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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