

NJSRA Meeting Minutes , January 23, 2023 7 PM

(Zoom Call)

Present:

Jill DiNola, At Large, VP
Art Tokle, At Large
Mark Mierop, At Large
Evan Watson, At Large
Hillary Hansen, Mt Peter
Dawn Frost, Mountain Creek
Robert Kluck, Secretary

Absent:

Scott Hansen, Treasurer

Also present:

Tom Cuddy, Mt Peter
Tanya Patrie, Mountain Creek
Rob Dowd. Mount Peter
Steve Masi
Wendy Abma
Boris Kashaunsky
John Pierce

Agenda:

Motion to accept, Ms. DiNola, Mr. Watson 2nd, Agenda Approved. See attachment.

Minutes:

Mr Kluck had circulated the December Minutes. Ms. DiNola Motion to accept, Ms. Frost 2nd, Minutes approved.

Treasurer's Report:

Mr. Hansen was unable to attend, but did submit a treasurer's report. A motion to accept the report as submitted was made by Ms. Hansen, and seconded by Ms. DiNola. The motion passed and the report was accepted (see attached).

Ms. DiNola advised that reimbursement checks for awards and radios, Totaling \$500, will be issued.

Club Updates:

Mt. Peter:

Ms. Hansen advised that Mt. Peter would definitely be holding the Pier Memorial Race. She advised that the awards have arrived.

Mountain Creek:

Ms. Patrie advised that several U16 athletes went to the Belleayre race, and several U14's went to the race at Winter 4 Kids.

Lack of Snow on Kamikaze trail made it necessary to postpone the U16 GS race scheduled for 1/21 until 2/12, and the 1/28 U14 race until 2/25.

Committee Reports:

Competition Committee:

Mr. Togle advised that the schedule is behind because of Mother Nature.

There is a need to update the information for some coaches with Park City, and he and Rich will work to get these certifications updated.

At present the following race postponements have become necessary:

1/21 race at Mountain Creek moved to 2/12.

1/22 race at Mount Peter moved to 2/11

1/28 race at Mountain Creek moved to 2/25

Every attempt to postpone and still hold races will be made. If impossible, then a race will be cancelled.

Most athletes that sought to enter the U16 race at Belleayre were admitted.

There will be a race at Thunder Ridge which has admitted several NJSRA athletes.

Winter 4 Kids asked if their younger athletes could be admitted to the Hedda and Wiebel races.

Committee advised they could make these races open. Since these are memorial races, the families behind the races will be consulted; the Sivertssens have already agreed, the Wiebels will be consulted.

2023 Quotas were reviewed. It was once again mentioned that U14 Finals will now have a signup open to all athletes. Coaches will be encouraged to advise their athletes on whether they are prepared for the event, and then review the signup process with their families.

Officials Committee

Mr. Howes mentioned that TD Updates were being completed. He advised that the results of the clinics have now been updated, and the funds that were collected need to be deposited.

Events Committee:

Ms. Frost advised that the Red Tail Lodge is set for the end of season banquet for 5/7.

Ms. Hansen made a motion that \$500 be allocated for the fee and travel expenses of the speaker, World Cup Athlete Tricia Mangan, and that Sarah Escobar be contacted and invited if she is available to also participate . Mr. Mierop 2nd . Motion passed.

Scholarship Committee:

Mr. Dowd updated the board on the work completed for the graduating seniors. He presented the proposed structure attached. Several Board members made comments, and Mr. Dowd advised he will revise to incorporate those changes, and resubmit at a future board meeting.

Old Business:

Mr. Togle advised the new jury radios are ready.

The next meeting was set for February 20th at 7 PM via Zoom.

Mr. Togle made a motion to adjourn (Ms. Hansen 2nd). Meeting adjourned at 9:22 PM

Attachments:

Agenda

(Treasurer's Report as separate file)

New Jersey Ski Racing Association

Draft Agenda

NJSRA Board Meeting
Monday Jan. 23rd at 7 PM
Location – Zoom Call

Call to Order

Attendance

Approval of Minutes (circulated by Bob Kluck)

Treasurer's Report and Financial Updates
.. update on various accounts

Committee Reports:

1. Club Updates... Mt. Creek, & Mt. Peter
2. Comp. Committee
.. looking at Race schedule... update the postponed races/ & changes. Also the need for possible additional out of state events.
Possible changes for number of races for each age group.
3. U-14 end of season update
4. Officials Committee
.start of the new season races
Officials Clinics 12/10 & 12/18. In person at MC & MP
Getting the U-16 and above to have out of state options
TD workshop
5. New Business
Post season ?? Age Group Quotas, race locations, reservations needed (coaches.. Athletes)
.. committee updates
Marketing
fundraising

approval for next meeting..

Adjourn meeting