

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 12-20-2017

Minutes of the call in meeting:

President Virginia Uhley called the meeting to order at 8:33 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--P
Doug Fellman – P	Bill Perlmutter –A	Ginnie Uhley – P	Dave Carrico-P	Lou Oles - A
Alex Carrico-P	Jason Kanakry- P	Kermit Anderson-A	Dennis Parrot-P	Kathy Bauer-P

Attendance: Team Racer Representatives

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

President – Ginnie Uhley: Everything pretty much all set with Boyne. Awards are going to be at 5:00 pm instead of 4:30. We have a High School team with 22 racers that wants to come up and race our first race weekend. They would like to race on the first course of the day. Ginnie suggested that we would run the group together at the end of the MACC racers. We would like to run the group on course 3 which typically has the fewest number of racers. Jason mentioned that the Nastar Midwest Regional Championships will be held at Boyne February 10/11. He suggested we look at this a possible swap GS to Saturday to make it easier for our racers to participate. The race schedule will be looked at next meeting after we see how registration is going. Times and everything will remain the same some classes may shift between courses.

Vice President – Alexandra Carrico: Alex will not be traveling as much next year so should be around more. Rule changes will be discussed later under new business.

Finances – Mike Hiebrink: Looking to spend some money and pay off invoices. Dave, Steve and Shawn said they have some for him.

Sponsors – Jim Geisling: Nothing new will continue to get in touch with sponsors.

Awards – Zach Jablonski: A link to the 4 proposed awards was sent out late (sorry) and most people did not have a chance to look at them before the meeting. It was decided to let everyone take a look then send their vote to Zach. It was brought up that one proposed award the stem less wine glass was an award just a couple of years ago. This item was dropped so we will be voting on three.

Registration – Jeanette Uhley: We have 100 registered racers so far. We are running behind last year. Bibs are in good shape. Guest bibs not quite sure of location should be in Othmar closet. Ginnie will check next week when she is up to Boyne.

Jeanette is looking doing registration on line and will be working with Shawn to get set up.

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.

Computers – Steve Coatney: Plan on being up north next week to get shacks set up and configured. Jim Hoppenrath is going to help out this year. Some software fixes to do and need to configure printer to Jeanette's computer. Have invoices for new laser printer, antivirus protection and key for timing software.

Equipment – David Carrico: The equipment is fine. Have the new speaker may try to get up to Boyne next week to set up.

Course Setting – Jason Kanakry: Everybody on board except David Tomasik who is not setting courses this year. Jason won't be there first race weekend. Joel will bring up the new gates. Jason was asked if he would be setting to the new FIS guidelines of 11 meters he said they would.

Director of Course Officials – Drew Hilger: Nothing to report. His job starts when we start racing.

Course Operations – Dennis Parrot & Gary Bloodworth: Radios have arrived and batteries purchased. Haven't received all the lapel mics yet they are arriving slowly. Dennis is working on a You Tube presentation on how and when to use them. He is also revising the COC cheat sheet to include the radios.
Crew status is a concern. Dennis sent out an E-mail and only got a response from 19 crew members not enough to staff 3 courses per day also lost 2 COCs from last season.

Race Workers – Bill Perlmutter / Dennis Parrot: Bill was not present. Dennis will be working on some software corrections during the week between Christmas and New Year.

Publicity/Recruitment & Newsletter – Debi Koltoniak: Two new banners this year. All info on the web has been updated Debi is looking for some good action photos. Take some shots this year or if you have some from last year send them to her. Any stories out there about MACC racers let Debi know if you have a good one.

Webmaster – Mike Sayers: Mike was breaking up a lot on the phone, but I think he said the web was up to date.

Old Business:

New Business: Alex went thru the proposed rule changes. There were a couple of minor changes that were suggested Ginnie and Alex to review. These rule changes will be voted on next meeting. Alex asked that everybody be considerate in their E-mail comments, it is Christmas.

Secretary – Doug Fellman

Ginnie made a motion to adjourn Dennis 2nd everybody hung up.
Meeting adjourned at 9:42 PM

Next meeting is a call in meeting to January 3, 2018

Respectfully submitted by Doug Fellman, Secretary