



Rocky Mountain Ski Race Officials

Fall Board of Directors Meeting Minutes
October 25, 2020

1. Call to Order by K. Gay at 8:25
2. Attendance: K. Gay, B. Ghent, T. Ptack, T. Herbst, PJ Jenick, C. Hoss, E. DelliQuadri, P. Miller, K. Ghent
3. Approval of Agenda: Amended Items 21-22; Motion by PJ Jenick, Second E. DelliQuadri, Unanimous.
4. Approval of Minutes as a slate: Motion by PJ Jenick, Second P. Miller, Unanimous.
 - a. BOD Fall Meeting 11/1/2019
 - b. Annual Meeting 11/2/2019
 - c. BOD Fall Meeting 11/2/2019
 - d. BOD Spring Meeting 09/24/2020
5. President's Report - Ken Gay
 - a. The new Virtual environment
 1. Virtual for CO only
 2. Formal on-line tools may come sooner rather than later but not in 2020
 3. J. Weinman and P. VanSlyke will help to push for new tools
6. Financial Report by Treasurer - Pat Miller
 - a. No significant changes to report from previous years
 1. Savings from clinic rooms
 2. Volunteer Recognitions costs.
 - b. Details will be presented within the week.
7. Volunteer Recognition Program – Ken Gay
 - a. No report at this time
8. TD Update Report – Ken Gay
 - a. Brad will be retiring
 - b. K. Gay nominated to represent RMSRO on TD Working Group
 1. Motion by K. Ghent, Second E. DelliQuadri, Unanimous.
 - c. TD Assignment review will be forthcoming
9. Web Report – John Jett
 - a. Master Packet, review and update, Covid-19 guidelines and ICR are on the website

b. ACR is being printed by US Ski and Snowboard now

10. Clinic Report

a. TD Workshop

1. Ken will create Zoom Meeting and send check in notices
2. Ken will play from his site
3. Total time expected to be 3 hours, 11-7 at 10:00 AM
 1. Attendees are expected to attend and be interactive
 2. 1 session only planned
 - a. Overflow to other regions for conflicts
4. Practice Session TD Update
 1. J. Jett, K. Ghent, T. Herbst, PJ Jenick, G. Wright, E. DelliQuadri
 2. 30 TDs – Groups of 6 persons, created by random draw
 - a. Includes retired TD and Candidates
 - b. Cut-off registration at 50
 - c. Jury Problems:
 - i. PJ Jenick plus one TD Leader and one Board Member
 3. Thursday, 10-297:00 PM
 - a. Everyone needs to review Video prior to sessions
 - b. Full dry run will be done later
5. Practice Session Continuing ED
 1. Monday 11-2 7:00 Practice
 2. Multiple Presentations will be required
 - a. PPT Presentation
 - b. On-Line clinic rather than just dialog
 3. Education Specialist T. Herbst
 - a. Introduction by K. Gay
 - b. Will have pre-assigned duties and representatives
 - i. Start Times
 - ii. Breaks
 - iii. Firm Parameters
 - iv. Will be looking at recording the sessions
 - c. Evening 11-7 Video or Re-Present
 - i. Practice Session
 1. T. Herbst Organizer
 2. 2 presenters
 3. 2 moderators
 - ii. 11-7 Saturday
 1. K. Gay – Technical & Deck

2. T. Herbst - Chat
 3. PJ Jenick & K. Gay – Presenters
 - iii. 11-13 Friday 6:00 PM
 1. K. Gay – Technical & Deck
 2. K. Gay - Chat
 3. T. Ptack & J. Jett – Presenters
 - iv. 11-14 Saturday 9:00 AM
 1. K. Gay – Technical & Deck
 2. P. Miller - Chat
 3. K. Ghent & C. Hoss – Presenters
11. 2021 -2022 Clinic Schedule
 - a. TD Workshop estimating Nov 6th
 - b. RMSRO Clinics the weekend after the TD Update
 1. The Peak School
12. Annual Meeting
 - a. Zoom meeting invitation to all members to attend
 1. Saturday November 7th 9:00am prior to the TD Workshop
 - b. Election Term up:
 1. Esther DelliQuardri
 2. PJ Jenick
 3. Ken Gay
13. Old Business: None
14. New Business: None
15. Motion to Adjourn by J. Jett; Second by PJ Jenick, Unanimous
 - a. Meeting adjourned at 09:00 PM