



Rocky Mountain Ski Race Officials

Spring Board of Directors Meeting Minutes

May 21, 2021

1. Call to Order at 7:03 PM by K. Gay, President
2. Attendance: PJ Jenick, K. Gay, P. Miller, E. DelliQuadri, T. Herbst, J. Jett, C. Hoss, T. Ptack
 - a. Absent: B. Ghent, G. Wright
3. ACC is coming up and AO Education Working Group.
4. K. Ghent is interested in Board position to replace B. Ghent.
 - a. Motion by E. DelliQuadri to nominate K. Ghent, Second by PJ Jenick, Motion passed by unanimous vote.
5. C. Hoss planned on leaving earlier than actually happened, will fulfil term if the Board sees fit.
 - a. Term ends in 2022
6. Amazing Season, going the right way.
7. Candidates for Level 4 with recent work history, thanks to T. Ptack
8. Remote RA discussion
 - a. Remote RA must have a good internet connection and communication with Jury
 - b. Consider additional certification for remote RA
 - c. Remote RA for hire means no lodging, no travel
 - d. Needs more dialog and standard criteria
9. E, DelliQuadri & K. Ghent will carry suggestions to AOEWG
10. Advisory Group will continue
 - a. Push for Volunteer recognition
 - b. Level 2 - send cap automatically

11. Clinics and Training

- a. Move to the next step
- b. On-Line Clinic
 - i. Don't give out tests
 - ii. When complete, not certified
 - iii. Require certain number of days of mentorship
- c. T. Herbst will assist in evaluating on-line systems

12. Ideas for AOEWG

- a. New Rule Proposal for SG from R. Rupert
 - i. Ability to eliminate outside gates in SG
 - ii. Documentation
 - iii. Discuss and pass along

13. TD Call

- a. Final call coming up
- b. Attendance has been excellent
- c. Very productive

14. Adjournment

- a. Motion by PJ Jenick, second by T. Herbst, Motion passed by unanimous vote.
- b. Adjourned 8:50 PM