



Alaska Division ACC Meeting Minutes -- 12/2/2020 6pm AKT

Members in attendance: Lara Hildreth (ACC/ASC), Natalie Osborne (Divisional Manager), Amy Guse (ACC), Brian Hartman (ACC), John DeHaven (HART), Kevin Stell (JSC), Mark Dehertogh (Arctic Valley), Tony Naciuk (Arctic Valley), Sparky Anderson (UAA), Randy Bates (JSC), John DeHaven, Jen Danza (Alyeska Ski Club)

- **Approval of Minutes October 27, 2020**
 - Motion to approve minutes – MD
 - Minutes approved. No changes.
- **Approval of Agenda December 3, 2020**
 - No additions to the agenda.
- **Chair Report – Lara Hildreth**
 - WR meetings have slowed down a bit. Anything to report is already on agenda.
- **Official's Report – Brian Hartman**
 - Stop the Bleed Training is available. Brian is seeing it in paperwork from venues that includes these Stop the Bleed Kits. Wants to make sure if this is a recommendation vs. requirement.
 - Changes on the wax. No fluoro wax for USSA, but FIS is still using this year – but may be gone in FIS next season.
 - Brian clarifying rules for U12/14 with skis allowed in the venue.
 - Concussion protocols are going to be brought up in team captains meetings this year – so club need to be prepared.
- **Old Business**
 - Division Calendar / Events Registration – Update from Clubs
 - i. Will any clubs need to restrict field size due to COVID (below the 100 max set by USSS)?
 - ii. Arctic Valley has control of their sanction event section and will be registering their agreement tomorrow.
 - iii. Juneau is excited to host the sanctioned event, but is trying to make sure they are able to host the race, but logistics are an issue and they are working with the Board to make sure it can be hosted.
 - iv. ASC is waiting on most of their homologation certs, has only received one. They are being worked through.
 - 2021 Championship Qualifications for WRJC and U16 WR [Natalie]
See proposed rules at: <https://alaskaalpine.com/alaska-division-rules/>
 - i. Coaches working group to review and approve the selection process for 2020/21 season.
 - Officials + Volunteers Needs Google Sheet [Natalie]
 - i. Natalie is working on this.
 - Entry Fees Increase for AK Divisional Races [Natalie]
 - i. It is not too late to change our entry fee structure.
 - ii. Lara proposes that we raise our entry fee by an additional \$1 to go to our ACC Division to offset some of the lost fundraising opportunities.

- iii. Lara proposes we raise the fee. John Dehaven 2nds – motion carried.
- Team Alaska: Academic Team athlete lists - Last Call!
 - i. Reach out to clubs to make sure Team Alaska Academic for last call.
 - ii. GPA of 3.5 and above.
- Team Alaska: Committee Volunteer / still need volunteers ☺
- UAA Skiing / 314er Campaign – [Sparky]
 - i. \$255K in cash (includes ski racing money) - \$207 in pledges
 - ii. Met with UA Foundation today and they are confident skiing can make it.
 - iii. Alpine money from endowment will count, but it is scholarship money. It can count towards total goal. That adds another \$45K.
 - iv. Deadline for everything is February 1, 2021. Greatest need is in the pledges.
 - v. UAA is allowed to compete this year. Will be trying to calendar a local FIS event – working with Jen Danza. Will be traveling to CO and UT, but races are unsure.
 - vi. There is a change in leadership that might see some flexibility on the pledge dollars.
- "Lex's Lane" Committee Update [Natalie]
 - i. Sign is being designed. Will have comps out within the next two weeks.
- **New Business**
 - Proposal: Big Dipper Series [Natalie]
 - i. Review proposal.
 - ii. Hopes this series stays around with multiple clubs hosting races.
 - iii. Jen wants to discuss further, but maybe this series is a good way to rank the races with the U14 WR camp/opportunity rankings.
 - iv. Natalie will send working document to the coaches group to make updates.
 - v. SkiCross could be included. Need to figure out how to incorporate. Note: only one club has a team to put into this race. Possibly throwing SkiCross into the State Champs as a fun race is a suggestion. ASC inviting all clubs to have people participate into the ski cross event.
 - vi. Turing this over to the coaches working group.
 - vii. Deadline is to have proposal by the next meeting.
 - ROC Guidelines Review [Refer to Attached PDF] – Program directions and COVID coordinators need to be knowledgeable of guidelines being put out by USSA. ROCs need to be on top of these guidelines with those coordinators.
 - i. Team Captains meetings may look different. They may be on zoom, when possible to avoid personal contact.
 - ii. Needs to be circulated with coaches so they are following all protocols and understanding how things will work.
- **Set Next ACC Meeting – Wednesday Jan 6, 6pm**
- **Meeting adjourned – 7:36pm**