

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 01-.03-2017

Minutes of the call in meeting.

President Virginia Uhley called the meeting to order at 8:35 PM.

Attendance: Officers

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

Attendance: Team Racer Representatives

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

President – Virginia Uhley

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

Updates from Boyne: They will be making snow in Superbowl Wednesday, Thursday, and Friday. Racing will be on FIS and not Superbowl. All our fencing and whatever else they borrowed should be back. Ginnie is now on the Boyne E-mail so she is getting up to date info on conditions and snowmaking.

Race schedule is the same as on the web. Course-1 has 42 racers, Course-2 - 33 and course-3 has 35. There is a race team coming up with 15 racers they will be on course – 2.

Vice President – Alexandra Carrico: Updated Constitution, Rules, and Bylaws sent to Doug to pass on to Mike for posting on the web.

Finances – Mike Hiebrink: We have \$6781.14 in the account. Insurance has been paid. Still have some other bills to pay.

MDSC Representative – Lou Oles: Lou was not present Ginnie added that a trophy was donated by Josh Lowman's wife. Lou can talk about it next meeting.

The following is the report from Lou on the MDSC meeting

Meeting brought to order

Introductions: 13 members in attendance including officers (No quorum)

Treasurer's report: Present balance is \$23,613.82

Discussion regarding Travel Expo on May 4, 2017. Each club is requested to donate a door prize worth at least \$25. Anyone can attend and includes free food and beverages. Many travel vendors will be in attendance for info on trips.

Discussion regarding dropping an additional MDSC meeting during the year.

Discussion regarding a social event sponsored by the council. The event would be a dinner cruise on the Detroit Princess that would be subsidized by the MDSC.

There is a Mt. Brighton free ski day Feb 13, 2017. There were 50 openings and all are filled at the present time with a waiting list. This is a promotion by Vail which includes free skiing and a free lunch.

Meeting adjourned.

Registration – Katelyn Meyers/ Alexandra Carrico: We have 117 racers registered so far, with 9 new racers. We have not received any registrations from the High School team.

Sponsors and Awards - Jim Geisling / Zach Jablonski: Jim has been talking to the sponsors and checking out some possible new ones. Zach was not present, but Dennis offered that the awards had been received.

Race Workers – Bill Perlmutter / Dennis Parrot: Bill not present. Dennis thanked those that participated in “fake race weekend” test. The test went well with only a few problems. The site for work assignments has been open for a few days. Work assignments look good for Saturday not so good for Sunday. Dennis will be testing system out on the Excel sheets with Bill.

Course Operations – Gary Bloodworth, & Zach Jablonski: Dennis reported that we have a schedule of workers for the upcoming weekend. The schedule is not quite full, but we have sufficient workers some are just not able to attend this weekend. One COC may not be able to attend this weekend on course 2. As in the past the directors of course operations will fill in as needed.

Need to verify that the bibs, pack and bib holders are available. Dennis will be up Friday morning to check out. Dennis asked about Radios. Scott thought they were in the Closet in the Othmar.

Qualifier: Gary is pretty much all set for qualifier. Will be at 9:30 this is tight timing for Steve to get everyone in the computer, but said he would make it happen. One new racer has been recommended for the open class by Jason so will be put in there. This is not the usual case, because the short qualifier course is not enough to judge an Elite racer. Mike brought up that we should be helpful and nice to the new racers. It was decided that 9:00AM Saturday morning should be the cut off time for racers to register and still be seeded.

Course Officials- -Drew Hilger: Revised form for a protest is finalized and will have them in the Othmar. Racers should ski out of the course if interfered with and get a rerun. COCs should error on the side of caution and give provisional rerun. A lot of times it is the timers that allow the rerun they need to error on the side of caution also.

Pace setting schedule will be posted in the Othmar and at the start shacks.

Course setting – Jason Kanakry: Course setters all ready to go. Schedule is going out in the next day or so. A new drill and 2 batteries were purchased.

Equipment – David Carrico: Everything is OK I do not anticipate any problems.

Timing – Shawn Hughes: Pretty much all set on timers. Wireless stuff is all here will get it set up.

Computers, Software & Results – Steve Coatney: Heading up north Thursday will be on the hill Friday morning to get things checked out. Need to make sure timers put the number 1 bib in as 1M or 1W. This will work weather they are racing or pace setting. Alex mentioned they would put a note on the sheets that go out to the starters and timers.

Publicity/Recruitment & Newsletter – Debi Koltoniak: Newsletter: racing on FIS, 9:00AM sign up to be seated, job openings Sunday, revised Constitution, Rules and Bylaws on web, etc.

Debi is going to be more active on Facebook to try and reach out to new racers. David Carrico suggested giving High School seniors a free voucher to race with us. Mike mentioned this would be a good year for it because they could be eligible for our last 2 races.

Webmaster – Mike Sayers: Web up to date, will post revised Constitution, Rules, & Bylaws when he gets it. Officers should look at the job section of the web to make sure it is up to date.

Old Business:

New Business: The subject of concussions was presented by Ginnie. A form on the USSA Concussions policy had been sent out to everyone. Helmets came up during the discussion and the fact that we don't require them. The subject was brought up as something to think about.

Secretary – Doug Fellman: Nothing he never says anything.

Ginnie made a motion to adjourn Alex 2nd and everyone hung up.

Next meeting is a call in TUESDAY January 21, 2017 8:30 PM

Respectfully submitted by Doug Fellman, Secretary