



**2017 IMD ACC Summer Call Minutes  
August 24, 2017**

**Present:**

Carma Burnett, Todd Brickson, Shannon Carrell, Kevin Chaffee, Scott McGrew, Bridger Call, Matt Brown, Gordon Perry, Jesse Hunt, Troy Price, Mark Wedeking, Keith Brower, Fletcher White, Tyson Henrie, John Buchar., Brian Krill, Branko Zagar, Tami Strong, Matt Sylvester

1:05 Meeting called to order by IMD ACC Chairman, Bridger Call.

Approval of the Minutes of the ACC Meeting of May 2017

**MSP**(Perry/Price) To approve the minutes of the meeting on May 25, 2017.

Approval of Agenda

**MSP**(Perry/ Wedeking) To approve agenda.

**Reports- No Annual Reports**

Old/New Business

WR Call Update

Bridger sent out the WR Call minutes to the ACC. They can be found on the West website. In addition the new course setting matrix and equipment matrix were sent out. They also can be found on the USSA website. We discussed the WR calendar and calendared 3SL/2GS for the IMD WR Open FIS race. The races will be hosted by the JHSC and will be on December 10-13. Jesse Hunt also gave a brief description of the new "WR Think Tank".

Alpine Officials Scheduling

The timeframe for the IMD AO Clinics are as follows:

Timing Level 1 and 3, RA- Snowbird- End of October/First of November

AO Clinic- Park City- End of October/First of November

AO Clinic- Bogus Basin- End of October/First of November

AO Clinic- Jackson- End of October/First of November

Timing and Referee- McCall- Dec. 9<sup>th</sup>

Referee Clinic- Rowland Hall- Jan. 1<sup>st</sup>

Clubs will provide IMD with exact dates ASAP

IMD Conditioning Test

October 22- Interested hosting clubs- Rowmark, Snowbird and Ogden Valley

Bnet Update

Mark Wedeking reported that they are working on finals numbers and will present the ACC with the dollar figure for purchasing the nets and both trailers at the October call.

IMD Alpine Receivables Policy ( attached)  
MSP(Price/Perry) Passed

IMD Refund Policy- Tabled and presented at the October Call.

ACC Reform (attached)  
MSP (Price/Perry) Passed

Next Meeting/Call- October 24<sup>th</sup>

Motion to Adjourn at 3:00pm  
MSP(Call/Price) Passed

### **Proposed IMD Alpine Receivables Policies**

#### **Outstanding Head Tax**

All USSA, Western Regional and Intermountain Division event head taxes are required to be paid within fourteen days after the completion of the event. Any organizer with outstanding head tax due at the time of the Intermountain Division Spring Meeting will not be eligible to bid on or host Intermountain Division events for the following season.

#### **Division Projects and IMD Athletes attending WR races**

Athletes withdrawing from IMD hosted projects with short notice, after budgets have been set and expenses fixed can impact the budget negatively. The project fees are based on attendance.

#### **Proposal**

Athletes accepting invitations to participate in IMD hosted projects are required to make payment in-full through the online registration system by the deadline. Should an athlete withdraw from IMD hosted project, a minimum of fourteen days notice is required to be eligible to receive a refund. The division may grant a full refund if an alternate is able to attend.

Athletes attending races, camps or projects via an IMD Quota spot, will pay IMD through their home club. IMD clubs who have a balance owed to IMD from a prior season are ineligible to vote on the ACC or during the IMD spring meeting.

Payments not received by the deadline will be assessed a \$50.00 late fee.

A convenience fee of 3% may be charged for electronic payments.

To: IMD ACC  
From: IMD Alpine Executive Committee  
Date: August 23, 2017  
Proposal: IMD ACC Reform

During our last IMD ACC meeting, the Executive Committee was tasked with putting forth a proposal for ACC reform. Currently, the IMD ACC consists of 22 members. The current IMD Policy is that a member club is entitled to have one vote on the ACC. There are more than 22 member clubs in IMD. If we continue to follow the rules that we have adhered to in the past, IMD could have an additional 5 or so members on the ACC. Within the 22 members 5 of those are appointed members.

Executive Committee Thoughts

The current structure of the ACC is getting unmanageable in size. In addition, there is some duplicity with more than 1 ACC member affiliated with the same club. Additionally, the voting is getting more polarized between the North and the South, simply because most of the new start up clubs are from the South.

## Proposal

- IMD will take nominations for ACC members via email following the Labor Day weekend. Each IMD Club with 15 or more members will then receive a ballot with those nominations. Each Club is allowed to vote for 12 nominees for the ACC.
- The elected ACC members will consist of a minimum of 5 members from the North and 5 members from the South.
- Chairman's Appointed members are: BOD President, Alpine Officials Chairman, Athlete Representative, Development Committee Chairman and the Finance Committee Chairman.
- The YSL Committee will be a sub committee of the Development Committee
- A club may only have 1 voting member on the ACC. If there are two people affiliated with the same club, only 1 member may vote.
- In the event of a tie, the tie will be broken by the 5 member Executive Committee.
- Moving forward, nominations will be taken each spring with a ballot for the ACC being voted on at the Spring ACC Meeting.
- The ACC Chairman and Vice-Chairman are voted on by the ACC. The term for the Chairman and Vice-Chairman is a two year term. The ACC Chairman and Vice-Chairman cannot both be from the North or the South. They will rotate.
- The IMD ACC Chairman and Vice-Chairman will represent IMD on the Western Region ACC.
- The new ACC will consist of 12 members who will be voted in and 5 appointed members.

### 2017 Current Member Clubs with 15 or more members

Alta Race Team, Bogus Basin SEF, Brian Head Ski Team, Brighton Ski Team, Cache Valley, Jackson Ski and Snowboard Club, McCall Winter Sports Club, Ogden Valley Winter Sports Foundation, Park City Farm Team, Park City SEF, Peak Ski Racing Academy, Pebble Creek, Rowmark Ski Academy, Snowbird SEF, Summit, Sun Valley SEF, Sundance, Teton Valley

### 2017 Current Member Clubs with fewer than 15 members

Park City Mountain, Groundswell Athletics, Tamarack Mountain, Utah Alpine Ski Club

Current ACC Voting Members: Scott Mathers, Mark Wedeking, Keith Brower, Drew Southworth, Ignacio Birkner, Bridger Call, Matt Sylvester, Gordon Perry, Jesse Hunt, Darren Michaels, Mike Collaer, Todd Brickson, Steve Bounous, Matt Brown, Scott McGrew, Tyson Henry, Corey McGrath.  
Appointed Members: Becky Stone, Troy Price, Mike Hammer, Steve Schowengerdt, Jaime Dupratt