

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 12-19-2016

Minutes of the call in meeting.

President Virginia Uhley called the meeting to order at 8:40 PM.

Attendance: Officers

Gary Bloodworth-A	Shawn Hughes – P	Steve Coatney – P	Mike Hiebrink-A	Katelyn Meyer-P
Mike Sayers – P	Debi Koltoniak - P	Jim Geisling - A	Zach Jablonski-P	Drew Hillger--P
Doug Fellman – P	Bill Perlmutter –A	Ginnie Uhley – P	Dave Carrico-A	Lou Oles - A
Alex Carrico-P	Jason Kanakry- P	Kermit Anderson- A	Dennis Parrot-P	

Attendance: Team Racer Representatives

Chip Dayton, SW – P	Denise Miller - P	Alan Osterdale AA - A
Stephan Morgan, JD-A	Gary Konsza, SC – P	Mike Jablonski TB - P
Rob Reader SD – A	Mick Serafinski, TR –A	Holly Polopolos AA – P
Kate Fitkin TO – P	Sue Holmes RN –A	Pat Groves TO - P

Others in Attendance: Steve Meyer – Skiniks

President – Virginia Uhley

Call for approval of the minutes from last meeting. Ginnie made the motion to accept 2nd by Alex there were no objections. Minutes were accepted.

Finances – Mike Hiebrink: No update on finances. There are some bills to pay.

Sponsors and Awards - Jim Geisling / Zach Jablonski: Jim was not present. Zach had 4 options for awards: a beer stein, black coffee mug, Mason jar glass, and a wine glass. It came down to the wine glass or Ceramic coffee mug. Doug made a motion to accept he wine glass, 2nd by Mike Jablonski. There were no objections so wine glasses it is.

Registration – Katelyn Meyers/ Alexandra Carrico: We have 102 racers registered so far, with 6 new racers. Registrations are still dribbling in.

Timing – Shawn Hughes: Note out to all timers from last year. Three new racers have signed up to be timers. Need to order some things Wi-Fi and cellular data.

Computers, Software & Results – Steve Coatney: Software has been ordered. Steve brought up the reduction in the slalom handicap. This was listed under new business, but since it was brought up we discussed it. Mike explained the handicap system and how and why this reduction was needed. There was some objection with the way the reduction in handicap was done with no board approval. Mike explained that is a mathematical calculation and done by some organizations yearly. Lowering the handicap by 5% would only affect 2 racers (upgrades) and they were both OK with it. Mike Sayers made a motion to accept the 5% lowering of the slalom handicap, Steve 2nd. There were no objections motion passed. Steve has adjusted the Computer program so both the Men and women racers can wear the number 1 bib. Timers will just put in 1W or 1M.

Race Workers – Bill Perlmutter / Dennis Parrot: Almost ready to go with the online signup, just need to know if schedule is all set. Schedule had been sent out, but was never approved. Steve was having a little trouble with the first race he felt timing was a little tight between qualifier and 1st race. Said he would make it work. Mike Sayers made a motion to accept schedule, Doug 2nd. There were no objections schedule was approved as sent out. Dennis wants a fake race date to have people sign up to help work out any bugs in the system. Debbie will put in newsletter.

Equipment – David Carrico: David was not present.

Course setting – Jason Kanakry: Pretty much all set. The drills and batteries were checked out. There was one smoking drill and a weak battery. Jason thought they would be ok with just 3 courses. It was suggested that He get new batteries and a new drill just in case. He will check into it.

Course Operations – Gary Bloodworth, & Zach Jablonski: E-mail has been sent out to all the course workers. Ted tried to get people in permanent positions for outside starters and COC. Need outside starters. The racers in these positions were good at letting Ted know if they could not make a race so a sub could be found.

Director of Course Officials- -Drew Hilger: Sent E-mail to all the pace setters

Publicity/Recruitment & Newsletter – Debi Koltoniak: Will get out a newsletter urging people to get their registrations in. Dennis will send info to put in the letter for his fake registration.

Webmaster – Mike Sayers: Mike listed all the things he has on the web: schedules, cheat sheets, marketing material, applications, handicap details, photos, etc. Mike also puts out a numbers report at the end of every season. This is used to determine the number of votes and how many each team has. Mike then talked about the MACC breaking away from the MDSC and becoming a nonprofit organization. We have a constitution 3 pages that identifies us to the state and list the officers of the MACC. The Bylaws identify all the other offices. The bylaws do not get changed very often. The MACC rules are what the racers have to do. When we make rule changes they are presented for a couple of meeting and discussed. Mike felt that we were making major changes without enough time to consider and discuss. Ginnie then stated that the committee was formed in the spring and the changes were presented at the November meeting. Steve then made a “comment” and called Ginnie a liar. Ginnie responded that he was “out of order” and was requested to leave the meeting.

Old Business: The 3 motions were presented for a vote.

- 1 Motion to approve Document 1: Constitution as written, with changes as a whole. Roll call vote 9 yes – 0 no
Motion passed
2. Motion to approve Document 2: Bylaws as written, with changes as a whole. Roll call vote 8Yes – 2 No
Motion passed.
3. Motion to approve Document 3: Rules as written, with changes as a whole. Roll call vote 9 yes -- 1 no
Motion passed

New Business: Slalom handicap reduction was taken up earlier in the meeting and passed.

Secretary – Doug Fellman: Motion made to adjourn 2nd by Denise. Meeting adjourned 10:19 PM

Next meeting is a call in January 2, 2017 8:30 PM

Respectfully submitted by Doug Fellman, Secretary