

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