



Alaska Division ACC Meeting Minutes -- 05/11/20 6pm AKT

Call-in: 435.580.8054 -- Then dial 1, 1, 4

Members in attendance:

Members in attendance: Lara Hildreth (ASC), Natalie Osborne (Divisional Manager), Amy Guse (ACC), Brian Hartman (ACC), Tony Naciuk (Arctic Valley), Jen Danza (ASC), John DeHaven (HART),

1. Approval of Minutes April 20 2020

- Motion to approve by Brian Hartman. 2nd by Jen Danza. Approved with no discussion.

2. Approval of Agenda May 11, 2020

- Agenda Approved with one addition by Lara Hildreth.
- Adding Alyeska Summer Camp under old business.

3. Chairperson's Report – Lara Hildreth

- Lara attended the club excellence conference last week (May). It was a bit of a diversion of what we were used to seeing and there wasn't a lot by way of club development and wasn't what attendees were expecting.
- Jen Danza attended the U16 site selection committee. Alyeska is still in the running for the U16 Nationals. FIS series will be in Big Sky instead of Schweitzer. Another in series went to Jackson Hole. There will be a FIS open early season in Snow Bird. There will be a U16 speed series possibly tied in with a Downhill series at Big Sky. Alyeska will not host a FIS race as of now, but WR is happy to work with Alaska to get us a race on the calendar in the future.
- Lara is attending a development symposium tomorrow (Tuesday, 5/12). Focus seems to be on how to better prepare athletes during dryland training.

4. Divisional Manager's Report – Natalie Osborne

- No new report.

5. Official's Report – Brian Hartman

- Officials will have a bi-annual season renewal. Has to be completed at the beginning of the season.
- TD's have to have an update every year.
- Recommends for all FIS athletes to update before May 31 so summer season points lists are showing the athletes. Early registration is open now.
 - i. Athletes turning 17 will need avalanche course complete.
 - ii. Athletes turning 18 will need avalanche and safe sport complete.
- New study material should be out this fall.
- Need to look at dates for fall training session.

6. Old Business

- Homologations – did other clubs reach out to ASC to coordinate?
 - i. Lara has not heard back from Paul, so we are not yet on the calendar.
 - ii. No other clubs have sent in inquiries to Lara. Please contact Brian or Lara to coordinate so we can make these resources more affordable.
 - iii. Tony from AVST will be following up with Lara to coordinate.
- Fall Education Conference + ACC Retreat [Natalie Osborne]
 - i. Would like to get some dates together around the same timeframes as last year.

- ii. Could use a zoom conference so outside of Anchorage clubs could participate.
 - 1. Right now, zoom will not substitute for an actual clinic.
- iii. Natalie would like to see an ACC retreat this fall in conjunction with the Fall Education Conference. ACC retreat and conference could be spread over a couple of different weekends.
- iv. Materials won't come out until first week in November, so hopeful for November 6, 7 & 8. November 20 – 22 could be a back up, but ASC coaches will be heading to the fall camp in Nakiska.
 - 1. HART says yes to November 6 – 8.
 - 2. ASC says yes to November 6 – 8.
 - 3. AVST says yes to November 6 – 8. With what they know right now.
- Alyeska Summer Camp Update [Lara Hildreth/Jen Danza]
 - i. Camp participants need to have updated USSA licenses complete.
 - ii. Jen Danza reviewed the venue on May 6. The venue is in amazing shape. Went up at 11:15am. Snow was rock hard and did not cave on Mighty Mite.
 - iii. Camp is dependent on Muni reopening. Date of camp may be moved up if openings go well.
 - iv. Over 100 people responded to the survey sent out. ASC will be able to lower the original cost estimate as long as registrations follow the interest received.

7. New Business

- 2020 May Congress WR ACC Meeting Recap [also see attached minutes]
 - AK Proposal brought forward U16 automatics (after being invited to European race): proposal was to change the seeding of those automatics be seeded into the top seed of each event. This passed.
 - U14 – A task force will be assigned to review U14 WRs being an open race for everyone. This has been tabled as of now for this task force.
 - U14 – no ski prep or wax in the venue.
 - Skier Cross has not been passed as of now for a new event in Alpine. Morgan Hymans will be part of the new task force.
 - U16 RTG – Lili Boshell and Porter Langlie were added to the group as the first year (2006) U16s.
 - Suggestion – clubs provide vests of some sort of color to provide TD's and officials so athletes can easily spot an official on the course. Gate judges were yellow/Jury wears orange – this is a suggestion.

8. Roundtable - TABLING

HART –
 Hillberg –
 ASC –
 JSC –
 FSC –
 UAA –
 AVST –

9. FOR NEXT AGENDA – Please add COVID contingency plans for the 20/21 season

10. Set Next ACC Meeting – September 21, Monday @ 6pm