



2024 Northern Division Fall ACC Meeting Minutes

October 18, 2024

5:00 pm

Hybrid: In-Person, Bridger Ski Foundation Office, 2339 Birdie Drive, Bozeman OR Virtual (Zoom Link at bottom of agenda)

Fall 2024 ACC Meeting

- LaRue, ACC Chair, Called to Order: 5:00 pm
- June, 2024 ACC [Meeting Minutes](#) approved (Hilary Lindh motioned to approve, Jeremy Wolf seconded motion to approve) Minutes were unanimously approved.

- LaRue Welcomed & Identified Members present

ACC:

LaRue Seitz _ Chair

Tim Hinderman _ non vote

Erin Renna _ non vote

Jerry Wolf _ voting

Jeremy Wolf _ voting

Hilary Lindh _ voting

Chad Sebade _ voting

Roger Bay _ voting

Bill Metzler - non present at meeting

Jeremy Ueland - non present at meeting

BOD:

Tim Hinderman

Vanessa Selby

OTHERS:

Kenny Wilson

Bake Baker

Aaron Haffey

Rod Cowling

Kelly

Jessie Lepel

Roy Loman

Evan Weiss

Adam Studer



- Club Reports- current overall program status (staffing, funding, events, etc):
 - Big Sky: Jessie Lepel reported. Resort is expanding Hangmans. New staff members Jacob Drake, Dan Henry
 - BHST: Rod Cowling they have sign ups open online and ahead of normal schedule. New snow making
 - BSF: Kenny reported numbers are the same.
 - Casper: Adam Studer, increase of new membership
 - Discovery: not present on meeting
 - FVSEF: Hilary over number good. Entry # lower, but have increased in the YSL group. Fall camp in Pano and Banff. Mountain is doing brush cutting
 - GDST:
 - MSEF:
 - MARS
 - MSU: Roger Bay reported the team is looking good for the upcoming season.
 - Maverick:
 - Rocky: 13 new racers. Caleb Unger is skiing for RMC, plus some 30 pt skiers. Daniel Lerrue is coaching
 - SRSF: Vanessa numbers are looking good
- Tim's President Report

ND Strategic Plan Introduction, including introduction of Bake Baker, Facilitator
Reps are needed from each Club
SWOT Analysis to be completed by 11/7
Two step process- meeting one on 11/19 6pm, meeting two on 12/4 6pm
2019 version cannot be accessed (documents have been taken down)

BOD in search of a new athlete rep- Jessica Wolf is stepping down

Annual Membership Meeting will be 11/19 6pm (just before Strategic Planning Session 1)
- Larue's ACC Chair Report

New ACC Members Update- Lisa Ballard stepping down as Masters Rep, and Jeremy Wolf moving into this position; John Phillips nominated to take empty seat (Hilary Lindh motioned to approve, Roger Bay seconded) ACC unanimously approved of John Phillips

2024-25 Final Race Calendar presented
Discussion of U16 Qualifier numbers; discussion of changing Disco Tech to U14 and over open Erin to get ACC U14/U16 numbers as well as Disco's approval of potential change; ACC will need to vote.
(ACC voted via email and voted 5 to 1 to have Disco calendared as a U16 & U14 qualifier)



WR Champ & FIS Quota numbers presented, U16 men increased from 5 to 7 & U14 men increased from 4 to 6

Sports Education Update & Discussion; still awaiting schedule for Level 100 on-snow assessments & other info. from Sports Education team

AO Update- LaRue new AO Chair; Mike M new TD Commissioner

Working on classes/testing dates/materials to come out from USSS

LaRue will send out detailed info shortly, as well as lists of current officials and updates needed

Virtual Update: 11/7, 6:00 pm

Bozeman Update & Ref Class: 11/10, 1:00 pm (BSF Office)

Discussed shared Division wireless timing system brought up by DSEF

- Erin's Divisional Manager Report
Bill's WR Report postponed until the 11/19 Annual meeting

ASR revamped and updated system, RA training will be available throughout several sessions (TBD), November and early December; all users must login and set new passwords

2024-25 Budget Presentation- working on moving funds from checking account into a higher interest earning account

Next year, planning to go back to a combined Fall ACC/Annual Meeting (in-person) targeting the first or second weekend in November so that AO materials are out and in-person updates can happen

- No New Business
- Meeting Adjournment Roger Bay motioned to adjourn, Jeremy Wolf seconded.