

Meeting Minutes
Alaska Division – ACC
Special Session
Alaska Telecom, Anchorage
Jan. 19, 2007

Roll Call

Attending : Doug Wahto(ph.), Erin McNally(ph), Sparky Anderson, Andrew Gannon, Carl Swanson, Darcy Davis, Martin Stewart, Russell Sell, Chris Bataille, Reini Neuhauser.

Approve Agenda -

Approve Minutes – Darcy Motion to approve, Chris Bataille second, minutes approved.

Treasurer's Report - Darcy presented the spreadsheets, discussion on downward adjustment to the FIS Alyeska cash flows by Andy, and cost reimbursement owed to ACC by Utah camp participants discussion initiated by Chris Bataille.

12 & Under Discussion: Andy made a motion to relocate 12 & unders to Juneau this year due to lack of snow in Fairbanks. The event will now be slated for Fairbanks next year. Doug 2nd, unanimous vote approved.

Officials Chair Report – Carl: there was a T&C clinic with Thelma, Terry Sherwood, and an course officials update course by Carl completed as scheduled. Doug Wahto will be conducting updates for course officials in late Jan/early Feb. and submitting personnel updates to Carl.

Coaches Clinic: There was not a coaches clinic held as planned due to lack of sign up/interest. Sparky will hold one this spring and be sending out an announcement with dates and times.

Coaches Working Group – Andrew: Tech Champs Schweitzer quota of 8/6. The Western Region FIS Champs @ Snow King will be same quota 8/6. Brings up the question of who will attend which event/qualifying procedures. Any states-“does this change the nature of how we qualify for these events”? Martin- “How do we decide to go to Snow King or Juneau”? Sparky- “How are we going to change selection for all these races”? Darcy/Carl- “Forgo” They must make decision what is more important to them”. Andy- “Kids must make a decision!” Carl- “Selection process must be followed- a selection similar to Arctic Winter Games.” Carl- “We must let the athletes know that this decision is coming. Andy/Doug- “kids and coach should discuss and make a choice. Darcy- “We ACC must decide now as to how they qualify? Sparky Proposes- Due the boards’ just liker we do when there is Arctic Winter Games as a choice. Carl 2nd the motion; discussion- the decision will be made immediately following Kensington Cup races in Juneau. Approved Unanimously.

Youth Race Committee Report - Tabled

Old Business - Carl brought up the issues of dues and increasing them by some amount like \$5. Decision has to be made at this meeting if we want to accomplish this for

next season. There was discussion as to changing the dues structure for 12 & under age groups/ J-4's etc. It was determined that currently a \$5 dollar increase would only net ACC around \$500, and this has been tabled until next year.

New Business

a) Coaches Travel especially as it pertains to the upcoming JO travel. Andy was asked to get together with the Div. Staff and figure out for the upcoming meeting during Alyeska Cup. J3/J4 Jo's Staffing; Possible people available for travel were mentioned as : J. Johns, J. Hubert, Doug W., Erin M., Darcy, Martin, Chris, Reini? Andy, Matt, Sparky? Etc.

Andy- "He and Matt will be attending Wild West Classic, and Schweitzer Devo FIS races!" It was mentioned that 20 athletes at Schweitzer may require an additional coach and Erin's name was mentioned.

Darcy Made a motion to determine quantity of coaches to all these events, including JO's.

Wild West- 2

Schweitzer Devo-3

J3/J4 Jo's Mammoth- 4

Snow King FIS Champs- 2 ?

Schweitzer Tech Champs-2 ?

2nd- none?,

Round Table

Darcy to contact Carl for a Poster of Team Alaska.

J.O. Jackets and investigation of Patagonia Jackets. Rain Shells are fitted and black is only color available.

Darcy stated that if attending a NDS camp the "athlete" is an automatic. She believes this is the case and will do further research.

Next Meeting

Next meeting During Alyeska Cup on Tuesday the 13th @ the Alyeska RTC.

Adjournment

Motion: To Adjourn

M/S/C – All/All/No Objection