



## ALASKA DIVISION ACC MEETING

June 10, 2025 at 6:30pm AKT

*In attendance: Tasha Foster (ACC), Conor Lynch (HART), Nick Foster (ASC), Mark De Hertogh (AVST), Julie-Pierre Leclerc (ACC), Mary Thomas (ACC), Randy Ribble (Guest), Kevin Stell (JSC)*

---

### Approval of Minutes May 8, 2025

- Motion to approve Nick Foster, second Mark De Hertogh

### Approval of Agenda June 10, 2025

- Motion to approve Conor Lynch, second Julie Leclerc
- Chair Report– Jheren Svoboda
- Division Update
  - Congress recap:
    - Rule Changes; document attached
    - WR Report; WR report from congress is attached- Bill Gunesch would like to join next meeting to present 2024/2025 season report
  - Admin Ski Racing –
    - WR ASR WG: Randy Ribble joined to help discuss the progress with the ASR working group- had a meeting with Scott and ASR team, want to fix the problems to keep WR as customers. Given the ASR check points throughout the summer- hard deadline of September 1 to make all corrections, or the WR will be looking at Ski Reg- not ideal: costs more and would have to learn a whole new platform.
  - Website Discussion
    - minutes updated on website
      - will upload last months and this meetings minutes
    - feel free to let Tasha know about anything that comes up on the website to edit/ change.
  - Out of Division Travel
    - RTG SL camp at Mt. Hood at the end of July.
  - Homologations updates
    - Applications in from ASC, AVST, HART, JSC
    - Conversation started at congress with Carl
    - We will work together to fund his trip to AK
      - looking at July, not confirmed.
- Action Item Follow Up

- Recruitment letter- was intended to go out before Memorial Day
  - present letter(s) for approval
  - motion to approve Mark, Second Conor
  - Tasha will send out ASAP
- Non-profit application: submitted? Not yet- ACC approved of the \$600 application fee
- State Champ Award Cost; Discussion?
  - tabled
- Club Round Table – UPDATES
  - AVST – Mark: nothing new, replacing rope for T-bar.
  - ASC – Nick: Summer camp- alpine and freeride. about 50 athletes total. Kaleen will be stepping down by December, looking for ED. Looking at Mt. Hood for late summer ski camp- will send camp info to Kevin.
  - HART – Conor: New position at Hill Top
  - JSC – Kevin: not a lot new; couple kids interested in summer camp- looking at going to Mt Sema in November.
  - FSC – not present
  - UAA – not present
- Official's Report – Julie-Pierre Leclerc
  - congress went well, safesport will not be cell phone compatible. 2.5% increase in membership. Hopefully shorten the clinics for officials updates which will happen annually now. Can not schedule before the first week of November- FIS approves before. Check stop the bleed kits before needing to be used. Homologations info..wireless timing application process is going to be simpler. Kelly Brush Foundation- application deadline is June 27, 2025. 72/60" SL pole- u14 not scored in AK but will be outside, need to think about opportunities for our kids in divisions.
- Finance Update – Mary Thomas
  - projected budget
  - where we ended up- ~\$800 loss
  - 501(c)3 application is \$600
  - motion to approve spending \$600 for application by Nick, second Mark
  - put things into policy for operations with ASC/ and all clubs about division travel, and award costs.
  - Julie thanks Mary for all her hard work!
  - Mary clarifies that education, RA T&C are separate from the Treasurer.
- Coaches Working Group update – Conor Lynch
  - setting meeting for future, discussing volunteer platform and WR qualifications/ coaches selections
- YSL Update – Luke Clement
  - no update
- Coach Education – Jen Danza
  - not present

New Business:

- Open floor to any new business
  - Julie takes new role in VT for the winter.

Old Business:

Set Next ACC Meeting –

July 8, 2025 @ 6:30 PM AKDST

\*second Tuesday of every month until September

motion to adjourn Nick, second Conor. 7:40pm AKDST