

AASI Committee Meeting June 3, 2017

9:22 Call to Order

Present: John Pohl, Jess King, Sandra Guzman, Chris Parks, Lane Clegg. Andrew Johnston via skype. Matt Floyd via phone

- Old Business review:
 - Uniforms – done except for second piece (new business)
 - Scoresheets – fairly harmonious
 - MA Video – update in New Business
 - L3 Exam Process
 - Caps – issue with office
 - Large exam numbers caused issue but format is good
 - Scheduling topics
 - Scheduling chair will inform the office who is running and shadowing the event – the office will take if from there
 - Continue to abstain from Ed College
- New Business
 - Open seats for committee
 - Cert Chair
 - BOD Liaison
 - Proposal for Cert Chair Lane, Second Sandra, Vote – all yea
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 - Committee meeting dates
 - Proposal - Recommendation to committee that the Spring meeting happens the last half of April on a weekend.
 - **Jess will email and follow up**
 - Committee mentorship
 - Talent Search
 - Incorporate talent search into DECL Training
 - Reach out to:
 - DECL
 - DCL
 - EDS
 - Level 3's
 - Proposal – each chair needs to come up with succession plan including identifying protégés and allotting the amount of time necessary to mentor that person into the role successfully. Deadline August 31. Unanimous
 - **All Committee members**
 - Update website with Freestyle Accredited timeline requirements
 - To include a 2 year timeline to complete the process
 - To include a min 2 day prep clinic requirement to attend the assessment
 - Add language strongly encouraging doing a camp day immediately prior to the assessment day
 - **Andrew will update website**

- Update on website the 2 year requirement to complete the process for any level
 - Andrew will update website
- Other divisions taking our cert process or our members taking other cert processes - reference our policy and procedures (page 11)
 - Andrew will update website
- Fall conference attendees
 - Cert Chair mentor would be a good fit
 - Email Staff about interest and availability for Fall Conference
 - Lane will send email
- Uniforms
 - Hoody's – Solid color
 - Resend email about current sizes
 - Consider EDS if there are leftover funds
 - Sandra overseeing – Lane will email Burton, Parks will determine budget
- MA Video
 - We have budget
 - Sandra outline budget and submit to committee
- Budget review
 - Parks says it's not available yet from office
 - Tabled
- DECL Training
 - Create modules and post those ahead of time
 - Continue with Spring training but different focus – mentorship
 - Mid-season training – add a day and move it to 2nd week in January
 - Lane
- DECL jobs and who is current
 - Requirements – training hours, work commitment and all conditions of employment
 - Non-compliance requires immediate suspension
 - Suspension in place until delinquency is rectified
 - Suspension can only last for one season as defined by divisional calendar after which point you will be "separated" – reinstatement will start at the EDS level
 - Clause for hardship, medical or family reviewed by Training, Scheduling and Liason Chairs
 - Proposed: Lane Seconded: JP All in favor
 - Jess will send a compliance email
- Committee meeting dates count towards DECL work required days
 - The 2 days that the committee meets are counted towards DECL requirement during the divisional calendar year in which they fall.
 - Proposed: Lane, Seconded: Sandra All in favor
- Rewrite online flow chart and timelines for the RP to clarify and match the spirit of the rule.
 - New language for RP 2 and 3 "RP is due to the office 21 days or before the date of your target assessment"

- That will be listed on:
 - The RP itself
 - Updated Flow Chart online
 - Anywhere else online that needs to be updated
 - **Andrew will update flow chart online**
 - **Kris will add to RP**
 - Kris will also provide the master RP to the locked dropbox
 - Edit the fill-able PDF scoresheet to make it more user friendly
 - Also make it so it can't be forged
 - **Parks**
 - Creating list of tasks for the committee
 - Still in agreement that we don't like the list of tasks
 - Identify needs of both staff and then candidates to understand how tasks apply to the standards as written and the connections that exist.
 - Address this through training module for the staff
 - Make sure staff is addressing this at every ed event.
 - **Lane**
 - Proposal that if EDS form is brought already filled out to event that staff do their best to fill out form by end of the day (or soon thereafter).
 - Proposal: Jess, Seconded: Sandra All in favor
 - **Jess is going to do some work on form – present at Fall Training**
 - 3 day Level 2 exam discussion tabled for Fall meeting
 - Adding training day for Level 2 – tabled for Fall meeting
 - Communication Methods
 - Preferred Method of communication:
 - Lane Text, then email
 - JP email
 - Parks email
 - Sandra email
 - Jess email
 - Evan *****
 - Floyd *****
 - Andrew *****
 - Current emails:
 - JP – jpohl@vailresorts.com
 - Lane – xlane@daddys5.net
 - Sandra - *****
 - Parks - *****
 - Evan - *****
 - Jess - *****
 - Floyd - *****
 - Andrew - *****
- Motion to adjourn
- Next meeting late September – JP Chair