

**2014 IMD ACC Meeting Minutes
May 29, 2014
Wendover, Nevada**

Present:

Troy Price, Carma Burnett , Mike Hammer, Todd Brickson, Shannon Carrell, Kevin Chaffee, Steve Bounous, Becky Stone, Scott McGrew, Scott Mathers, Bridger Call, Gail Barber, Matt Brown, Gordon Perry, Dagi Stock, Al Clausen, Daryl Whitaker, Jesse Hunt, Skip Puckett, Tami Stong, Fritz Wood, Nate Schwing, Ruben Macaya, Gwynn Watkins, Troy Price, Mark Wedeking, Nancy Giles, Matt Sylvester.

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

Approval of the Minutes of the ACC Meeting of May 2013

MSP(Price/Macaya) To approve the minutes of the meeting on May 30, 2013.

Approval of Agenda

MSP(Perry Mathers) 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- Mike Hammer

USSA Alpine TD Working Group- Carma Burnett-(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

ACC- Replaced Chuck Harris with Matt Sylvester, replaced Ruben Macaya with Scott McGrew and added Nate Schwing as the Athlete Rep.

Interim Board of Directors

MSP (Mathers/Price) An interim BOD, consisting of Mike Hammer, Tami Strong and Nancy Giles will be established to look at the IMD by-laws and the articles of incorporation.

IMD to become a USSA Member Club

MSP (Bounous/Macaya) IMD will become a USSA Member Club in order to be able to sanction projects through USSA.

Allocate Investment Funds for the IMD restructure

MSP (Bounous/Macaya) Use Investment monies form the IMD BOD account to hire an attorney to update IMD's by-laws and articles of incorporation. In addition, IMD BOD monies will pay for Directors and Officers Insurance.

WRJC

MSP (Macaya/Troy) To qualify for the WRJC the selection procedure will use the best single result in each discipline.

MSP (Perry,Mathers) IMD will add a discretionary quota of up to 20% for both men and women to allow access to WRJC.

December Open Race

MSP (Brickson/Perry) 50% of IMD's quota for the December Open race will include 1st year U18's.

Non-Scored Race Recommendations

Add lift opening time and ticket window opening time to the race announcement.

Provide a women's and men's referee at non-scored races.

Make the protest period for both genders at the same time

Approval of the Calendar

MSP (Macaya/Brown)

Approval of the Budget

MSP (Perry/Price)

New Business

IMD Equipment

Maintain IMD radios and b-nets and purchase 60 U14 gates- 27mm/60 inches.

2014/2015 ACC Members

ACC members are: Todd Brickson, Scott McGrew, Mark Wedeking, Matt Sylvester, Bridger Call, Jesse Hunt, Scott Mathers, Matt Brown, Steve Bounous, Gordon Perry, Ignacio Birkner, Al Clausen and Markus Stock, Becky Stone, Matt Sylvester. Appointed ACC members are: Troy Price, Mike Hammer, Nate Schwing.

2014-2015 ACC Chairman: Todd Brickson

ACC Vice-Chairman: Bridger Call

Athlete Representative: Nate Schwing

Elected Judicial Committee- Todd Brickson- Chairman, Scott McGrew and TBD

Grant Committee- Scott McGrew, 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/ Hunt) Meeting adjourned at 2:30pm

Next Meeting: May 28, 2015 in Wendover.

*Minutes subject to ACC approval May 2015