



2023 IMD BOD Meeting Minutes  
December 22, 2023 via Zoom

Meeting Called to Order at 10:34am- Denis

Present: BOD President-Gil Denis, Past President- Steve Schowengerdt, Athlete Representative- Anika Angriman, Alpine- Bridger Call, Freestyle- John Kavas, Nordic- Rick Kapala, Secretary- Carma Burnett

Absent: Shannon Carrell

Approval of 2022 Meeting Minutes- 12/20/22

**M/S/P-** Kapala/Call

#### Reports

Alpine- Bridger stated that things were going well in Alpine. Intermountain is one of the strongest divisions and we are hosting many races this season. IMD has several athletes skiing on the World Cup and the performance along the pipeline is good. As with everyone, the low snow year is causing problems but hopefully it will turn around. At this time, there has been a little dip in participation in the teenage men's age group. It seems to be a national problem and not just IMD.

Freestyle- John Kavas- Freestyle. John stated that Freestyle is doing well. IMD is hosting 5 events this season at Sun Valley, Deer Valley Snowbird and the Utah Olympic Park. Freestyle is actively looking for sponsors for their events and have secured several so far.

Nordic- Rick Kapala- Rick stated that things have been great in the Nordic world. The early season camp went off without a hitch in West Yellowstone even though the snow is pretty light. The participation numbers are good in Nordic and there are currently 13 IMD Nordic clubs. There used to be a few clubs that dominated in Nordic but now there are a lot more clubs that are producing results.

#### Treasurers' Report- Carma

Investment Fund Performance

12/16/21-\$139,480 12/14/22-\$122,856, 12/18/23-\$133,747.82 **+8.8%**

Please submit "Discipline"

- Beginning and ending account balances (5/1/22 - 4/30/23)

- Profit and Loss Statement (5/1/22 - 4/30/23)

#### New Business

The Finance Committee for the BOD is the BOD Members. An additional BOD meeting will be scheduled in January to discuss the investment account. This group needs to be proactive with this account and try to optimize its performance. In addition, this group needs to discuss giving disbursements to each discipline.

Motion to Adjourn at 11:07am

**M/S/P**- Call/Kavas

Respectfully Submitted,  
Carma Burnett  
IMD BOD Secretary