

2013 IMD ACC Meeting Minutes
May 30, 2013
Jackpot, Nevada

Present:

Troy Price, Carma Burnett , Kenny Corrock, Mike Hammer, Chuck Harris, Todd Brickson, Shannon Carrell, Kevin Chaffee, Steve Bounous, Becky Stone, Scott McGrew, Scott Mathers, Bridger Call, Gail Barber, Matt Brown, Gordon Perry, Markus Stock, Al Clausen, Dar Hendricks, Daryl Whitaker, Jesse Hunt, Skip Puckett, Tami Stong, Fritz Wood, Mike Romanzi, Nate Schwing, Ruben Macaya, Gwynn Watkins

8:30 Meeting called to order by IMD ACC Chairman, Jesse Hunt.

Approval of the Minutes of the ACC Meeting of May 2012

MSP(Macaya/Price) To approve the minutes of the meeting on May 24, 2012.

Approval of Agenda

MSP(Price/Macaya) To approve agenda.

Reports

Chairman's Report- Jesse Hunt - (see attached)

Director's Report- Carma Burnett - (see attached)

Western Region ACC Report- - (see attached)

USSA Education Working Group- Troy Price –(see attached)

USSA Alpine Courses Working Group- Evert Uldrich-(see attached)

USSA Alpine TD Working Group- Evert Uldrich-(see attached)

Treasurers Report- Shannon Carrell

YSL Chairman's Report- Becky Stone(see attached)

Development Committee Report- Troy Price (see attached)

Approval of Reports

MSP(Stone/Call) To Approve Reports

Old/New Business

Foreign Competitors

MSP (Brickson/Macaya) Foreign Competitors will no longer have to fill out the foreign competitor form. They must pay dues directly to the division and will need to let IMD know if they wish to be considered for a IMD quota spot for WR projects.

Quotas for IMD Champs

MSP (Price/Brown) The quota for U12 and U10 men and women will increase by 5 for IMD Champs. The quotas for U12 men and women will be 35 m/w from the North and the South. The quotas for U10 men and women will be 15 m/w from the North and the South.

Qualification Method

MSP (Hunt/Brickson) To modify the qualification method used (IMD World Cup Point System) to rely on the single best result in the case that only 2 races in that discipline are contested

U16 Staff Jackets

MSP (Macaya/Troy) Provide the U16 Championship staff with team jackets.

U14 Spring Project

MSP (Call/Mathers) IMD will add a Spring Divisional U14 Project at Snowbird starting April 2014. Gwynn and Lester have agreed to provide support to this event.

WR Athlete Discussion

IMD has nominated Dane Spencer as an athlete representative to the Western Region ACC.

Clarifications

U16 and U18 racers can have access to U14 series and South series races as long as they have over 200 USSA points.

U16's may still compete at the U14 Championships.

U8's may participate in the North and South Series races. They will not have their own class and will race as U10's.

Approval of the Calendar

MSP (Hunt/Bounous)

Approval of the Budget

MSP (Price/Bounous)

New Business

IMD Equipment

Maintain IMD radios and b-nets

2013/2014 ACC Members

ACC members are: Troy Price, Todd Brickson, Ruben Macaya, Ken Corrock, Chuck Harris, Bridger Call, Jesse Hunt, Scott Mathers, Matt Brown, Steve Bounous, Gordon Perry, Ignacio Birkner, Al Clausen and Markus Stock. Appointed ACC members are: Jesse Hunt, Mike Hammer and Becky Stone.

2013-2014 ACC Chairman: Jesse Hunt

ACC Vice-Chairman: Todd Brickson

Athlete Representative: Nate Schwing

Elected Judicial Committee- Todd Brickson- Chairman, Ruben Macaya and Leslie Soderquist

Grant Committee- Rueben Macaya, Todd Brickson, Steve Bounous, Jesse Hunt, Bridger Call

Development Committee- Troy Price, Jon Souter, Brett Morris, Chuck Combs, Darrell Whitaker, Ralf Raffin, Becky Stone

Officials Committee- Kenny Corrock, Becky Stone, Troy Price, Bridger Call

Motion to Adjourn

MSP (Perry/ Bounous) Meeting adjourned at 2:30pm

Next Meeting: May 29, 2014 in TBD.

*Minutes subject to ACC approval May 2014

