

**2015 IMD ACC Meeting Minutes
May 28, 2015
Wendover, Nevada**

Present:

Carma Burnett , Mike Hammer, Todd Brickson, Shannon Carrell, Kevin Chaffee, Steve Bounous, Becky Stone, Scott McGrew, Bridger Call, Matt Brown, Gordon Perry, Dagi Stock, Jesse Hunt, Tami Stong, Nate Schwing, Gwynn Watkins, Troy Price, Mark Wedeking, Matt Sylvester, Corey McGrath, Mike Collaer, Jason Lance, John Buchar, Jamie Dupratt, Karen Korfanta, Markus Stock

8:30 Meeting called to order by IMD ACC Chairman, Todd Brickson.

Approval of the Minutes of the ACC Meeting of May 2014

MSP(Call/Price) To approve the minutes of the meeting on May 29, 2014.

Approval of Agenda

MSP(Bounous/Brown) To approve agenda.

Reports

Chairman's Report- Todd Brickson- (see attached)

Director's Report- Carma Burnett - (see attached)

Western Region ACC Report- - (see attached)

USSA Education Working Group- Troy Price –(see attached)

USSA Alpine TD Working Group- Carma Burnett-(see attached)

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

Development Committee Report- Troy Price (see attached)

Approval of Reports

MSP(Stone/Call) To Approve Reports

Old/New Business

Divisional Appointments-ACC- Mike Collaer to be added to the ACC, Jamie Dupratt added to the ACC as an athlete representative and Jason Lance added to the Development Committee to replace Ben Sinclair.

Ties for IMD Champs

MSP (Perry/Brown) If there is a tie for the last spot for IMD Champs, the athletes that tied will all go to IMD Champs.

WRJC Selections

MSP (Mcgrew/Price) IMD will select the WRJC team based on USSA points. There will be no participation requirement in IMC races in order to qualify. Up to 20% of the quota may be used for discretion.

Head Tax and Entry Fees

MSP (Price/Wedeking) Raise IMD Head tax and entry fees for U14 and older races by \$1.00.

Series	Entry Fee	USSA Head Tax	WR Head Tax	IMD Head Tax	Organizer Portion
IMC/U16/Open	\$35.00	\$10.00	\$2.00	\$8.00	\$15.00

Super-G	\$37.00	\$10.00	\$2.00	\$8.00	\$17.00
U14	\$32.00	\$10.00	\$2.00	\$5.00	\$15.00
Super-G	\$34.00	\$10.00	\$2.00	\$5.00	\$17.00
North/South (ALL)	\$20.00	\$0.00	\$1.00	\$4.00	\$15.00
YSL	\$14.00	\$0	\$1.00	\$3.00	\$10.00

IMD Champs Quota Adjustment

MSP (Price/Sylvester) The IMD Champs quota will be adjusted to place more value and recognition that the SS/NS is targeted towards U12's. The U10 quota for boys and girls from the North and the South will decrease from 15 to 10. The U12 quota for boys and girls from the North and South will increase from 35 up to 40.

South Series/U8's

MSP (Price/Perry) U8's will not be allowed to race in the South Series.

SL Gates for U10's- North/South

MSP(Price/Brown) U10's will use 27mm-60in gates for slalom in the South Series

MSP(McGrew/Call) U10's will continue to use stubbies in slalom in the North Series

IMD Champs U10 Slalom will be 27mm-60in gates

South Series Point cut-off

MSP (Price/Hunt) The 2015-16 point cut-off for U14's who want to race in South Series races will be 300 USSA points.

Scoring U14 Series

MSP (Price/Wedeking (opposed Hunt 1st)) The U14 series will be scored and seeded based on TRS

U14 Tri-Divisional Championships

MSP(Hunt/McGrew) The Tri-Divisional Championships will be scored and seeded based on the Turton method of seeding.

SBN U14 SG

MSP(Call/Brickson) The seeding at the Snowbasin SG's will be seeded TRS and then reverse butterfly

Wes Baron Open Race

MSP(Price/Hunt) IMD will not allow 1st year U14's to compete in the Wes Baron Open SG's.

MSP(Price/Perry) IMD will pursue putting together a Flight School for 1st year U14's opposite of the Wes Baron.

Approval of the Calendar

MSP (McGrew/Perry)

Approval of the Budget

MSP (Perry/Hunt)

New Business

IMD Equipment

Approval of purchasing 30 bnets and a computer

2015/2016 ACC Members

Todd Brickson, Chairman, Bridger Call, Vice-Chairman, Becky Stone, YSL Chairman, Troy Price, Officials Education, Mike Hammer, IMD President, Jamie Duprat, Athlete Rep, Scotty McGrew, Steve Bounous, Matt Sylvester, Ignacio Birkner, Jesse Hunt, Mark Wedeking, Gordon Perry, Matt Brown, Markus Stock, Scott Mathers, Al Clausen, Mike Collaer.

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2015-2016 ACC Chairman: Todd Brickson

ACC Vice-Chairman: Bridger Call

Athlete Representative: Jamie Dupratt

Elected Judicial Committee- Todd Brickson- Chairman, Scott McGrew and TBD

Grant Committee- Scott McGrew, Todd Brickson, Steve Bounous, Jesse Hunt, Bridger Call

Development Committee- Troy Price, Jon Souter, Brett Morris, Chuck Combs, Jason Lance, Ralf Raffin, Becky Stone

Officials Committee- Kenny Corrock, Becky Stone, Troy Price, Bridger Call

Motion to Adjourn

MSP (Call/ Wedeking) Meeting adjourned at 2:45pm

Next Meeting: May 26, 2016

*Minutes subject to ACC approval on the fall 2015 call