

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 02-21-2018

Minutes of the call in meeting:

President Virginia Uhley called the meeting to order at 8:31 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 - A	Zach Jablonski-A	Drew Hillger--P
Doug Fellman – P	Bill Perlmutter –A	Ginnie Uhley – P	Dave Carrico-A	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-P
Stephan Morgan JD-A	Gary Konsza, SC – A	Mike Jablonski TB - A	
Rob Reader SD – P	Mick Serafinski, TR-P	Holly Polopolos AA – P	
Sue Holmes RN –A	Pat Groves TO - P		

President – Ginnie Uhley: Report from Boyne yesterday 52 degrees and raining. They have not built a start on either side, but plan to do Thursday. Snow will probably have a crust on top wet soft snow underneath. Urea has been ordered. Shawn asked about the glass in the finish shack. Scope reported that he had approval to do some repairs. High School racers will be practicing on the other hill. May have to set some sort of corral or something to try and cut down on the congestion.

Review of minutes: Doug commented that there was a correction under Course operations course 4 was changed to course 3. Corrected copy sent to Mike to post. Motion to approve the minutes as corrected made by Rob Reader, 2<sup>nd</sup> by Alex. No objections minutes approved.

Review of results for Feb. 9, 10, 11: Steve commented that the team results were out. There was a correction on course 2 racer 201 and 205, correction on Paula Anderson. Motion to approve results with correction by Doug, 2<sup>nd</sup> by Rob no objections results are final. Mick brought up that John Salyers is listed twice. They are Jr. and Sr.

There have been some complaints on running 2 courses. Rob Reader reported they are concerned about soft snow with more racers on each course. Scott was just in training and said the snow was soft on top and hard underneath and the courses held up very well. Debi and Dennis both commented on keeping the 2 courses no one objected the schedule will stay at 2 courses.

Vice President – Alexandra Carrico: Some questions on the rules and changes that should be made have come up and a list is being compiled.

Banquet: Denise Miller and Dan Aitken: Dan sold 6 tickets last race weekend. They are \$35 now price goes to \$40 on 3/3.

Finances – Mike Hiebrink: \$10,344.00. Send any invoices to Mike. One is coming in for Urea.

Sponsors – Jim Geisling: Not present no report. Ginnie to contact Jim on sponsors for banquet and how many tickets will be required for the sponsors.

Awards – Zach Jablonski: Not present no report.

Registration – Jeanette Uhley: We now have 137 registered racers. We may have 3 guest racers this weekend.

Timing - Shawn Hughes: Timing in good shape for this weekend. Timing issues with the false finishes from the last race weekend came up. Not a definitive cause for the problem. Snow or sun shining on the finish light can cause a problem or if the finish light gets out alignment. Need to check the finish alignment during the race between runs this weekend to make sure it stays aligned and that they don't sink into the snow with the warm weather. Mick reported they usually drill into the snow so the tripods are sitting on a firm surface. They will watch closely.

Computers – Steve Coatney: Results were approved and team results are out. No Jim Hoppenrath this weekend will try and get set up Friday night so I am ready to go for Saturday. Need to send a file to Jeanette and I am bringing up more paper.

Equipment – David Carrico: Not present no report.

Course Setting – Jason Kanakry: Will set course then have some dedicated slippers then put Urea down. We will then have to wait half an hour before we can race. When people inspect the course they need to inspect in and out no slipping of the course. Mark Scope has asked the High School coaches to check with Jason if they have questions. One parent sent an E-

mail saying MACC should let the High School racers have the hill for one day. Jason replied the State Championship is Monday and we won't be there.

On the setting of the slalom course rules call for us to follow FIS guidelines and we have been setting courses between 11.5 and 13 meters.

Director of Course Officials – Drew Hilger: Report on the false finishes was sent out and resolved. We have 4 pacesetters for course 2, still working on getting some for course 1.

Course Operations – Dennis Parrot & Gary Bloodworth: New gate judge cards were created and 400 ordered from Office Max. Cards were created in publisher which will make future modifications easier. Hardware to keep gate judge bibs from getting tangled was purchased and will be installed. Maintenance is one person short on course 1 on both Saturday and Sunday

Race Workers – Bill Perlmutter / Dennis Parrot: Bill not present. Bill put out a negligent worker list, but very hard to understand. Will have Bill put out a list of just the violators.

Publicity/Recruitment & Newsletter – Debi Koltoniak: Will put out a newsletter with the following: why 2 courses, banquet info, team results posted, inspect in and out on courses this weekend no slipping and that we will be taking a MACC photo to send with a Thank You note to Marco Sullivan.

Webmaster – Mike Sayers: New schedule up, team results up, and new photos up on web.

Old Business: none

New Business: none

Secretary – Doug Fellman

Debi made a motion to adjourn Alex 2<sup>nd</sup>.  
Meeting adjourned at 9:21 PM

**Next meeting is a call in meeting on February 28, 2018**

Respectfully submitted by Doug Fellman, Secretary