

## Saturday, May 5, 2018, 9:00 am, UOP Legacy Lodge

**Attendance:** Jessica Hogg, Julia Ward, Chris Marchetti, Scotty Meyer, Ryan Devine, Chris Haslock, Karen Homa, Tai Robinson, Mike Doyle, John Grigsby (via phone)

Meeting called to order at 9 a.m. by Co-Chair Jessica Hogg

- I. Reports Review of 2017-2018:
  - A. Intermountain Financials reviewed by Jessica Hogg / Julia Ward Total Income: \$11,407.17 Net Income: \$7,127.12
  - B. Report out of '17-'18 Events Karen Homa reported on all IMF events and reviewed considerations:
    - No two events on the same day at different locations (difficult to staff)
    - Collaborate with other divisions to coordinate 18-19 schedule to benefit athletes/event hosts, allowing IMF teams to support IMF events
    - Data analysis to be conducted by Karen regarding some IMF athletes obtaining more points outside division. (Judge bias/ point spread)
    - Consider holding less events to have more training time (as recommended by Ski Congress)
    - Safe sport training every 2 years for coaches, officials and volunteers
    - TD event report due within a week after event, send to IMF Chair and Officials Chair
    - Lake Placid Judges Clinic A, October 11-14 '18

## II. Old Business

- A. IMF Trailer Review of Inventory List, all in agreement not to split the trailer and continue to manage it via teams/ chair
- B. IMF Bibs 250 bibs needed, will be seeking sponsors
  - Other areas for sponsorship tents, trailer, control panels

## III. New Business

- A. Review of Board positions
  - Decision made to move from Co-chairs to Single Chairperson Jessica Hogg nominated and elected Chairperson
  - Nominations for open Treasurer position Julia Ward nominated and elected to Treasurer
  - Decision made to add a Vice Chair position Martha Ford nominated and elected to Vice Chair position

New Board:

Jessica Hogg Chairperson Martha Ford Vice Chair Julia Ward Treasurer



Chris Marchetti PCSS- Moguls	
Scotty Meyer	Wasatch - Moguls
John Grigsby	SVSEF-Moguls
Ryan Devine	PCSS- Freeride
Chris Haslock	Rules and Technical Delegate Chair
Karen Homa	Officials Chair
Madison Hogg	Athlete Representative, Wasatch
Rell Harwood	Athlete Representative, PCSS
Luke Rizzo	Athlete Representative, SVSEF

- B. 2018-2019 IMF Comp Schedule- Teams selected '19 tentative event dates, to be published and reviewed after teams confirm with host mountains
- C. IMD will fund each discipline \$1,000 Funding ideas reviewed possible spends Airfare for judges to travel to training, sound system upgrade, improve advertising
- D. Treasurer volunteer pay request (Treasurer paid \$500- request for \$1,000)- Jess / Julia
- E. Review Officials Compensation- Karen Homa Presented -Currently no standardized division policy – Looking to potentially adopt FIS standards (per diem, mileage etc., may add exceptions for shorter devo/air events) Proposal to be presented at next board meeting
- F. Official Guidelines Karen Homa informed the Board she has put together an IMF Officials Guideline to set standards – sets responsibilities of people involved in events, sets compensation for Officials and TD, sets Code of Conduct – Draft of the Guideline to be sent out to the Board for review and comments
- G. Judge, TD Training, attracting volunteers- Continued need to advertise and communicate need for more volunteers, judges and TD's, IMF successfully trained and onboarded Chad Babcock as an IMF TD in the '17-'18 season.
- H. Reminder to coaches enter jump qualifications USSA site/ coaches, judges, officials renew USSA membership
- IV. Comments and Announcements
- V. Next Board Meeting to be held Saturday, September 15, 2018
- VI. Adjournment by Jessica Hogg, Chair at 12:00 p.m.