

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 01-03-2018

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	Jeanette Uhley-A
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-A

Attendance: Team Racer Representatives

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

President – Ginnie Uhley: Latest report from Boyne (Mark Scope) was that the south side of Superbowl was not ready to go. They had blown snow and were pushing it around and it might be too soft to set a course. The course crew can check it out and make a decision. Several racers had skied on Superbowl and thought it was OK, but this might have been before they had blown snow and pushed it around. The north side is ready to go.

Ginnie spoke with Ed Grice about racing on North Boyne for the 3 day weekend and it looks like a good possibility.

We will have a professional photographer on the hill this weekend taking pictures for the web and promotions. Men comb your hair and ladies don't forget your makeup.

Debi made a motion to accept the minutes, Mike Jablonski seconded there were no objections the minutes were accepted.

A question was asked on the race schedule if it lists the classes in the order we run them. This prompted a heated discussion on the interpretation of the rules and how we have done it in the past. After several minutes of discussion cooler heads decided we had discussed long enough and to move on. Ginnie closed the discussion the schedule will stand as presented and Alex made a note to look at the rules to eliminate any confusion in the future.

Vice President – Alexandra Carrico: The rule changes, with updates from last meeting, were sent out and will be voted on under old business.

Finances – Mike Hiebrink: \$6,494.00 in the account. We got a \$400 refund on the gates, because they over charged for shipping.

Sponsors – Jim Geisling: Jim has some ideas on sponsorship levels and patronage sponsorship. These will be posted on the web.

Awards – Zach Jablonski: The awards are coming Thursday between 10 and 2 hopefully. Several people have been recruited to help haul up north.

Registration – Jeanette Uhley: Jeanette was not present she was tied up at work. We have 111 registered racers: 39 course 1, 39 course 2, and 33 course 3. We have new guest racer bibs.

Timing - Shawn Hughes: Couple of people short. Could use help with announcers if you know anyone let Shawn know. Debi will put a note in the newsletter. Worked with Steve this past weekend on the network and it is in good shape

Computers – Steve Coatney: North shack is all set up the equipment is ready. Saturday will print the start sheets at 9:30. Anybody not registered by that time will not be seated. There are tentatively 3 in the qualifier one likely for sure.

Equipment – David Carrico: The equipment is fine.

Course Setting – Jason Kanakry: Jason will be there this weekend. He is hauling up the new gates and we should be all set.

Director of Course Officials – Drew Hilger: Pace setting schedule went out today.

Course Operations – Dennis Parrot & Gary Bloodworth: Radio pockets in the gate judge bibs are all done. Looked for new clipboards either too expensive or inferior so will wait. Training presentation is up on U Tube.

Course operations lost 2 COCs and 1 maintenance person. Maintenance not a big concern, but COC position is. Some concern for battery life in the cold weather, also course 1 lacking for workers. Dennis would like to get into the Othmar closet Thursday afternoon or Friday. Looks like someone with a key will be around.

Race Workers – Bill Perlmutter / Dennis Parrot: Bill was not present. Dennis will be looking at the time change on the schedule for any conflicts. Thanks to the review team very helpful.

Publicity/Recruitment & Newsletter – Debi Koltoniak: Debi will be sending out a newsletter tomorrow, Thursday, with all the updates for everyone.

Webmaster – Mike Sayers: Latest schedule is up on the web. Mike brought up training at Boyne on Friday. Rob Reader responded that Janie Gulliani would be handling it the hill where it will be held is yet to be determined.

Old Business: Rob Reader made a motion to approve Rule change proposal 1-4 as written, with changes as a whole, 2nd by Dennis. There were no objections motion passed.

New Business: Nastar Midwest Regional Championships to be held at Boyne was discussed. Ginnie is trying to work around our schedule and the Nastar schedule so any MACC racer that wants to participate can. Also mentioned was the fact that Marco Sullivan will be here for pacesetting and we may try to get him to race with us.

Denise brought up the Banquet and the times were going to change. Mike had no problem with changing tickets just wanted confirmation on the correct time. No one else objected to the time change.

Secretary – Doug Fellman

Ginnie made a motion to adjourn Doug 2nd.
Meeting adjourned at 9:0 PM

Next meeting is a call in meeting on January 17, 2018

Respectfully submitted by Doug Fellman, Secretary