



*Kayla Wieczorek  
Far West Administrator*

## **FAR WEST SKIING BOARD OF DIRECTORS MEETING**

### AGENDA

- Call to Order – Laurey Carlson
- Roll Call –
- Guest opportunity to address items not on the agenda
- Approval of Minutes
  - 3.2.26
- Chair Report – Laurey Carlson
- Financial Report – Ryan Ritchie
  - 2027 budget prep
- FW and WR ACC Report – Beat Hupfer ACC Chair
- Divisional Office Report – Kayla Wieczorek
- Old Business –
  - U14 Regionals Lodging Contract
- New Business
  - ACC New Process – Timeline, nomination committee procedure, etc.
- Next Meeting-
- Adjournment

## **THE PURPOSE OF THE ALPINE COMPETITION COMMITTEE**

*FAR WEST DIVISION OF THE UNITED STATES SKI AND SNOWBOARD ASSOCIATION  
DBA Far West Skiing Incorporated / A 501, ( c ), (3) Nonprofit Corporation  
Administrative Offices: PO Box 2664, Truckee, Ca 96160  
Ph: 530.721.1929/ Fax: 1.866.739.2993  
Email: [manager@fwskiing.org](mailto:manager@fwskiing.org) / website: [www.fwskiing.org](http://www.fwskiing.org) / [www.ussa.org](http://www.ussa.org)*



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The FWS ACC is established and organized to support the goals of U.S. Ski & Snowboard, WR and the FWBOD in guiding FWS, and to establish operating rules, requirements, and activities within the FWS Alpine Competition Program.

FWS ACC Membership:

Chair (WR ACC Rep), Vice Chair, Secretary, U10 Chair, U12 Chair, U14 Chair, U16 Chair, U18/U21/Sr Chair, North Chair, Central Chair, South Chair, Officials Chair, 2 athlete representatives, plus the FW Administrator(non-voting)  
Each member will hold a 4-year term. FWS ACC members may hold up to 2 consecutive terms in the same chair position.

Nomination process:

All member clubs of Far West Skiing, in good standing in the Far West Division and US Ski and Snowboard, will provide one representative, to be determined by their own club leadership, to sit on the nomination committee chair. This committee will convene every other year. The nominating committee will be co-chaired by a member of the FWBOD and FWS Administrator. The nominating committee will put forth nominations for the following Subcommittee Chairs of the FWS ACC and submit to FWBOD for approval.

U10 Chair\* U12 Chair\* U14 Chair\* U16 Chair\*  
U18/21/SR Chair\*

North Chair\* Central Chair\* South Chair\* Officials Chair\*

Nominations will also be accepted for the following positions, yet do not have a working group.

Secretary \* Athlete Reps (2) \*

Nomination Cycle:

Every 4 years: The nominations for specific categories are accepted every 4 years. The following will be nominated during the first cycle season (ex: season 2027, 2031, etc.) U10, U14, U18/21/SR, Central, 1 athlete rep, and Officials.

The following will be nominated during the second cycle (season 2029, 2033, etc.) U12, U16, 1 athlete rep, North, and South.

Nomination of Chair, Vice Chair, and Secretary

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The above listed FWS ACC membership will vote in the following Executive positions from within the ACC Sub Committee Chairs. To be completed during the first cycle season.

FWS ACC Chair, which may not hold any other SC chair positions. This is a 4-year term.

FWS ACC Vice Chair, which may not hold another SC voting position. This is a 4-year term. The Vice Chair will succeed the Chair whenever the Chair is vacated or the end of the Chairmans term(s).

Far West ACC Membership is approved by the Far West Board of Directors.

#### Executive Committee of the FWS ACC

FWS Chair, Vice Chair, Secretary, and one Athlete Representative.

#### FWS ACC Working Groups (non-voting)

Each Subcommittee Chair will name a working group of three to five members from different programs. These will be reported to the FWS ACC Chair and FWS Administrator.

Subcommittee chairs are responsible for submitting minutes from their Working Group meetings to the FWS ACC Chair and FWS Administrator for record keeping.

The Far West Administrator is to attend all FWS ACC meetings (not working groups), provide communication between FWS Member Clubs, ACC, and FWBOD. The FWS Administrator has no voting rights.

The FWS ACC has the responsibility of:

1. Update ongoing annual FWS Alpine Competition Programs
2. Review and incorporate FWBOD recommendations within operating plans
3. Implement and conduct FWS Alpine Competition Programs, within established

plans

4. Document FWS Alpine Competition Programs, within established plans.
5. Establish a competition schedule in coordination with the U.S. Ski & Snowboard and WR Schedules for the upcoming race season.