

2011 IMD ACC Meeting Minutes
May 26, 2011
Jackpot, Nevada

Present:

Troy Price, Carma Burnett , Kenny Corrock, Mike Hammer, Ruben Macaya, Chuck Harris, Todd Brickson, Shannon Carrell, Tami Strong, Kevin Chaffee, Steve Bounous, Becky Stone, Chip Bailey, Scott McGrew, Scott Mathers, Bridger Call, Gail Barber, Ben Sinclair, Jesse Hunt, Leslie Soderquist, Matt Brown, Lester Keller, Gordon Perry, Charles Townsend, Chad Wolk, Ben Blakely, Markus Stock, Erwin Kohlegger, Kevin Kenny

9:30 Meeting called to order by Chairman Steve Bounous.

Approval of the Minutes of the ACC Meeting of May 2010

MSP(Price/Corrock) To approve the minutes of the meeting on May 22, 2010.

Approval of Agenda

MSP(Bounous/Soderquist) 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)

USSA Timing Working Group- Tami Strong

Treasurers Report- Shannon Carrell

YSL Chairman's Report- Becky Stone(see attached)

Development Committee Report- Troy Price (handout)

2011 IMD Scholar Committee- Gordon Perry, Leslie Soderquist and Gordon Perry

Approval of Reports

MSP(Stone/Corrock) To Approve Reports

Old/New Business

IMD Representation to the WR ACC

MSP (Bounous/Perry) IMD will appoint the current ACC Chairman and the Vice Chairman as WR ACC members. In the years when there is no Vice Chairman, the ACC Chairman and the past ACC Chairman will serve on the WR ACC.

WR Development Committee

Nominations were submitted and a vote was taken and Todd Brickson and Scotty McGrew will represent IMD on the WR Development Committee.

Intermountain Junior Team

The process for which the IMD Junior Team is selected will be reviewed by a working group and report back at the fall call. The committee consists of Todd Brickson- Chairman and Chad Wolk, Steve Bounous, Kenny Corrock and Ruben Macaya.

North Series J6 Separate Class

MSP (Price/ Corrock) The North Series Races will have a separate J6 class. Awards are up to the organizer.

J6's are not allowed to race in IMD Champs

MSP (Harris/Soderquist) J6's are not able to qualify for IMD Championships.

Equalize IMD Champs Quota

MSP (Price/ Soderquist) To revise IMD Champ Quotas to equalize gender: 15 J5's (ages 9-10) and 30 J4's (ages 11-12) per gender and per North/South. J3's would remain the same as last year.

IMD Super-G's revert to USSA races

MSP (Hunt/Call) The IMC and J3 qualifier Super-G's will revert back to USSA super-g's.

AO Clinic Clinicians

MSP (Corrock/Hammer) Clinicians for IMD AO clinics can request a \$50 stipend for time spent doing the clinic.

Motion to recall the vote for citing IMD champs

MSP (Hunt/Call)

Approval of the Calendar (see attached)

MSP (Hunt/Call)

Discussion: In the spring, prior to the meetings we need to establish a calendaring committee to assist in planning the calendar.

Approval of the Budget (see attached)

MSP(Carrell/Hammer) Approve the budget with the amended changes

New Business

IMD Equipment

B-net will be purchased for the 2011-2012 season

2009/2010 ACC Members

MSP (Bailey/Macaya) ACC members are: Troy Price, Todd Brickson, Rueben, Jesse Hunt, Ken Corrock, Chuck Harris, Brett Troyer, Leslie Soderquist, Bridger Call and Chip Bailey
Appointed ACC members are: Ruben Macaya, Mike Hammer and Becky Stone.

2011-2012 ACC Chairman: Ruben Macaya

ACC Vice-Chairman: Jesse Hunt

Athlete Representative: Nate Schwing

Elected Judicial Committee- Todd Brickson- Chairman, Ruben Macaya and TBD

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- NEW COMMITTEE

Motion to Adjourn

MSP (Stone/ Carrell) Meeting adjourned at 3:00pm

Next Meeting: May 21, 2011 in Jackpot, NV.

*Minutes subject to ACC approval May 2012