

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 01-.17-2017

Minutes of the call in meeting.

President Virginia Uhley called the meeting to order at 8:33 PM.

Attendance: Officers

Gary Bloodworth-A	Shawn Hughes – P	Steve Coatney – P	Mike Hiebrink-P	Katelyn Meyer-A
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- A	Kermit Anderson-A	Dennis Parrot-P	Scott Pyles – A

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 - A
Rob Reader SD – P	Mick Serafinski, TR –P	Holly Polopolos AA – P
Kate Fitkin TO – A	Sue Holmes RN –A	Pat Groves TO - A

President – Virginia Uhley – Motion made to accept the minutes of the last meeting. 2nd by Alex no one opposed motion carries. Congratulations to everyone on the first race weekend it went very well. We received an E-mail from a racer from Indiana. He was very impressed with the organization and had a good time. Talked to Boyne Yesterday, Super bowl will be ready. Requested they have Urea available for the course. Weather could be warm and rainy. Ed Grice mentioned that he may come out and guest race with us. Denise and Dan are working on arrangements for the banquet. Kelly Maginzga will be taking Pictures.

Vice President – Alexandra Carrico: Not much to report. There was a comment made on correction to rules and by laws. Alex is keeping a list of all comments and fixes that need to be done. If anyone sees something that needs updating and correction, let Alex know.

Finances – Mike Hiebrink: We have \$17,706.40 in the account. All bills have been paid that he has. Turn any bills into Mike.

MDSC Representative – Lou Oles: Not present. Lou brought up the trophy. We will have to discuss what to do with it.

Registration – Katelyn Meyers: Katelyn not present. We have 140 registered racers, 9 new, and 5 who are registered who aren't racing. Katelyn has advised all the new racers to join a club.

Sponsors and Awards - Jim Geisling / Zach Jablonski: Jim not present. Zach will start looking at end of season trophies this next week.

Race Workers – Bill Perlmutter / Dennis Parrot: Registration was opened Tuesday morning. Gate judge numbers for the first race weekend were the best in a long time. 25 gate signups were made for the first race weekend in the system and 14 gate judges signed up Saturday morning.

Course Operations – Gary Bloodworth, & Zach Jablonski: Schedule of workers for this upcoming weekend, again we are short a few workers. Current state of the course operations is at: <http://maccracing.org/macc-jobs/schedule/crsops-sched.pdf> Course 2 on Sunday used the radios with positive feedback and we should use radios. Motorola radios are working the Unidens are not holding their charge. Gate judge coverage last weekend was best in a long time in terms of numbers. Some of the gate judges were under educated and will be asking COCs to be alert and try and help the newbies. Maintenance was sketchy on course 1 Sunday per Konza. Mike Jablonski COC reported they did slip, but need to do a better job.

Course Officials- -Drew Hilger: Informal protests were sent out. System seems to be working well. Drew stated that the COCs report to Dennis and not him.

Course setting – Jason Kanakry: Not present. Ginnie will follow up with Jason.

Equipment – David Carrico: No issues.

Timing – Shawn Hughes: A little short on announcers, but should be OK. Thanks to Shawn who put in an incredible amount of time on the Wi-Fi last race weekend.

Computers, Software & Results – Steve Coatney: Steve made a motion to accept the results of weekend #1 with the 2 informal protests. Mike 2nd there was no objections. Results are final. Still some problems with the #1 bib had to do some manual edit of the reports, but Steve is working on it. North start shack had some issues loading info. We are covered for this weekend.

Publicity/Recruitment & Newsletter – Debi Koltoniak: Not much for newsletter: weather, work assignments, etc. Dennis will prepare a little line up for Deb to put in the newsletter.

Webmaster – Mike Sayers: The web is current. Mike is now archiving Newsletters and handicaps so you can look back and see how your handicap has changed. The list for handicap data for this season Joel and Heather are blank will resolve.

Old Business:

New Business:

Secretary – Doug Fellman

Ginnie made a motion to adjourn Debi 2nd. Meeting adjourned at 9:26 PM

Next meeting is a call in Monday January30, 2017 8:30 PM

Respectfully submitted by Doug Fellman, Secretary