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**Spring Meeting - Board of Directors**

**Minutes**

**04/25/24**

* Call to Order at 6:05 by K. Gay, President
* Attendance: T. Ptach, K. Ghent, J. Jett, K. Gay, PJ Jenick, E. DelliQuadri, P. Miller
	+ Absent: G. Wright, T. Herbst
* Motion to approve Agenda by PJ Jenick, 2nd T. Ptach, approved
* Motion to approve Minutes 12/06/23, by PJ Jenick, 2nd E. DelliQuadri, approved with correction
* Potential Fall Clinic Dates
	+ TD Clinic Nov 2
	+ Certification Clinics Nov 9-10
	+ RA Update TBD-As necessary
* Need for CC and CR Clinics
	+ Offer both clinics and monitor signups to determine demand

* Level 4 Advancements to be submitted to the AOEWG Committee
	+ Matt McElduff – advancement to TC 4; Motion by E. DelliQuadri, 2nd by T. Ptach, approved
* Topics for the Spring AOEWG Meetings
	+ Change Advancement requirement, supervision of RAs by another RA is not realistic
	+ Recommendation by TD Level 3 or 4, TC Level 3 or 4
* Database Administrator Update
	+ David Verdun will take position, transition Fall 2024
* Board Member Replacement Plan (Tom’s position)
	+ Chris Oglivie will take Board Position at End of Tom’s term, Fall 2024
* Proposal from Jeff Westcott regarding Referee Assignments
	+ Assign Referee Club by Event, propose at ACC & Encourage Practice
* Old Business
	+ None
* New Business
	+ Discussed Coaches on-line Certification
		- Not moving forward due to lack of personnel at US Ski & Snowboard
	+ Discussed how to promote volunteers moving up faster
		- Codex rather than Race Days
		- Encourage recommendations
		- All suggestions discussed
	+ Discussed on-line registration
		- Need to verify coaches
		- Current does not mean current clinic attendance
		- Encourage US Ski & Snowboard to make information easier to find
	+ Discussed TRS by Division or Nationwide
		- Agreed by Division is recommended
		- Certain competitions are TRS
			* SYNC Cup
			* U16 & Under
			* U16 Nationals
			* Information must be prominent in the Race Announcement
			* Golden Rule TRS seeding is after 15
* Adjourn: Motion by E. DelliQuadri, 2nd T. Ptach, adjourned 7:30PM