

**2012 IMD ACC Meeting Minutes
May 24, 2012
Jackpot, Nevada**

Present:

Troy Price, Carma Burnett , Kenny Corrock, Mike Hammer, Chuck Harris, Todd Brickson, Shannon Carrell, Kevin Chaffee, Steve Bounous, Becky Stone, Chip Bailey, Scott McGrew, Scott Mathers, Bridger Call, Gail Barber, Ben Sinclair, Leslie Soderquist, Matt Brown, Gordon Perry, Markus Stock, Erwin Kollegger, Al Clausen, Dar Hendrickson, Ben Sinclair

9:30 Meeting called to order by IMD Director Carma Burnett.

Approval of the Minutes of the ACC Meeting of May 2011

MSP(Bounous/Perry) To approve the minutes of the meeting on May 26, 2011.

Approval of Agenda

MSP(Bounous/Price) To approve agenda.

Reports

Chairman's Report- Ruben Macaya - (see attached)

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

Western Region ACC Report- - (see attached)

USSA Education Working Group- Troy Price –(handout)

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 (handout)

Approval of Reports

MSP(Stone/Call) To Approve Reports

Old/New Business

2012-2013 Gate Size Specifications

MSP (Call/Harris) U16- 27mm gates, U14- 27mm gates, U12- 25mm gates or 54in. 27mm gates, U10- stubby gates. Gate choice must be specified on the race announcements for U12 races.

Online Race Registration

MSP (Sinclair/Harris) 1 opposed (Bounous)IMD race entry registration will remain status quo for the 2012-2013 season. IMD will not allow online registration.

IMD Championships

MSP (Price/ Corrock) IMD Championship quotas will consist of : U10- 10 per gender for both North and South, U12- 30 per gender for both North and South. U8's may not compete in IMD Champs.

IMD U 14 Series

MSP (Price/ Corrock) The U14 race series will be non-scored. U16's may have access to the U14 series if they have over 200 USSA points.

U14 Championships

MSP (Price/McGrew) U14 champs will consist of a quota of 50 girls and 50 boys. Alaska will have a quota of 5 girls and 5 boys. Northern will have a quota of 25 girls and 25 boys. IMD U 16's will have a quota of 20 girls and 20 boys. The U14 Championships will be seeded based on race results from the series. Seeding will mirror the J3 Olympic seeding. The Championship will be a 4 day event with SL, GS and Super-G.

13 year olds in Open Races

MSP (Price/Call) 13 year olds will be allowed in the Eric Hayes and Snow Cup/ Last Chance races. Those athletes that wish to attend will need to buy a competitors license.

Jackson Hole Open Super-G

MSP (Call/Harris) 13 year old who attend the Jackson Hole Open super-G's must designate on their entries whether they wish to race in the U14 race or the U16 race.

U16 Seeding

MSP (Sinclair/ Price) Seeding for the U16 Championships will be based on USSA points.

Overall IMD DH Title

MSP (Bounous/ Perry) The IMD DH title will be awarded to the athlete with the best 2 results from the WR FIS DH

Skills Quest Discussion

Skills quest will be a part of YSL Champs. Becky Stone, Troy Price and Scott Mathers will work out the logistics and schedule for that event.

Approval of the Calendar

MSP (Perry/Bounous)

Approval of the Budget

Tabled

Todd Brickson has been voted in as the IMD ACC Vice Chairman

New Business

IMD Equipment

No new equipment purchases will be made because of the U16 Champs in Alaska

2012/2013 ACC Members

ACC members are: Troy Price, Todd Brickson, Ruben Macaya, Ken Corrock, Chuck Harris, Leslie Soderquist, 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.

2012-2013 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, Scott McGrew, Chuck Harris, Ben Sinclair, Scott Mathers

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

Motion to Adjourn

MSP (Call/ Carrell) Meeting adjourned at 2:00pm

Next Meeting: May 30, 2013 in Jackpot, NV.

*Minutes subject to ACC approval May 2013