



Present:

Carma Burnett, Todd Brickson, Shannon Carrell, Kevin Chaffee, Bridger Call, Gordon Perry, Troy Price, Mark Wedeking, Fletcher White, Tyson Henrie, John Buchar, Branko Zagar, Tami Strong, Drew Southworth, Steve Schowengerdt, Chris Costa, Will Brandenburg, Gail Barber, Jason Lance, Lester Keller

10:03am Meeting called to order by IMD Director, Carma Burnett.

Approval of the Minutes of the ACC Meeting of May 2019

MSP(Buchar/Brandenburg) To approve the minutes of the meeting on May 30, 2019.

Approval of Agenda

MSP(Brandenburg/Buchar) To approve agenda.

Reports- No Annual Reports

Old/New Business

Proposals

Assign WC points down to 60 for the U16 boards- Tabled until a mock board can be sent to the ACC. An email vote will take place.

MSP(Buchar/Price) U16 athletes who are racing in the U14 series as their primary series need to declare their intent at the beginning of the season. Of those declared athletes, we will set up a quota of 50% of total number of U16's racing in the U14 series, not to exceed 3 men and 3 women. Discuss with Alaska and Northern and offer an expanded U16 quota to both divisions.

AO Clinic Dates:

Park City- November 9th

Snowbird- TBD

Rowmark- January 6th

Sun Valley- November 25th

Jackson- October 30th

Bogus Basin- November 16th

IMD Fall Convention

A discussion was had about IMD hosting a Fall Convention. This convention would be a Divisional event. A group has been formed to discuss the need for a convention and what the content might be.

Fall Convention Working Group

Bridger Call
Tami Strong
Steve Schowengerdt
Troy Price
Gail Barber
John Buchar
Tyson Henrie
Will Brandenburg
Branko Zagar

Steve Bounous Scholarship Criteria

A group was formed to set the criteria for the Steve Bounous Scholarship Award. The essence of this award is to honor the best skier in IMD. This is a performance award. The criteria is as follows:

- Requires 2 Years competing in IMD
- Use World Rank using FIS points with a "good citizen" component
- Use the average of the best 2 of 4 disciplines in selecting the athletes
- Must compete in one WR race series
- This award will be given to 1 female and 1 male each year
- A \$1000 scholarship will be given to each athlete to help with expenses
- Cannot be an NCAA Division 1 athlete or current or former US Ski Team Athlete
- This award can only be won once
- There is no age limit
- The award committee will also be the selection committee
- This award will be announced in September this year. Moving forward nominations will be taken in the spring and awarded at the IMD spring meeting

MSP(Brandenburg/Buchar) IMD will adopt the TRS seeding method for the U14 Tech qualifiers. This will happen when the 2 slaloms and 2 GS's are run on the same weekend. The athletes will appear on both start lists in order to make the process fair.

WR U16 December Project Discussion- This project will be a divisional project this year because it conflicts with the Sean Nurse. Once the quotas are determined by the Western Region, IMD will discuss the possibility of minimizing quotas.

Vail Project- IMD will continue to send a group to the GS Spectacular in Vail.

Fall Conditioning Test- Clubs will be piggybacking on the US Ski and Snowboard's Skills Quest fitness tests to be held at the Center of Excellence and in Sun Valley.

Alan Hayes Award Volunteers- Tami Strong and Lester Keller have volunteered to help the Western Region set the criteria for this award.

Additional Meetings/Call

WR ACC Call- October 23rd

IMD ACC Call- October 30th

Motion to Adjourn at 11:40am

MSP(Buchar/Zagar) Passed