



ALASKA DIVISION ACC MEETING - MINUTES
July 14, 2026 at 6:30pm AKT

In attendance: Tasha Foster (ACC), Amy Guse (ACC), Bucky McDonald (ASC), Conor Lynch (ACC), Chris Maynard (ACC), Jennifer Danza (ACC), Ryan Stanley (HART), Kevin Stell (JSC)

- Approval of Minutes from June 9 Meeting
 - Kevin – Motion to Approve / Bucky 2nds
- Approval of Agenda for July 14 Meeting
 - Bucky – Motion to Approve / Ryan 2nds
- Chair Report; Jheren Svoboda – NO REPORT
- Finance Update; Chris Maynard
 - Working the process with Northrim on the line of credit.
 - Met with Tasha and began reviewing budget. Couple of small deliverables to circle up on. Budget will be ready to review in August.
 - Spoke with Mary via phone, and is working to continue to peel away items Mary handled.
 - Has started the bi-annual report
 - Will work on renewing business license.
- Division Update
 - Bank Balance Update: \$4108.13 (Wells Fargo) / \$23,495.87 (Northrim)
 - Wells Fargo will move into Northrim account as soon as everything clears and all account deposits.
 - In the Northrim account, that includes YSL \$\$ around \$10,000
 - Website Discussion
 - Minutes are updated on the website.
 - Lynch and Tasha will meet soon to review and make updates to rules language.
 - No managers meeting since season. No WR update at this time.
- Action Item Follow Up
 - Chris & Tasha budget – Will present to group in August.
 - Conor & Tasha website edits – Will meet to update rules language
- Club Round Table – UPDATES
 - AVST – No report
 - ASC – Drylands in the works. Some kids are going to Europe. Working on hiring coaches and interviews next week.
 - HART – Summer strength going on. They have been off for the summer but are talking about scheduling a board meeting.
 - JSC – Eaglecrest has hired a GM. City has approved a budget for the ski resort!
 - FSC – No report.
 - UAA – No report.
- Official's Report; Conor Lynch

- Working on verbiage changes on the website.
 - Squaring away reimbursements from WR trip.
- Coaches Working Group update; Rob Carte – NO REPORT
 - Would like to task the coaches group with working on the calendaring for 2026-27 season.
- YSL Update; Luke Clement – NO REPORT
- Coach Education; Jen Danza
 - Prelim date for Coaches 100 is December 12. If necessary, can spill over to 13th.
 - Level 200 is set for December 19.
 - Level 300 there is no information yet and suspects there won't be anything until spring.
 - There is a lower-level training level started (will need to be paid for) and is a preparation for 1 day for level 100. New step to get into the level 100.
 - Question: How is Alaska's coaching staff doing on continuing education credits?
 - Jen can ask for a report to see where people are, but this fall the Division should communicate better to make sure coaches are keeping up with our small pool of coaches. Work on communicating where the opportunities are to get those CE credits. The self-reporting process is very hidden.
- Old Business:
 - Non-profit application status
 - Update above.
- New Business:
 - Division Manager Position and Upcoming Relocation
 - Box of things from Tasha for the Division – Amy will pick up and house for the Division in the meantime.
 - Chair Representation Discussion
 - Attendance has not been consistent. Reports have not been sent in and engagement and leadership representation is very important in an organization. With the move to a 501(c)3, this representation needs to be consistent and involved.
 - Jen has reached out to him separately and has not heard back. Is this something that is just too much for Boda and his schedule? He has not replied to any emails. Being responsive is important.
 - Conor Lynch knows he has been promoted and is very busy at work. Ryan has also shared that he does work more in the summer months at his main job.
 - Has great skill sets to be a leader. Everyone agrees.
 - Tasha – he does have amazing energy when he is present. But we have been dealing with this nonprofit status for multiple years and it needs to move forward.
 - Chris – Wants to see all of us try to reengage him into the group.
 - Can things be delegated so we can take some of the load?
 - Delegation needs to come from the Board Chair.
 - Amy – If the board is to help take the load, delegation needs to come from the top. We don't know what to take on without

direction. In the past, if a chair was not going to attend a meeting, a report was always sent in prior to the meeting.

- Bucky – need to discuss a replacement for Tasha as she may have some other plans.
 - Tasha will stay in and help, as well as to train, but we should start looking into this sooner rather than later.
 - Tasha would prefer to have someone else step into this role. She would like to move into other roles in the Northern Division.
 - The Division needs to advertise the position and work to get the job interview process going.
 - Action Item: Tasha will dig in and dust off the job description from 2 years ago and send it out to the Division group so it can be reviewed and updated. Then it can be posted to the website and send out a mail chimp email to Alaska Division members to get the word out.

Upcoming Meetings

August 12, 2026 @ 6:30 PM AKDST

September 9, 2026 @ 6:30 PM AKDST

Motion to Adjourn – Chris / Conor Lynch 2nd – 7:32pm!