1. Welcome & Introductions- chair. Vice Chair presided in absence of Chair
2. Roll Call – secretary
   2.1 Review of voting members from each division
       Executive – Todd Kelly(late), Troy Price, Ryan Shorter, Karen Korfanta
       AK – Lex Patten
       FW- Mike Ginsberg, Beat Hupfer
       IMD – Gordon Perry, Bridger Call
       NOR- Rick Duncan, Jeremy Ueland
       PNSA – Curt Hammond, Dan Henry
       Officials – Roger Root
       Collegiate- Sparky
       Athletes – none in attendance
       Staff - Gwynn Watkins, Bill Gunesch, Carma Burnett, Will Brandenburg,
           Shari Hale, Lucy Schram, Chip Knight, Jeff Pickering,
       Guests – Jesse Hunt, Bill Brooks
       Not in attendance - Jamie DuPratt, Scott Zahn

   2.2 Athlete Representative – no nominations. Looking for 2 nominations heading
       into the October Fall Call.

3. Review Agenda / Additions – no changes
   M/S/A – Mike Ginsberg/Gordon Perry/unanimous

4. Review and Approval of Minutes –
   M/S/A – Mike Ginsberg/Troy Price/unanimous

5. U.S. Ski & Snowboard Program Update – Chip Knight
    Rebranding to U.S. Ski & Snowboard – new logo rolled out
    New website being rolled out this fall
    Staff Changes: Will Brandenburg, Western Region Coach &Jeff Pickering, Western
    Region Jr Coach
    Summer project review – written report distributed
    Nor Am Calendar close to finalized, schedule reviewed
    U19 NPS – 2 blocks, Dec SG in Copper & SL.GS in Vail; Feb in Waterville Valley;
    overlap with Nor Ams to target two different levels of athletes.
    U16 NPS – Dec SG in Copper; Burke in January
    US Jr Alpine Championships – Sun Valley
    U16 Nationals – Mission Ridge
    National Projects – young FIS to Europe in Jan; U16 to 7 Nations in Feb; Whistler Cup
    1st year U16’s
    Reminder on rule front: New equipment and course setting regulations

6. FIS Update – Chip Knight
   Potential age change – no movement on this

7. Western Region Program Update – WR staff
   7.1 Directors report – reviewed summer camps/projects and staffing updates
       Visited 15 clubs on the mountain over the summer
       Task Force/Think Tank of Regional leaders: Phil McNichol- chair, each
       division is represented
       WR PnP will be updated and posted on the website

   7.2 Gwynn Watkins – regarding branding, a kit will come out for assistance
7.3 Will Brandenburg – excited to be in this roll and looking forward to help other athletes in the West pursue goals, honored to be in the position.
7.4 Jeff Pickering – thank the entire staff. Excited to work in the position and with Will can work together and spend time in the Region and working with the younger kids
8. Alpine Education and Officials updates – Roger Root
   Changes – Jury Advisors in all events have to be certified JA, REF, Chief of Race, plus TDTR for all reports.
   Goal: Make sure traveling coaches have updated records and are certified.
   A 2nd AO rep needs to be named from WR to the AOEWG for Congress 2018
   9.1 Western Region Incorporation – filed 2015 and 2016 taxes to move forward.
   9.2 WR Finances –
      9.2.1 2017 financials -
            Online registration for Regional projects, good move
      9.2.2 Proposal 2018 budget -
            ACTION ITEM: Troy asked everyone to review the budget, ask questions and request approval at the October call.
10. Site Selection Committee Report – Bill Gunesch
10.12018 Site selections
    10.1.1 Elite Spring Series – Mammoth picked, date change 4.2-5.18
    10.1.2 Spring Speed Series – Bachelor agreed to move to 4.7-12.18
    10.1.3 March Open Series – Ginsberg working on new site
          IMD Open Series might change dates and venue. Carma will update.
11. Development Committee Report – vice chair
11.1 Western Region Development task force update – Bill covered most of this during his report. Topics are remaining broad, trying to narrow.
    Jessie Hunt – team vs. project based programming; quantity vs. quality
    Question – what is the end goal: Staff looking for recommendations on how Region bridges the gap between Clubs and National Team.
12. National Working Group updates
    12.1 U16 – Jessie Hunt, no summer activity to report
    12.2 U14 – no further action since Congress
    12.3 Coaches Ed – no report
    12.4 Alpine Regional Sub Committee – no report
    12.5 Quotas and Selections – No activity since Congress
13. Other Old Business – chair
13.1 Head Tax refund policy language – Bill Gunesch reported
    Requesting review, work with Executive Committee for further fine tuning.
    ACTION ITEM: Refund Policy on October Fall Call
13.3 Follow up on Whistler Cup attendance for U14’s – Troy Price
    Information will be posted in the WR PnP, make sure communications to Divisional Coaches.
14.1 Beat – are there quota numbers for Elite Series? Gwynn will provide them soon… had to wait for August 15th membership deadline to be completed.

15. Meeting Schedule – chair
Request that all send an email to Gwynn and Lucy with preferred October and March dates.

15.1 October Fall Call - October 16th or 17th
15.2 March Call - Tuesday, March 20th or 27th
15.3 April Meeting - April or 13th and 18th
15.4 May Congress - May 2-5, 2018 Park City

16. Adjournment – 11:08
M/S/A – Gordon Perry/Troy Price/Unanimous