



Intermountain Freestyle

Tuesday, May 14, 2019, 3:00 pm

Attendance: Jessica Hogg, Julia Ward, Chris Marchetti, Jon Obrien, Ryan Devine, John Grigsby, Tony Bushi, Jay Warn, Tai Robinson, Mike Doyle, Bryon Wilson, Jana Johnson, Mark Wedeking, Bob Young (conference call)

Meeting called to order at 3p.m. by Chair Jessica Hogg

- I. Reports –
 - A. Intermountain Financials reported - \$9,527.76 IMF Savings Acct, \$8,051.29 IMF Checking, Total Assets -\$17,579.05
 - B. Report out of 2018-19 comp season:
 - a. The start of a Sponsorship Committee to assist with IMF funding of officials and athletes was purposed and will be followed up on by the new chair
 - b. Officials Compensation- Agreed to adopt- event pay \$150 a day for Judges, Head Judge and TD (evening and devo events to remain \$100 a day), per diem to remain- Event lunch, \$10 breakfast, \$20 dinner, agreed to mileage \$0.31 round trip
 - c. Event fees will not be raised and will remain between \$55-65 per event day
 - d. Head scorers not scoring for their own club will be compensated \$150 per event day- Agreed to adopt
 - e. The official's guideline will be updated to reflect: All training day tickets for judges and TD's must be requested at least 14 days prior to the event. Lift tickets on training days will be available for judges and TD's at registration or earlier if arrangements are made with the host team.- Agreed to adopt
- II. Old Business
 - A. IMF Equipment – Old sound system for purchase, if IMF teams are not interested it will be kept as a backup
- III. New Business
 - A. Open Board positions- The following individuals were nominated for the below open positions; a board vote will take place at the next meeting on June 8th:
 - a. Chair – Nominees – Konrad Rotermund (Interim 1yr), Jay Warn
 - b. Vice Chair – No Nominees, position will be filled after Chair vote
 - c. Officials Chair -Nominees -Tai Robinson, Crispy Ellis, Bob Young
 - d. Athlete Representatives – Nominees- Brooke Leigh, Zoey Dwinnell, Eric Babcock
 - B. The addition of an Operations Manager position will be voted on at the June 8th meeting – Tony Bushi was nominated should the role be approved by the board
 - C. 2019-'20 competition schedule was tabled as proposals for the upcoming season are being reviewed at USSA congress – however, Sun Valley is interested in hosting 1/25&26, and Wasatch is interested in hosting at Deer Valley after World Cup weekend



Intermountain Freestyle

- IV. Comments and Announcements -None
- V. Next Board Meeting Date- June 8th 9am
- VI. Meeting adjourned 4:50pm by Jessica Hogg, Chair