



2024 IMD BOD Meeting Minutes  
December 23, 2024 via Zoom

Meeting Called to Order at 12:02 pm- Denis

Present: BOD President-Gil Denis, Athlete Representative- Anika Angriman, Alpine- Bridger Call, Freestyle- John Kavas, Nordic- Becky Flynn, Secretary- Carma Burnett  
Absent: Shannon Carrell

Approval of 2023 Meeting Minutes- 12/22/23  
**M/S/P-** Flynn/Angriman

Approval of the Agenda  
**M/S/P-** Call/Kavas

Brief introductions were made by the BOD.

#### 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. The topic of retention came up. It seems we are losing for boys to free-ride and big mountain

Freestyle- John Kavas- Freestyle. John stated that Freestyle is doing well. Currently, there are 3 clubs in IM Freestyle. John is looking to expand the number of programs in Freestyle. Currently he's is looking to approach Bogus Basin and possibly Grand Targhee.

Nordic- Becky Flynn- Becky is replacing Rick Kapala as the Nordic representative. Becky is the Nordic Ski Team Director for the Sun Valley Ski Education Foundation. Nordic is doing well and hasn't seen the drop in numbers that Alpine has seen. There are quite a few events being hosted in Intermountain.

#### Treasurers' Report- Carma

Investment Fund Performance

12/14/22-\$122,856, 12/18/23-\$133,747.82, 12/23/24-\$147,459.04 +10.25%

Please submit "Discipline"

- Beginning and ending account balances (5/1/23 - 4/30/24)
- Profit and Loss Statement (5/1/23 - 4/30/24)

#### New Business

- The investment account was discussed and everyone agreed to having another meeting in January to discuss a possible distribution. The primary objective is to help athletes off-set their costs. The discipline chairs should put forth a distribution proposal prior to the meeting.
- IMD has purchased D and O Insurance that covers all 3 disciplines.
- Next December, Freestyle will nominate a new Athlete Representative. The Athlete Representative will serve a 2-year term.

Motion to Adjourn at 12:41 pm

**M/S/P**- Call/Denis

Respectfully Submitted,  
Carma Burnett  
IMD BOD Secretary