

**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
  - b. How to charge: Fees can be paid through 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