

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 02-27-2017

Minutes of the call-in meeting:

President Virginia Uhley called the meeting to order at 8:32 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-P	Drew Hillger--P
Doug Fellman – P	Bill Perlmutter –A	Ginnie Uhley – P	Dave Carrico-A	Lou Oles - A
Alex Carrico-A	Jason Kanakry- P	Kermit Anderson-A	Dennis Parrot-P	Scott Pyles – P

Attendance: Team Racer Representatives

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

President – Virginia Uhley – Motion to approve minutes, 2<sup>nd</sup> by Denise. No objections minutes approved. The schedule for next year was presented to Ed Grice and he said there would only be blackout on Presidents weekend and Christmas. Formal talks with Searchmont will take place this week. Scott offered to help with the negotiations and Ginnie accepted the offer. Steve brought up The Adgate trophy race and Ginnie reported that they would schedule around us. Boyne will keep us updated on snow conditions for this weekend. The schedule for next season will be presented at the in-person meeting for approval.

A big thanks to the course setters and workers for the great job they did this past weekend.

Denise reported that we have 71 tickets sold so far. She will meet with Boyne this week and give a count with the final count given on Saturday. Reduced price for the tickets ends on Friday. Price goes up \$5 from \$35 to \$40 on Sat. Scott thought the count may be down 10-15 from last year at this time.

Vice President – Alexandra Carrico: Not present

Finances – Mike Hiebrink: We have \$14556.10 in the account.

MDSC Representative – Lou Oles: Not present.

Registration – Katelyn Meyers: Katelyn not present. Currently have 135 racers. No guest racers currently signed up for this weekend.

Sponsors and Awards - Jim Geisling / Zach Jablonski: Need to send an invoice to Roger Meyers for his sponsorship of last week race for \$150. Prizes and give always coming from Norm's, Nichol's, and Boyne. Jim questioned if he should just give a check to MACC or buy some give always from Nichol's and Norm's for his sponsorship. Scott suggested that we should invoice both Jim and Roger just to keep the books straight. The money can be spent any way we chose.

Zach: World cup awards will be arriving at Mike's this week.

Race Workers – Bill Perlmutter / Dennis Parrot: Sign up site is open. People already signing up. There are some issues with the site that can be fixed after season ends.

1. Course Operations – Gary Bloodworth, & Zach Jablonski & Dennis Parrot: Dennis' update: Challenging conditions on Saturday highlighted a need to work at "upping our game" relative to course maintenance. We have some very strong course maintenance people and some who are okay but don't have the same level of experience or knowledge. I emailed my team and Jason Kanakry about opening a dialogue on maintenance issues for our year-end review.
2. The radio use experiment will continue through the Marks weekend.
3. The radios proved their worth this past weekend as radio discussion of course safety issues on course 2 Saturday led directly to the cancellation of the second run. The radios also were instrumental in coordinating maintenance on courses 1 and 2 Saturday.
4. A discussion of how the radios will be used going forward has begun within the Course Operations team.

5. I emailed Shawn Hughes to begin a dialogue of radio use with the Timing team.
6. We have 20 course ops team members checked in for the Marks.
7. For the record, I want to say "thank you" to all those MACC members who pitched in and helped out getting all of the course operations tasks completed this past weekend and this season.

Steve questioned who should be making the call to have a one run race. Need to get all the right people together to make the call: course setting crew, COC, course crew, and President or designate. Will try to get all the right people together in the future.

Jason then mentioned that Sherrie almost collided with someone on course not sure if it was maintenance, or someone slipping the course. Debi to mention in E news.

Discussion held on upcoming Cantor Cup and how to even out courses. It was decided that there was enough time to let everyone know that the scheduled is being changed from the previously published one. All E classes will run together on one course and A-B-C, and D on the other course.

Gary thanked Dennis for the job he is doing and commented that he thought he was going above and beyond to get the job done. If we continue on with the radio use need to look at getting all the same radios. The ones we have now all operate a little different and can be confusing.

Course inspection came up and Jason commented that racers are on the course inspecting before they are even done setting the course. Racers are just slipping the course (snow plowing) making things worse. Inspection should be for a limited time (20 minutes) and Jason in favor of in out inspection. Suggestions made to have signs for course open and closed to inspection, also the announcer could make announcements on course being open or closed.

Course Officials- -Drew Hilger: 2 informal protests were sent out. The findings are reflected in the race results.

Course setting – Jason Kanakry: Commented thru out the meeting had nothing more. If weather and conditions permit they will turn David Tomasik loose to set a training course.

Equipment – David Carrico: Not present. Steve mentioned that there was a problem with a cable last weekend and may need a new one.

Timing – Shawn Hughes: Thinks OK for this weekend, but will need an announcer and timer for next year. Anyone that knows of someone interested let Shawn know.

Computers, Software & Results – Steve Coatney: World cup points not right as presented on web, will correct. Short discussion on dropped races for calculating standings it was decided to leave as is drop 1 GS, 1 Slalom, and next lowest. Steve made motion to accept the results from last race weekend as posted, Mike 2<sup>nd</sup> no objections motion passed.

Publicity/Recruitment & Newsletter – Debi Koltoniak: E News: Conditions at Boyne, banquet, course inspection, schedule change etc.

Next year Debi would like to update the banner and be on social media more. Debi would like more pictures to post on social media.

Webmaster – Mike Sayers: Web is current. Note on front page on schedule change and also on the schedule

Old Business:

New Business.

Secretary – Doug Fellman

Meeting adjourned at 9:59 PM

**Next meeting is an in person meeting to be scheduled**

Respectfully submitted by Doug Fellman, Secretary