



USSA Alpine Western Region ACC
March Conference Call
Monday, April 3, 2017
14:00 MST

MINUTES

1. Welcome & Introductions- Call to order at 14:02, MST
2. Roll Call – secretary
Executive – Todd Kelly, Karen Korfanta, Troy Price, Ryan Shorter, Lucy Schram
AK - not
FW Mike Ginsberg
PNSA – Bill Brooks
Northern – Rick Duncan, Jeremy Ueland
IMD – Gordon Perry
Officials – Roger Root
Athletes – none in attendance
Staff- Bill Gunesch, Paul Mahre, Carma Burnet, Lucy Schram
Guests – Craig Krueger, Jesse Hunt, Tami Strong
3. Review Agenda / Additions - chair
4. Review and Approval of October Minutes – chair
Dan Henry Motion to approve; Mike Ginsberg 2nd – approved unanimously
5. USSA / FIS Update
 - 5.1 FIS Age Class Change – some nations are pulling back. US is positive in the WR should review a motion of support
 - 5.2 Nor Am Calendar - sent out
 - 5.3 Equipment – ski change coming up next year
 - 5.4 USSA level – more to come out of staff meetings in first week of April
 - 5.4.1 Growing support to deregulate equipment below FIS
 - 5.4.2 Bill and Gwynn are pushing to have NPS on top of Nor Am Races
 - 5.4.3 Bill will send an update after staff meetings
6. Alpine Officials and Coaches Education – Roger
 - 6.1 Work on compliance of updates done and completed to USSA.
7. Western Region Program Update
 - 7.1 Directors report
 - 7.1.1 Working group membership review
Bill will email this out to the WR ACC
*Jesse Hunt – Chair of U16 and Older, few proposals coming forward from this group. Other WR members – Pete Korfiatis
*Jim Hudson – Chair of U14 working group, other WR Members: Haley Duke, Jeremy Ueland, Daryl Whitaker
*Craig Krueger – Alpine Sub Committee: Bill Brooks and Todd Kelly are WR members. Brand new Sub Committee, trying to get it going.
 - 7.2 Manager’s report – none available, traveling with athletes.

- 7.3 Divisional Managers' Updates – Initiatives that might be coming forward, full reports in Vegas please. AK, FW, ND, PNSA, IMD
None provided
- 7.4 Youth Coordinator Report
- 8. WR ACC Committee Reports
 - 8.1 Executive Committee Report – chair
 - 8.1.1 Status of Western Region ACC Inc. -
Troy will provide a full update in Vegas
 - 8.2 Treasurer Report – treasurer
 - 8.2.1 Get your head tax in
Been working on a better collection process and a quarterly payment process with USSA.
 - 8.3 Site Selection Committee Report - WR staff
 - 8.3.1 Tuesday, May 9th at 9:00 in Park City
Lucy will confirm with Gwynn regarding bid package and time schedule.
 - 8.4 National Committee Reports
 - 8.4.1 Communications between both sides – TK
 - 8.4.2 Committee reports
- 9. Western Region Projects and Events – WR staff
- 10. New Business – chair
 - 10.1 Qualifiers to USSA Nationals – Bill will provide follow up
 - 10.2 Proposals for April meeting are due April 10th
PNSA will ask for another year on Ability Class
FW will be reviewing course setting specs again. Min/Max vs percentages. Request that a USSA staff member provide input, too. A request of gate distances only, no percentages. Discussion continued regarding this topic. Proposal will be available at the WR April meeting.
 - 10.3 Troy Price has already sent the 2018 quotas for review.
- 11. Meeting Schedule – chair
 - 11.1 Vegas Meeting, Wednesday, April 19th 9:00am
 - 11.2 Congress Meeting, Tuesday, May 9th, 2017 12:00 -17:00 in Ivers/Hearst room
- 12. Adjournment – 14:48, MST