

2022 - 2023 Wisconsin Nordic Ski League Fall Mtg MINUTES

October 19, 2022 | 7:30PM - 9:00PM | "Virtual"

- 1. Call to Order
- 2. Roll Call

Azeal Meza (Lakeland), Ben Popp (Spooner), Jasmine Wiley (Bay Nordic), Ted Theryl (CVN), John Burke (Performance timing), Dave Hess (Bay Nordic), Scott Putman (ANST), Bernie Rocheleau (ANST), Andrew Johnson (CVN), Tamara Bryant (MadNorski), Chris Lawn (Blackhawk), Heather Van Hefty (Lakeland), Rick Hase (Peak Nordic), Jon Oestrich (Wausau Night Gliders), Beth Reed (HS Canski), Darrell Morse (Hayward), Erich Kern (Lakeland), Ernie Luedke (Wausau United), Jim Anderson (Lake City Nordic), Dale Fanney (Ice Age), Matt M (NKMN), Joshua Lehrkamp, Steve Scharrer (NKMN), Jared Linzmeier (Iola), Jonathon Rulseh (Sisu Endurance), Charlie Keller (website magician), Brian Cashman (Red Wing Nordic)

- 3. Approve Minutes from Spring 2022 Meeting– no changes, motion by Scott and Andrew
- 4. New E-mail list- sign up Ben
 - a. Link to sign up TONIGHT starts tomorrow, use wixcskicoaches22-23@googlegroups.com
- 5. New Resources and Tools on Website Tamara
 - a. https://www.wisconsinxcski.org/tools/
 - b. Generic nordic race release now on the website- several teams requesting additions of their races to the waiver, if your race is not on there, add it in "other" and can still use
 - c. Coach's team release form on there as well
 - d. Suggestions? Let officers know and we will work on adding things

- 6. Review Race Schedule Tamara
 - a. https://www.wisconsinxcski.org/events/
 - b. Calendar on website: send any additions to Charlie
- Submitting Rosters/Safe Sport/Code of Conduct (Dec 31) & Payments (ASAP) -Tamara
 - a. Rosters via Milesplit as if it is a meet John Burke will send out soon
 - b. Dues checks to Tamara
 - c. Safe sport and Coach conduct forms via google drive folders:
 - i. <u>https://drive.google.com/drive/folders/1pGoiWdU7XqiTqwi_94E</u> <u>NjFE4ILO7gIPB?usp=sharing</u>
 - ii. Select your team folder, upload documents via dragging and dropping them into the folder
 - iii. Please name them something like "Code of Conduct HS Team XY" or "Safe Sport HS Head Coach"
 - iv. Any issues, let Jasmine know
 - d. Hopefully will have a different platform with all this in one place for next season- thanks Charlie!
- 8. 2023 State Meet / Review New Format Ben/Yuriy/Scott
 - a. Working group on future format planning established– will discuss if its one weekend, two weekends, etc.
 - i. will start meeting for proposal for spring meeting approval scott, rick, jon O, yuriy, steve, tamara
 - ii. If anyone else wants to join, please email Ben
 - b. 2023 Combined Sprint + Distance champion for HS based on points from sprint championship and distance championship but remain separate weekends for this year
 - i. For points, etc, please see updated rules of competition
- 9. Timing of Race Starts Jon O
 - Request to increase between race start times for shared start areas to eliminate congestion between boys and girls – suggestion to 15 minutes between start times
 - b. Each venue has jurisdiction over their events so will be up to each

hosting venue/planning committee to decide to do this

c. Think about the developing skiers, not just the top kids

10. Review of SafeSport Requirements - Jasmine

- a. Outlined requirements for different action items– currently only MS and HS head coaches required to complete
 - i. Will need to discuss at spring meeting if we want to move to different action items or establish a time line for doing so
 - ii. Submit your certificates as above
- b. New coaches registering for L50, L100– its included in membership, don't do it first
- 11. Financials
 - a. 2022-2023 Budget reviewed (Tamara)-- see document
 - b. How create budget in future?
 - i. Committee formed- Ben, Dale, Rick, scott, Jon O
 - 1. If you want to join, please email Ben
- 12. Draft Job Desc for a Possible Future WNSL Admin
 - a. See description document
 - b. Rick– concern about sustaining this long term if we run out of money, Ben suggested have to self generate their own salary
 - c. Salary \$10-15k for part time
 - d. Will review and discuss in more detail in Spring

13.New Business

- a. Camp recamp:
 - i. Ben- north camp was great! Kids from all over the state and MN athletes, was nice to use established venue with lodging
 - ii. Scott– central camp, 5 days long, fired up athletes for the rest of the summer, worked with Sam Meyer from UWGB
 - 1. Madison camp- got on CXC treadmill, coaches from around the region
 - iii. Jon O– central MS camp in Wausau, teams put together, free, great day with a lot of athletes

- iv. Southern Conference–each club took \$300 and utilized the funds for roller skis, weight training, MadNorski brought a coach for one of their camps– all used for summer training
 - 1. lots of partnering, plan for a MS and HS collaborative camps
- v. GET SCHEDULE OUT EARLY FOR 2023 SUMMER CAMPS
- b. Jim Anderson- thanks to the league for including the guest classes!
 - i. How would guest class look in the overall championship?
 - will show up on individual results but won't add up to team or overall championship
- c. Applications open for CXC Spring trips-closes Oct 30th
 - i. JN's in Fairbanks March 10-17th
 - ii. U16 and U18 trip to Canadian Nationals Thunder Bay Ontario (combined trip with ages and with Midwest)
- d. Plug for CXC Junior cup race at Traverse City will be less heavily attended, points may be easier to get
- e. Level 50 certification entry level, designed for assistance coaches and parent coaches
- f. WNDG– approved coaches scholarships for L100 or to move up to L200, complete the course and then contact WNDG (John).

14.Adjourn