



Alaska Division ACC Meeting Minutes -- 1/6/2021 6pm AKT

Members in attendance: Lara Hildreth (ACC/ASC), Natalie Osborne (Divisional Manager), Amy Guse (ACC), Mary Thomas (ACC), Brian Hartman (ACC), John DeHaven (HART), Kevin Stell (JSC), Sparky Anderson (UAA), Jen Danza (Alyeska Ski Club)

- **Approval of Minutes December 2, 2020**
 - Motion to approve by Sparky Anderson, John DeHaven 2nd.
 - Minutes approved.
- **Approval of Agenda January 6, 2021**
 - Approved. No additions.
- **Chair Report – Lara Hildreth**
 - **COVID COMPLIANCE:**
 - i. There is a new iteration of the COVID compliance guide and want to confirm everyone is working from the most current competition guide. ROCs need to pay special attention to the health checks.
 - ii. Team captain meetings will be virtual every day of an event.
 - iii. No in-person awards at events.
 - iv. Management of each race needs to have a lot of thought before a race. Encourage meetings with the ROC team before a race to ensure COVID compliance steps are met.
 - v. Ensure membership is aware of host resort and club COVID compliance rules are. They are different in all areas.
 - vi. For Coca-Cola and FIS race – there will be NO LATE REGISTRATIONS. This is a hard deadline 2 days prior to race start day.
 - vii. Volunteers & Coaches must register through the online system.
 - viii. Pre-screen questionnaires need to be submitted 48 hours before race day. Volunteer screening will be done the morning of event. If they are not completed, athletes will be listed as “not permitted to race”.
- **Official’s Report – Brian Hartman**
 - Stop to Bleed kits are recommendations, not mandatory. But it may become mandatory in the future. Those can be found through the Kelly Rush Foundation.
 - Wax: No fluoro at USSA, but FIS is still using it this season.
 - U14s can have multiple sets of skis in the venue but cannot tune in the venue. U12s can only have ONE PAIR of skis in the venue.
 - U19s who are turning 18 during the season must have Safe Sport or they will not be allowed to start a race without it.
 - Watch for glitches with background screenings continuing to show as pending. Member Services will help quickly.
- **Old Business**

- UAA Skiing / 314er Campaign – [Sparky]
 - i. Leaving to complete on Friday for the start of competition season.
 - ii. Will come home to race the FIS races here.
 - iii. The fundraising goal:
 1. They are about \$35K short right now. Sparky is using his take-home salary as a pledge for that remaining portion as a placeholder.
 2. Confident to complete the goal.
- 2021 Championship Qualifications for WRJC and U16 WR [Natalie]

See proposed rules at: <https://alaskaalpine.com/alaska-division-rules/>

 - i. Proposed qualifications are on our Alaska Division website. Looking for feedback from the coaches group since it was proposed before the FIS race was added to the calendar.
 - ii. U19 WRJC: If the FIS race happens, the rules should be amended to match more like last year with FIS and Alyeska Cup, head-to-head. Note an “in case scenario” using Coca-Cola if one of the races does not happen. John Dehaven proposes these rules changes, Brian Hartman seconds. Jen and Kevin also agree.
 - iii. U16WR: Use same rules as 2020 season. Jen Danza motions and Brian Hartman 2nds to approve.
 - iv. U16 TriDivisionals will be next athletes down on the list after WR qualifiers.
- Confirmation of 2021 Comp Calendar
 - i. Juneau race series is being pulled off the calendar at this time. The logistics are too much for this year when you add COVID protocols on top of it.
 - ii. Arctic Valley is on track to host their race. Will send race announcement out within the next couple of weeks.
- Officials + Volunteers Needs Google Sheet [Natalie]
 - i. Arctic Valley is working through his officials list to see what holes they have for their race series.
 - ii. John is going to shadow Brian Hartman at the Coca-Cola.
- "Lex's Lane" Committee Update [Natalie]
 - i. Sign comps – very close on one draft.
 - ii. Amy to work through production details.
- U14 Series [Natalie]
 - i. As of now, Hilltop Ski Area is not supportive of hosting a race. John will try and see if they might be able to host at least a SL. He will check with management. Will have an answer by Monday. Roll it together with Lex's Lane kick off!
 - ii. Juneau series is off the calendar.
 - iii. Tabling until next week.
- Team Alaska: Committee Volunteer / still need volunteers ☺
 - i. Schedule call with Amy, Natalie and Lara later to talk about how to splash the academics at Alyeska Cup

- **New Business**

- WR FIS Open at Alyeska – January 25-28, 2021
 - i. This is happening! Race announcement has gone out.
 - ii. So far there are 36 intents to race. More will open tomorrow.

- **Set Next ACC Meeting - Wednesday, February 3 @ 6pm**

- **Meeting adjourned – 7:45pm**