

**2019 IMD ACC October Call Minutes**  
**October 30, 2019**  
**Conference Call**

Present:

Carma Burnett, Todd Brickson, Bridger Call, Will Brandenburg, Lester Keller, Troy Price, Mark Wedeking, Tami Strong, Drew Southworth, John Buchar, Stephen Schowengerdt, Chris Costa, Darren Michaels, Kevin Chaffee, Fritz Wood

10:00am Meeting called to order by IMD ACC Director, Carma Burnett.

Approval of the Minutes of the ACC Conference Call 8/28/19

**MSP**(Schowengerdt/Brandenburg) To approve the minutes of the meeting on 8/28/19.

Old/New Business

Steve Bounous Award- Lauren Macuga and Bridger Harrison are named the first ever recipients of the Steve Bounous Award for skiing excellence in IMD. The IMD Board of Directors funded this award. Each athlete will receive \$1000. Moving forward, this awards will be selected at the IMD May Conference.

-Tabled Proposals from 8/28/19 that passed by email vote

- Assign WC points down to 60 for the U16 boards-
- U16 athletes who are racing in the U14 series as their primary series need to declare their intent at the beginning of the season. Of those declared athletes, we will set up a quota of 50% of total number of U16's racing in the U14 series, not to exceed 3 men and 3 women. Alaska and Northern will receive one extra spot per gender for their U16's

Western Region Update

Will Brandenburg stated that the WR will be refining the criteria for the U16 and U19 Regional Training Groups. Criteria will be sent out shortly.

Mission Ridge Project- This season IMD will send a IMD Team to this Western Region project in mid-December. This is an effort to combine staffs because of the conflict with the Sean Nurse season opener.

YSL Race Update- Drew Southworth reported that Brighton will be hosting 2 YSL races on January 25<sup>th</sup>. He will host a morning race and an afternoon race. He will be asking the YSL Clubs to carpool in an effort to help with the lack of parking at Brighton.

### Online Registration

**MSP**(Call/Schowengerdt) All IMD clubs will offer online registration at all IMD races. It is highly recommended that clubs use this process when registering their athletes.

Club Contacts/ Coaches lists- The Google sheet has been sent out for clubs to populate. Group email list will be created from this Google sheet for the Club contacts, FIS, U16, U14 and North and South Series coaches along with Race Administrators.

### Motion to Adjourn at 11:15

**MSP**(Price/Brandenburg)

Respectfully Submitted,  
Carma Burnett- IMD Director