*Capital* *Region Nordic Alliance Inc.*



*28 Eileen St., Albany, NY 12203*

*315-396-9967*

**CRNA BoD Meeting Agenda**

***28 Eileen St***

***Albany, NY 12208***

***February 17, 2020, 6:00-8PM***

**Present:** R & R Myer, N Froese, K Fagan

**Absent:** L Hammont, C Schreiner, s Spang

 **Accept and/or modify agenda:** Approved

**Minutes of previous meeting:**  Last meeting 10/28/19, located on website. Approval or amendments called for

***Treasurer’s report:***  Financials distributed….comments/questions to **Sue Spang**. CRNA acct advisor, **Nicholee Froese** is CRNA treasurer.

**OLD BUSINESS**

1. VA grant awarded-Implemented through Q1 with Team Albany orienteering and Parabobsled/skeleton camp #1.-Decreased veterans due to salt Lake City track closed for mechanical repairs. Camp #1 ride only
2. Winter base-Bob’s Trees-Hagaman, NY
	1. Veterans /cubscouts event , 1/18/20-Subsequent programming halted due to Russ injury and surgery on his L ankle
3. Parabobsled/Skeleton camps-moving forward with USABS, greater # athletes registered for 2 & 3

**NEW BUSINESS**

1. DSUSA Ski Spectacular-Breckenridge, CO-Tremendous success. CRNA worked with Microsoft Soundscapes on blind Trail O-well received
2. Disabled Sports Eastern Sierra-Mammoth Lakes-Russ lead veteran Paranordic camps with several CRNA veterans-excellent camp and competition
3. Travis Mills Foundation-may be cancelled due to Russ’s accident and no CRNA truck-will try to reschedule for Q3 & 4
4. Green Mt Adaptive sports festival-Success with light based biathlon-both org’s want to do more together. Community really enjoyed CRNA presentation
5. New England Disabled Sports (NEDS) update-Potential onsite programming mid May. Waiting for schedule
6. Hope for Warriors-No answer for programming despite multiple call, texts and emails-will continue to try
7. 2020-21 VA grant-In progress, with more Parabobsled/skeleton camps, request will go into $200.000+
8. 2020 DSUSA leadership conference-Colorado Springs, CO, May 11-13, 2020-Preparing map and presentation with Mika Latva Kokko to Nat’l audience. Will be on schedule for Tues afternoon at Quail lake
9. European Trail orienteering Championships, Finland may 20-24. -Trying to recruit veterans to attend, great opportunity to compete against very best
10. CRNA Truck for trailer and programming-Cooley and DeNooyer Dealerships, Fagan Associates-Waiting for replies…..looking to procure approx. 50% of Truck cost
11. Karen Fagan coming on as CRNA Development Mgr/Event Assistant
12. New CRNA Logo, Calum Wessman logo, video assist
13. Other