



**2017 IMD ACC Fall Call Minutes  
October 24, 2017**

**Present:**

Carma Burnett, Todd Brickson, Shannon Carrell, Scott McGrew, Bridger Call, Gordon Perry, Jesse Hunt, Troy Price, Mark Wedeking, Keith Brower, John Buchar, Steve Bounous, Drew Southworth, Darren Michaels, Corey McGrath, Scott Mathers. Guests: Katie Morgan, Tami Strong, Branko Zagar  
11:02 Meeting called to order by IMD ACC Vice Chairman, Gordon Perry.

Approval of the Minutes of the ACC Summer Call Meeting of August 2017

**MSP(Price/Perry)** To approve the minutes of the meeting on August 24, 2017.

Approval of Agenda

**MSP(Price/ Wedeking)** To approve agenda.

**Reports- No Annual Reports**

Old/New Business

WR Call Update

Gordon Perry gave a Western Region Call Update. The Western Region Minutes can be found on the WEST site. In addition, IMD has formed a working group, which will now include U16 coaches to aid in a development plan presented to Western Region. The Big Sky U16 Project for Western Region will be reviewed by this group. The IMD "Competition" working group is chaired by Jim Tschabrun. Members include: Brett Morris, Dave Kerwynn, J. Hey, Mike Syrovatka, Kevin Chaffee, Nate Schwing, John Buchar, Chuck Harris and Fritz Wood.

Website Update

Carma informed the group that the IMD website will go live within the week. The new website address will be [www.imdalpine.org](http://www.imdalpine.org). The website will have a page for governance and will separate BOD functions and IMD Alpine functions. The IMD website will now accept electronic payments for team dues, development projects and U14 and U16 Championships.

Timing Update

Tami Strong reported that she had just come back from the FIS meetings. There are a few changes that are happening in timing. There is a new way of calculating EET's. Tami will send out materials to the ROC's and will also present the changes at the IMD TD Update.

Club Conference Update

Tami reported that US Ski and Snowboard has resources to help clubs that are struggling or just need some extra help. You can find those resources on the US Ski and Snowboard website or contact Tami directly.

### USSS Race Registration

Snowbird would like to use online registration for their South Series races on January 13-14. Tami Strong is in the process of testing the team registration process with USSS. She will send out the links for clubs to practice using the system. Tami is encouraging all of the South teams to use the online entry.

### Bnet Committee Update

Corey McGrath and Mark Wedeking reported that the Bnet committee has arranged for Bogus Basin, Grand Targhee and Brianhead to receive their nets. TVSEF and BBSEF will each purchase an IMD trailers along with their portion of the Bnets. TVSEF and BBSEF will license the trailers in their respected names and will pay \$1500 per club to IMD to pay for the equipment purchase.

### The Event Venue Safety Subsidy

This subsidy was discussed. Prior to receiving a subsidy the Finance Committee will review the requests. Below is the proposal from last May;

**MSP**(Price/Brower) IMD will subsidize speed event venues for safety improvements up to \$1000 per event. Receipts must be submitted. The IMD races that will qualify for the subsidy are: The Open SG, U14 SG, U16 SG and the Speed Project. This subsidy is for the 2017-18 season and will be revisited next spring.

The IMD Refund Policy was discussed and will mirror the Western Region Refund Policy.

### 2017-18 IMD ACC Members

Gordon Perry- Chairman, Scott McGrew- Vice Chairman, Todd Brickson- RM, Jesse Hunt- PC, Tyson Henrie- SD, Steve Bounous- SB, Drew Southworth- BR, Scott Mathers- Alta, Mark Wedeking- BB, Fletcher White- TV, Branko Zagar- JH, Matt Sylvester- MC. Appointed Members- Mike Hammer- BOD President, Stephen Schowengerdt- AO Chairman, Jaime Dupratt- Athlete Representative, Troy Price – Development Committee Chair, Shannon Carrell- Finance Committee Chair.

The IMD ACC Executive Committee Members are:

Gordon Perry, Scott McGrew, Todd Brickson, Jesse Hunt, TBD. We have an open seat and Carma will take nomination/votes for the open spots.

Final Note: A huge thank you goes out to Bridger Call, IMD's former ACC Chairman. He was a great representative of IMD and we appreciate everything he's done over the years. We wish him well in his future endeavors

Meeting Adjourned at 12:10pm

Respectfully Submitted,  
Carma Burnett