

**2010 IMD ACC Meeting Minutes
May 22, 2010
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, Ray Miller, Chip Bailey, Scott McGrew, Scott Mathers, Bridger Call, Gail Barber, Ben Sinclair, Jesse Hunt, Mike Sabin, Ignacio Birkner, Leslie Soderquist, Matt Brown, Lester Keller, Gordon Perry, Charles Townsend

9:45 Meeting called to order by Chairman Steve Bounous.

Approval of the Minutes of the ACC Meeting of May 2009

MSP(Hammer/Bailey) To approve the minutes of the meeting on May 30, 2009.

Approval of Agenda

MSP(Call/Bailey) To approve agenda.

Reports

Chairman's Report- Steve Bounous - (see attached)

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

Western Region ACC Report- Steve Bounous- (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)

2010 IMD Scholar Committee- Gordon Perry, Leslie Soderquist and Todd Brickson

Approval of Reports

MSP(Price/Corrock) To Approve Reports

Old/New Business

YSL Race Start Guideline

MSP (Stone/Price) The Development Committee strongly recommends the following race start guideline for YSL racers.

J6= 6 starts

J5= 5-8 starts

J4= 8-12 starts

These recommendations will be in the IMD Handbook

YSL Eligibility

MSP (Stone/Price) Once an athlete receives a top 5 placement in the South Series they will no longer be eligible to race in the YSL Series.

North Series J6 Trophies

MSP (Soderquist/Price) The North Series Races will no longer have J6 awards.

Entry Fee Price Structure for IMC

MSP (Corrock/Macaya) USSA IMC races will charge an Entry Fee of \$33 per start. FIS IMC races will charge \$38 per start. Head taxes to be paid for all IMC races will be \$6.00- USSA, \$2.00 to WR and \$10.00 to IMD.

FIS IMD TD Reimbursement

MSP (Price Macaya) IMD will reimburse clubs for their FIS TD's travel expenses. Travel expenses would include; plane ticket, mileage or rental car and gas.

FIS Sanction Agreements

MSP (Price/Macaya) IMD will pay all FIS Sanction Agreement fees for FIS IMC races.

IMD Open Super-G's

MSP (Call/Corrock) J4's will be allowed at the IMD Open Super-G's.

2nd Year J4 to WR Projects (Topolino Shootout)

MSP (Price/Call)

Athletes must be 2nd year J4's and will be selected from the IMD Champs of the previous year. The Selection will be the winner of the SL and the winner of the GS in both the boys and the girls fields. In the event of a tie, the next athlete to be selected will be the second place finisher with the closest time to the winner.

Approval of the Calendar (see attached)

MSP (Bailey/ Macaya)

Approval of the Budget (see attached)

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

New Business

IMD Equipment

IMD will purchase a perpetual trophy IMD Official of the Year. Additional b-net will be purchased for the 2011-2012 season

Discussion

IMD would like to add Referee clinics to the coaches clinics. In addition, IMD would like to invite TD's to the course setting clinic at the Level 200.

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.

2010-2011 ACC Chairman: Ruben Macaya

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 2011