

2019 IMD ACC Meeting Minutes
May 30, 2019
Wendover, Nevada

Present:

Carma Burnett, Mike Hammer, Todd Brickson, Kevin Chaffee, Steve Bounous, Scott McGrew, Gordon Perry, Troy Price, Mark Wedeking, Jason Lance, Gail Barber, Fletcher White, Tyson Henrie, Drew Southworth, John Buchar, Kevin Keane, Darren Michael, Stephen Schowengerdt, Ben Roberts, Will Brandenburg, Bill Gunesch, Shannon Carrell, Lester Keller, Brandon Koress, Ray Orsatti, Dave Hall, Bo Maciejko, Becky Stone, Branko Zagar, Chris costa, David Rosen, Nick Foster, Angie Brown

9:05 Meeting called to order by IMD ACC Chairman, Gordon Perry.

Approval of the Minutes of the ACC Conference Call 11/06/2018

MSP(Bounous/Price) To approve the minutes of the meeting on 11/06/2018.

Approval of Agenda

MSP(Wedeking/McGrew) To approve agenda.

Reports

Chairman's Report- Gordon Perry- (see attached)

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

Western Region ACC Report- Bill Gunesch

IMD Official Committee Report- Steve Schowengerdt (see attached)

YSL Chairman's Report- Patrick Rice-(see attached)

Development Committee Report- Troy Price (see attached)

Approval of Reports

MSP(Wedeking/Price) To Approve Reports

Old/New Business

Discussions

- IMD needs to form a support team for event guidance.
- Create a template for Race organizers to use at Team Captains' meetings.

Tabled Proposals for September Conference Call

- Assign WC points down to 60 for the U16 boards- Troy Price
- U16 athletes who are racing in the U14 series as their primary series need to declare their intent at the beginning of the season. Of those declared athletes, we will set up a quota of 50% of total number of U16's racing in the U14 series, not to exceed 4 men and 4 women. Discuss with Alaska and Northern and offer an expanded U16 quota to both divisions.

Adopt U14 and younger National Working Group rules at North and South races

MSP(Price/ Perry) These rules will apply to all of the competitors in the race, including any U14 or U16 athletes. If an athlete is caught violating a rule they will not be permitted to start.

- U12 and younger athletes will be restricted to one pair of skis in the venue on race days. This rule will be enforced at North, South and YSL races.
- U12 and younger athletes can't apply fluorinated wax.
- It is recommended to host a U12 and younger race where speed suits are not visible. We have decided to collect more data from other divisions/regions prior to enforcing this within IMD.

New Development Committee Structure

See Development Committee Report

2019-2020 IMD Development Committee Members:

1. U14 IMD Jr Series – Kevin Keane (Jackson Hole)
2. North Series – Josie Brownell (Sun Valley)
3. South Series - Bo Maciejko (Snowbird)
4. YSL South – Patrick Rice (Park City)
5. Club racing in the North – Mark Wedeking (Bogus Basin)
6. Chairman – Troy Price (Rowmark)

A Committee was formed to set the criteria for the Steve Bounous Award for Excellence in Skiing. This committee will be responsible for selecting the Steve Bounous award winner. The award will be given to the best skier in IMD.

2019-2020 Committee members are:

Todd Brickson
John Buchar
Kevin Chaffee
Branko Zagar
Will Brandenburg

The criteria will be set this summer with nominations being taken in September. The athlete will receive this award in September.

Steve Bounous Award funding

MSP(Schowengerdt/McGrew) Use the BOD fund disbursement of \$2,000 to fund the Steve Bounous Award.

Head Tax/Entry Fee Matrix

MSP(Perry/Bounous) Approve Entry Fee/Head Tax Matrix

	2019-20 IMD Head Tax Matrix					
	Series	Entry Fee	USSA Head Tax	WR Head Tax	IMD Head Tax	RO Portion
SCORED	IMC/U16/Open	\$38.00	\$10.00	\$4.00	\$8.00	\$16.00
	Super-G	\$41.00	\$10.00	\$4.00	\$8.00	\$19.00
	U14	\$35.00	\$10.00	\$4.00	\$5.00	\$16.00
	Super-G	\$38.00	\$10.00	\$4.00	\$5.00	\$19.00
NON SCORED	North/South (ALL)	\$25.00	\$0.00	\$1.00	\$5.00	\$19.00
	YSL	\$20.00	\$0	\$1.00	\$4.00	\$15.00

Request \$5,000 fro ACC Investment Account

MSP(McGrew/Perry) Request matching funds of \$5,000 from the IMD ACC Investment account to use for the IMD Grant Program.

2018-2019 Calendar

MSP(Price Wedeking) Approval of the Calendar. The Calendaring Committee proposed the calendar. The ACC voted on sites for divisional championship events.

2019-2020 Budget

MSP(Perry/Price) Motion to approve budget. Additional equipment purchase request is new computer and software.

2019 End of the Season Awards

Nick Lewis Coach of the Year- Kevin Keane- Jackson Hole
 Steve Schowengerdt Volunteer of the Year- Sue Bybee- Jackson Hole
 IMD Official of the Year- Branko Zagar- Jackson Hole
 Alan Hayes IMD Scholar- Jake Bleil-Rowmark
 Steve Bounous Award to be named in September

Executive Committee Vote

Will Brandenburg- ACC Chairman, John Buchar- ACC Vice Chairman, Todd Brickson, Branko Zagar, Brennan Rubie- Athlete Representative

2019 ACC Members

- | | |
|------------------------------|---|
| Will Brandenburg, Chairman | Darren Michael, PEAK |
| John Buchar, Vice Chairman | Mark Wedeking, Bogus Basin |
| Todd Brickson, Rowmark | Brennan Rubie- Athlete Representative |
| Bridger Call, Snowbird | Gordon Perry, Snowbasin |
| Drew Southworth, Brighton | Troy Price- Development Committee |
| Tyson Henrie- Sundance | Branko Zagar- Jackson |
| Chris Costa- McCall | Shannon Carrell- Finance Chair |
| Fletcher White, Teton Valley | S. Schowengerdt- AO Chair/BOD President |

Spring Meeting- May 27-28- Jackpot, NV

Motion to Adjourn at 1:54 pm
MSP(Schowengerdt/Perry)

Respectfully Submitted,
Carma Burnett- IMD Director

IMD ACC Chairman's Report 2018-19

Submitted by Gordon Perry 528.2019

It's been my pleasure to once again serve as IMD ACC chairman this past season. This being my second year as chairman I look forward to passing the reins on to a new chairman. The past two years have been a great experience for me, as this role has given me an opportunity to get to know many more of you. It also reinforced what I already knew, which is what a great division we have here in Intermountain. It's made up of amazingly committed and passionate people who work tirelessly at positively influencing so many wonderful programs.

Having said that, we are losing one of the greats in our divisions to retirement. Steve Bounous has had an amazing run with his impact of inspiring so many young athletes and coaches to be they're very best.. Like so many of us here today, my coaching career began at Snowbird with Steve Bounous . I think the Snowbird Ski Team under Steve's leadership has embodied what many of us strive for in our programs. A uniquely fun environment that instills passion for our sport and provides a path for athletes to reach their athletic goals. (helps when you have over 700" of snow) . Congratulations to Steve and best wishes on your next chapter. We are pleased to announce a new annual award and grant The Steve Bounous Excellence Award Elite.

I would like to give a special thanks to all of our member clubs that hosted and supported our race events and projects here in Intermountain this past season. I can speak for our club and I know most of you are aware of the challenges in putting on a successful race. From securing the run with the resort, to preparing it for a fair race, providing a safe venue for all, managing closures, working with mountain operations, organizing the race itself, getting volunteers, not to mention dealing with weather and all of the other variables, our hats go off to all you.

But as I've mentioned previously, I have concerns over our ability to sustain and deliver our aggressive schedule each season given the challenges of hosting races. I would like to see a committee formed to help us address venue needs and challenges. Perhaps the development of a support team to provide division wide event guidance.

It was again an exceptional year for IMD athletes. This stems from what I believe is a good development path that we have in place. It is incumbent upon us at meetings like this and throughout the year to continue to refine and bring forward creative ideas to move it forward.

The coaches we have here in IMD are exceptional individuals. Thank you for all you do from YSL to Regional and National projects.

There were many outstanding achievements by Intermountain athletes this season. I would like to highlight a few on the national and regional level:

Lauren Macuga of Park City Ski and Snowboard and Jack Smith of Sun Valley Ski Education Foundation have been nominated to the U.S. Alpine Development Team. Congratulations. As a reminder they join several other IMD competitors currently on the U.S. Ski Team: Park City's Ted Ligety and Steven Nyman, Rowmark's Breezy Johnson and Snowbird's Jared Goldberg.

Holden Parazette from the Jackson Hole Ski and Snowboard Club-US U19 National Giant Slalom Champion

Congrats to our IMD athletes at U16 Nationals!

Some highlights from GS and SL:

Justin Bigatel 1st in GS and SG

Ryder Sarchett 1st in SL and 3rd in SG

Dasha Ramanov 2nd in GS, 6th in SL

Mary Bocock 4th in GS

Gunnar Travis 4th in SG and 5th in GS.

This is just a few, as there were many other great results including all of them that don't include a podium.

There were a number of takeaways from the 2019 US Ski and Snowboard Congress. From my seat here, the biggest takeaway was the continuing emergence and initiative of Safe Sport. For example: communications with athletes must be ccd to another person, no one on one conversations via text/email/etc. There are also changes to membership, for example-18 and over, safesport and background screening required, We as a division and as member clubs must work diligently to embrace Safe Sport measures and use the tools provided to ensure a Safe Sport culture throughout. I would encourage you to check out the details on the US Ski and Snowboard website for more details.

We lost our friend Alan Hayes in April. Alan was longtime Intermountain Division volunteer and leader in IMD. A very good man that was passionate and dedicated to the betterment of our beloved sport of alpine ski racing. He will be missed.

I would like to offer a big thank you to Carma Burnett for everything she does in keeping us all on track and managing our division so very well. Also, thank you to the IMD ACC, Scotty McGrew, and all the committees that work hard behind the scenes in the spirit of athletic development for our IMD athletes.

Finally, I'm looking forward to a very productive 2019 IMD convention. With our continued culture of cooperation, I see only positive steps forward as we continue to make IMD the very best division it can be.



2019 IMD ACC Spring Meeting Carma's Report

First and Foremost, I would like to mention the passing of Alan Hayes. For many years, Alan was the Intermountain ACC Chairman and also volunteered as the Intermountain Administrator. He was a huge advocate of IMD and had a hugely positive impact on the division. In addition, he was closely affiliated with Rowmark and for years, offered student housing for out of town athletes. In addition, he volunteered at Snowbird as a timer and was often seen in the Snowbird timing building. He spent many years as a FIS TD and also was a TD in IMD when it was needed. He was a pretty amazing person and we were fortunate to have him. His memorial service will be at the Alta Lodge on July 27th.

The 2018-2019 season proved to be a good year for IMD athletically. The U16's and U14's represented IMD very well at both Regional Championships. Ryder Sarchett and Dasha Romanov were the overall winners at the U16 Regional Championships. In addition, Jack Smith from Sun Valley and Lauren Macuga from Park City were named to the US Ski Team-D team.

The season went off without a hitch as far as races were concerned. We only lost 2 races due to too much snow. Everything else went off as calendared. The Sun Valley SEF hosted a great U16 Regional Championship and we appreciate all of the effort that they put forth to make this a memorable event. The one area that IMD can be stronger at is recruiting new TD's. In the last few years, we have had a few TD's that have retired or have been injured. This has made scheduling TD's a little challenging. My goal is to get 5 new TD's in the pipeline for next season. Please look throughout your club for people that might be interested in becoming a TD.

Membership

IMD licenses were up a little this year. Our alpine memberships were at 1455 participants, which is an increase from 1368 last year. 2019 had 390 U16+ licenses and 1,090 U14, U12 and U10 licenses. We had 20 IMD registered teams in 2018-2019, which is the same as the prior season. IMD's licensing fees will remain the same. IMD licensing for this coming season will be: U10 and under- \$20 IMD, U12- \$20 IMD, U14- \$20 IMD, U16 and older-\$50 IMD. There will be a slight increase in USSS dues next season.

Financials

We are doing good financially. After all of the accounts receivables are in we will finish the season with approximately \$120,000 in the checking account. Currently, we have approximately \$21,000 in receivables, which will be re-invoiced this week. In addition, IMD continued to support programs in IMD including the TD reimbursement stipend, the IMD Junior Team, the Speed Venue subsidy, the TD update subsidy and IMD need based grants.

The IMD Fidelity Investment account stayed pretty flat this year. The 2018 account balance for the BOD account was \$100,647 and the ACC account had a balance of \$164,757. The 2019 account balance in the BOD account is \$101,577 and our account balance in the ACC account is \$162,020. The BOD account

will be distributing \$2000 to Alpine, Freestyle and Nordic in September. There will be a proposal to use these funds to fund the Steve Bounous Excellence in Skiing Award.

Volunteers

I would like Thank Steve Schowengerdt for all of his work over the years with Intermountain. Steve has been our Alpine Officials Chair, webmaster and last year was the BOD President. He's done a tremendous amount of work on the IMD website and made it much more user friendly. I would also like to thank Mike and Francesca Hammer for being such supporters for IMD. Mike has declared that this is his last meeting. Hopefully not! A big thanks goes out to Gordon Perry who has been the ACC Chair for the past two years. In addition, he has been the alpine representative to the IMD Board of Directors. Troy Price has done a great job with the Development Committee and works very hard for IMD. Thanks Troy for all of your hard work! And Lastly... Mr. Bounous. Congratulations on your epic 30 year career at Snowbird! Steve has been part of this ACC for 30 years, he has been the ACC Chairman, served on numerous committees and has been the chief of race at more races than I can count. Thanks you for all you've done for IMD.

Many, many thanks to all of you! I look forward to many more successful seasons.

Carma Burnett -IMD Director

2019 IMD Alpine Officials Report

May 28, 2019

IMD AO training highlights

- 148 alpine officials attended clinics in IMD.
- We had 10 instructors across clinics at Sun Valley, Snowbird, Snowbasin, Bogus Basin Jackson and Rowmark.
- 26 upgrades were approved by the IMD AO Committee during the season.
- Drop in OL CO course takers with a total of six.
- TD Roundtable took place at Sun Valley, with 6 attendees plus the Western Region Director Bill Gunesch
- We had one AO attend an AO clinic in Eastern Division.
- We had 4 AOs attend an AO clinic in Rocky Mountain Division

A level 3 TD has moved into IMD from Sunday River, ME — Jacob Treadwell. He was hired as Snowbird Mountain Manager a year ago. He would like to work a race or two each season.

Four IMD Alpine Officials were nominated for Level 4 classifications and all were approved by either the Alpine Officials Education Working Group or the TD Working Group:

- Janifer Larson 4924817 Competition Official, Jury Advisor
- Lindsay Mann 5214432 Referee
- Gordon Perry 4758462 Chief of Race
- Troy Price 4758462 Technical Delegate

Alpine Officials Education Working Group highlights

Memberships gave a presentation and let us know that AO membership dues have increased to \$80. A member from Eastern and a member from Western expressed disapproval. The increased cost are being attributed to Safe Sport and other athlete protection programs. The Eastern and Western representative let Memberships know that the athletes should bare those increased costs. It is difficult to retain AO volunteers when they are being charged \$80 to volunteer and become highly trained officials. Not all AOEWG members agreed with that view.

Rocky has started a recognition and retention program for Alpine Officials. Provide logo'd parkas,

radio packs, etc. For officials based on AO level and work history.

May 31 is official end of season. All official documents must be off of division websites. IMD has completed the task.

It is important to track tickets issued to coaches. SafeSport eliminates the process of handing a block of tickets to a head coach for distribution. Every coach receiving a ticket must be verified by race administration. Online registration can ease this process.

On snow chief of course discussed. Being used in Rocky. They include the test in the training. We should do this in IMD.

Officials' classification and attendance updates should be made as soon as possible. Within 14 days of a clinic.

IMD Development Committee Report

IMD ACC Convention – May 30, 2019

Committee Members

Chair – Troy Price

- U14 – North – Kevin Keane (JH)
- U14 – South – Jason Lance (PC)
- U12/10 – North – James Tautkus (SV)
- U12/10 – South – Tyson Henrie (SD)
- YSL – North – Mark Wedeking (BB)
- YSL – South – Patrick Rice (PCFT)

Purpose: To maintain a small committee of coaches who work directly with younger athletes allowing for professional input in making recommendations to the ACC for decision that impact U14 and younger athletes.

U14 and younger National Working Group

- U12 at younger athletes will be restricted to one pair of skis on race days. This will be enforced at North/South series and YSL events.
- U12 at younger athletes can't apply fluorinated wax.
- It is recommended to host a U12 and younger race where speed suits are not visible. We have decided to collect more data from other divisions/regions prior to enforcing this within IMD.

Skillsquest

- Hosted a sanctioned Skillsquest event as a part of the Spring Project
- Results posted on IMD site
- We missed the opportunity to host a coach's clinic

U14 Projects

- Special thanks to Grand Targhee for hosting 2 projects.
 - 66 athletes at Speed Project
 - Keely and Breezy as guest speakers
 - 40 athletes at Spring Project
 - Hosted our first dual single pole SL!
- We implemented a new project as we attended the Vail GS Spectacular with a team of 6 girls and 6 boys with 4 staff. Lead by Kevin Keane.

- All first year U14's.
- Valuable out-of-region experience
- Majority scored their best results

U14 Series

- Would like to see hiking in PSL approved. We welcome the restrictions to one gate and request that we utilize a finish interval to minimize risk.
- 2020 WR U14 Champs in Mammoth
- 2020 Tri-Divisional Champs in Big Sky

IMD Champs

- PSL without a bracket was effective and enjoyable for all.
- Our seeding at IMD Champs for the PSL was effective. Some have asked to use this same method for SL and GS as well.

North/South Series

- Future ideas that we are exploring:
 - Single run format – to encourage sense of urgency
 - Single pole SL Dual – value of dual meanwhile developing SL skills

YSL Series

- Defer to Patrick Rice or Becky Stone

Championship Quotas

- Quotas:
 - IMD Champs: Hosted by TBD (North)
 - 50 U12 and young per gender per series
 - Tri-Divisional Champs: Hosted by Big Sky
 - U16 20 Female and 19 Male:
 - U14 44 Female and 48 Male
 - U14 Regionals: Hosted by Mammoth
 - 21 Female and 23 Male
 - U16's Regionals: Hosted by Schweitzer
 - 29 Female and 35 Male
 - WRJC's: Hosted by Jackson
 - 26 Female and 27 Male
- Quotas/Selection Notes:
 - U14 athletes must have a win as well as another Top 3 result at WR U14 Champs to qualify for U16 Nationals.
 - Whistler Cup will remain top 6 per gender from U14 Regionals.
 - Team USA won the 2019 U14 Team Overall award!!

New Committee Structure

The vision is to have a working group for each race series whereas the Chairman of that working group would report back to and serve on the IMD Development Committee.

We would have the following working groups:

1. U14 IMD Jr Series
2. North Series
3. South Series
4. YSL South

5. Club racing in the North

The expectation would be to host 2 meetings which would be open to all interested coaches. These meetings would have an agenda and written minutes. The minutes of each meeting would be shared with both those in attendance as well as the IMD DC members, then posted on the IMD Site. The suggestion is to host the meetings after the first day of a given race series.

2019-2020 IMD Development Committee Members:

1. U14 IMD Jr Series – Kevin Keane (Jackson Hole)
2. North Series – Pat Revallier (Sun Valley)
3. South Series - Bo Maciejko (Snowbird)
4. YSL South – Patrick Rice (Park City)
5. Club racing in the North – Mark Wedeking (Bogus Basin)
6. Chairman – Troy Price (Rowmark)

2018-19 YSL Report

Main focus is working with venues to continue Saturday-Sunday split races.

Saturday/Sunday Racing

Benefits:

Great experience for intro athletes and parents. Less stressful day, less standing around.

More individual success through smaller fields and double the awards.

More time to create memorable experiences. Free skiing at other resorts, Duals, Skills

Quest, other activities

Detriments

More taxing on venues. More time and effort, especially volunteers, less revenue for time and effort spent

Finding venues that will host on Sundays

Scheduling problems with some teams not training both Saturday and Sunday

Kombi:

We are working on getting this put on the schedule. There is strong interest in doing it but we need to get the venues on board.

Duals:

More venues setting up duals after races but, limited participation for effort. We need to promote this more if we want it to continue.

Skills Quest:

Working as well on implementing this for the upcoming season at at least one venue.

We will be working on finalizing the race schedule over the next few weeks and then moving on to the other points as listed above.

Thanks,
Patrick

