will be held Oct 31 (invitation only)
    - ii. Two CE clinics will be held Nov. 7 & 8
    - iii. CE clinics will be limited to 50 participants
      - Anticipate content to be broken into chapters or segments
      - 30 minutes of presentation then a six-minute break, recommended
  - g. Satellite clinics may not be necessary because of Zoom presentations
  - h. Preparation for teaching extra important for Zoom meetings
    - i. Technical Delegate Workshop Presenters (FIS Update attendance required)
      - G. Wright
      - J. Jett
      - K. Ghent

- T. Herbst
  - ii. CE Workshop Presenters
    - K. Ghent
    - PJ Jenick
    - K. Gay
    - T. Herbst
- 4. Neck Gaiters
  - a. Ordered 100 RMSRO Logoed Neck Gaiters
    - i. Discussed distribution thereof
    - ii. Determined to wait for annual meeting for decision
- 5. Online Education Task Force Update – Ken has a report which will be distributed upon request
- 6. Event Schedule – Mid Day Week Events are expected.
- 7. Board of Trustees
  - a. Up for Reelection
    - i. Esther DelliQuadri
    - ii. PJ Jenick
    - iii. Ken Gay
  - b. All agreed to serve another term
    - i. Chris Hoss will stay until the end of his term in 2022.
- 8. Club Contact Information – Ken will continue to update
- 9. Upcoming dates:
  - a. Oct 24 - FIS Update
  - b. Oct 31 - Technical Delegate Workshop – All TDs are required to attend
  - c. Nov 7 & 8 - CE clinics
  - d. RMSRO Board Meeting – Oct 17 11:00 AM
- 10. Meeting adjourned at 5:12 PM