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

