

Pacific Northwest Ski Association A Division of U.S. Ski & Snowboard

ACC Fall Meeting 2024 Tuesday, October 22nd, 2024 – 5:30p PST Location: Virtual

1. Roll Call - Kusakabe

- 1.1. **Motion #1:** Approval of the 2024 ACC Working Meeting Minutes (June 1st, 2024)
- 1.2. Motion #2: Approval of the Agenda

2. Opening comments

- 2.1. PNW President Karl Wardrop
- 2.2. PNW Executive Director Claudia Yamamoto
- 2.3. Western Region Report Bill Gunesch/Dan Henry

3. Old Business:

- 3.1. U18+ 3 start requirement for WR champs eligibility. To be addressed by the working group & discussed at Fall meeting.
- 3.2. Development of PNW Performance Objectives (not currently a motion) Taskforce (Sweitzer, Lyon, Landwehr, Graves, Uros): PNW Objectives-2023v1
 - Create the baseline
 - Refine and come up with a development plan in 2 tracks (performance / promotion)
 - Drop our egos and work together
 - Get more stories from athletes who have reached that higher level and stayed home
 - Sunday (June meeting) brainstorm
- 3.3. If a coach fails their L100, does this preclude them from working?
- 3.4. New USSS subscription model: Will there be a back charge if someone takes time off? Laurenne to research.
- 3.5. ACC Structure By-Laws Revision
 - Document: PNW ACC structure 2022/2023 Update.docx
 - Presentation: The last one was done 10 years ago. Justin has cleaned this up and shows how we are currently operating. Please review and be prepared to vote.

4. New Business:

4.1. U14 PNW/FW project date proposed change. The current dates (4/1/25 - 4/3/25) do not work for FW and they are proposing the same dates as U14 Regional Champs as in the past (3/27/25 - 3/30/25)

5. PNW Comp Calendar 2025

5.1. <u>Draft Calendar</u>

6. **Adjourn**



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