



## Alaska Division ACC Meeting Minutes -- 1/6/2021 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), Jen Danza (Alyeska Ski Club), Kiefer Davis (Arctic Valley), Sparky Anderson (UAA)

- **Approval of Minutes January 6, 2021**
  - Updated with correct attendance list
  - Motion to approve from John DeHaven
  - 2<sup>nd</sup> from Brian Hartman
  - Minutes approved with the correction.
  
- **Approval of Agenda February 3, 2021**
  - Agenda approved with no changes.
  
- **Chair Report – Lara Hildreth**
  - No report.
  
- **Official's Report – Brian Hartman**
  - Request for reruns – athletes requesting a rerun needs to happen right away. Athletes must stop at the middle of the course and request the rerun immediately.
  - Arctic Valley is moving right along with feeling positions and timing set up.
  
- **Old Business**
  - U14 Series [Coach's Working Group]
    - i. Updated proposal reviewed and changes made to reflect discussion.
  - Competition Calendar – U10 State Champs
    - i. Hilltop will be hosting. March 13.
  - Competition Calendar – Alyeska WR FIS Open Tech, March 22-26, 2021
    - i. Date will stand and Sparky has committed UAA to the series.
    - ii. Lara needs to confirm change has been submitted to JJ Ellers to confirm.
  - Alyeska Cup Schedule
    - i. The mountain moved the schedule around because of the speed events.
    - ii. Registration for all age classes is Feb. 6 at 11:59pm
  - Lex's Lane unveiling
    - Hilltop is all for the ceremony. PIP will have sign finished in time.
  
- **New Business**
  - Proposal: Second Year U14s to race U16-U19 Slalom & GS at Alyeska Cup [Danza]
    - i. Only talking about 10 athletes. This still keeps us well below the 100 max participants.
    - ii. This course will be set to U16/U19 specs. Second year U14's will be scored.
    - iii. One note: more notice would be helpful for out of town racers. Keep planning in mind for further years.
    - iv. Motion made by Jen Danza, 2<sup>nd</sup> by John DeHaven
    - v. Motion Passes. All votes are in favor of letting 2<sup>nd</sup> years race.
    - vi. Will expand this motion it is perpetuity until it comes up for discussion again.
  - Proposal: Selection Boards for FIS Elite/RTG to use FIS points, and then National points [Danza/Conor]

- i. Needs this to be more of a discussion at this point. The direction is good, but we need to circulate and come up with a way for our Division to help a good U16 coming up that hasn't yet had a FIS profile yet. This is mainly with Elite series specs.
- ii. The rule we currently have is the same rule other Divisions are running under.
- iii. Before next meeting, Natalie will reach out to other Divisions and find out what they are using to choose FIS Elite race athletes.
- iv. FIS points vs. National Points are a bit muddy during the first year.
- v. We do need to encourage FIS racing, to keep these programs strong for the future of the Division and races.
- vi. Keep working towards a resolution before next season. Tabled until next meeting.

- **Set Next ACC Meeting - Tuesday, February 23 @ 6pm**

- **Meeting adjourned – 7:18pm**