

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 11-04-2017

Minutes of the in-person meeting:

President Virginia Uhley called the meeting to order at 6:35 PM.

Attendance: Officers

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

Attendance: Team Racer Representatives

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

President – Ginnie Uhley: Motion made to make Jeanette Uhley Registrar 2nd by Mick, there were no objections Jeanette is the new officer in charge of registrations. Kathy Bauer has agreed to assist.

There is a High School meet scheduled for our 4th race weekend on Super Bowl. Boyne has us scheduled on Super Bowl, but asked if we could accommodate the High Schoolers. It was suggested we Ski on one side High school on the other then switch the next day. It was also suggested that we ask Boyne to block Super Bowl to the public to help with the lift line.

Using Hemlock and North Boyne was also suggested. Ginnie to discuss with Boyne.

Boyne has informed us that we cannot have our banquet there after this year. They have committed to a private party for the next 6 years. The banquette committee has been diligently looking for a new venue any suggestions would be appreciated.

Vice President – Alexandra Carrico: Not present.

Finances – Mike Hiebrink: We have \$6213 in the account. The course crew bought new gates of which we have the reds with the blues on back order. (It could be the other way we have blues with red on back order I wasn't listening.) Expenses that will be coming in are for new radios, Shawn has some expenses, and Steve has some for a new printer and key for the soft wear.

Sponsors – Jim Geisling: Will try to categorize the sponsors as gold or silver. It was brought up that we cannot have a beer sponsor if we have high school racers. After some discussion, it was decided we would rather have a beer sponsor and take our chances with the high school racers.

Awards – Zach Jablonski: Don't have a full list of awards will send out later. Will probably go with same company as last year they did a good job.

Registration – Jeanette Uhley: We have one registered racer so far. Jeanette has some ideas to modernize our sign up and paying system and will be working on these. Throw you check book away.

Timing - Shawn Hughes: As always looking for some people so if anybody knows of someone who would like to be in timing or a starter let Shawn know. Will also be working on our network.

Computers – Steve Coatney: Will be getting 2 keys for the soft wear. Have needed 2 in prior years because we ran 2 race courses at the same time. Steve would like to keep buying 2 in case of problems. Would also like to purchase a new laser printer.

Equipment – David Carrico: The equipment is fine. Picked up a new speaker so we can understand what is being said and will need some new batteries.

Course Setting – Jason Kanakry: Jason is happy he has new gates.

Director of Course Officials – Drew Hilger. Not present. Drew was recognized for what everybody thought was an excellent job last year. Thank you and keep up the good work.

Course Operations – Dennis Parrot & Gary Bloodworth: Dennis sent out a lengthy report on what he has plans to do for this coming year some of which is new radios and gatekeeper equipment upgrades. A copy was passed out of Dennis' plans to

everyone so I am not going to repeat here. He also outlines his radio purchase plan, the course operations team status and several other topics. The report is very detailed and obviously took some time and effort to compile. If anybody did not get a copy and would like one let me know and I will forward. It was noted by all that Dennis has done an outstanding job and that a lot of effort and thought has gone into his work. Thank You Dennis and keep it up. Gary Bloodworth was especially Thank full for Dennis' effort.

Race Workers – Bill Perlmutter / Dennis Parrot: Bill was not present. Dennis sent in another report on the online signup system. He would like to go to an existing one (tested SignUp Genius), but the work to integrate it into our system might be too time consuming. If the conversion cannot be made Dennis will make the old system work.

Publicity/Recruitment & Newsletter – Debi Koltoniak: Debi would like to leverage the video we had at the banquet last year. She would also like to use more insta gram and social media to get the message out to the younger people.

Webmaster – Mike Sayers: Mike had nothing.

Old Business:

New Business: Ginnie proposed changing the call-in meeting from Monday to Wednesday. There were some concerns that it would not leave enough time for Directors (Timing) to send out info to their people. It was decided to try it.

Secretary – Doug Fellman

Meeting adjourned at 7:50 PM

Next meeting is a call in meeting to be scheduled in December

Respectfully submitted by Doug Fellman, Secretary