

## MACC – MICHIGAN ALPINE COMPETITION COUNCIL – CALL-IN MEETING 11-7-2021

### Minutes of the meeting:

Alex Carrico called the meeting to order at 8:05 PM.

### Attendance – Officers:

Alex Carrico – P	Drew Hilger – P	Ginnie Uhley – P	Mike Hietbrink – P	Ryan Bloodworth – A
Shawn Hughes – P	Steve Coatney – P	Mike Sayers – P	Kermit Anderson – A	Dave Carrico – P
Bill Perlmutter – A	Dennis Parrott – P	Zach Jablonski – A	Debi Koltoniak – P	
Chuck White – P	Grace Kerbrat – P			

### Attendance – Team Racer Representatives:

Alan Osterdale AA – A	Alfred Cureau JD – A	Gary Bloodworth – A	Chip Dayton SW – P	Gary Konsza SD – P
Mick Serafinski TR – P	Mike Jablonski TB – P	Pat Groves TO – A	Sue Holmes RN – A	

**Brief Remarks – Alex Carrico** – This is a special meeting to vote on proposed constitution and rule changes. Minutes from the 10/27/21 meeting will not be approved. Meeting will only focus on proposed constitution and rule changes using the documents created by Drew and sent via email from Ryan, no other topics will be discussed. Drew Hilger will handle most of the meeting.

**Proposal 1 – Drew Hilger** – Amendment to the constitution (Section 4). Proposed Change: “The President shall not vote except to break ties. The president and Vice President can never vote in the role of a racer representative for a team.” Drew explained proposal. No comments or question. Drew asked for motion to accept Proposal 1.

**Verification of Team Racer Representatives – Alex Carrico** - Based on attendance the following individuals will be voting:

- Ginnie Uhley (Team Rust Racer Representative)
- Mick Serafinski (Team Rust Racer Representative)
- Mike Jablonski (Thunderbirds Racer Representative)
- Debi Koltoniak (Toledo Racer Representative)
- Mike Sayers (Toledo voting alternate)
- Gary Konsza (Snow Drifters Racer Representative)
- Chip Dayton (Skiwi Racer Representative)
- Shawn Hughes (Ann Arbor voting alternate)

Quorum is met with eight out of nine Team Racer Representatives or alternates present.

**Proposal 1 – Drew Hilger** – Chip Dayton (Skiwi) made motion to accept Proposal 1 as written. Ginnie Uhley (Team Rust) second motion. No one opposed. Motion passes.

**Proposal 2 – Drew Hilger** – New Rule: “2.6.9 The minimum recommended time between races is 1 hour. In extreme circumstances this can be shortened to 45 minutes, provided compliance with rule 2.6.8 is maintained. If a race is completed less than 1 hour before the scheduled start time of the next race, the timing supervisor of the completed race shall determine and announce the new start time for the next race. The new start time shall be determined in conjunction with the Director of Course setting and that start time could be further delayed under rule 5.5.2. if necessary.” Drew explained proposal. No comments or questions. Mike Sayers (Toledo) made motion to accept Proposal 2 as written. Mike Jablonski (Thunderbirds) second motion. No one opposed. Motion passes.

**Proposal 3 – Drew Hilger** – Rule Change: “11.2.5. To be eligible to score individual points during the Mark II Race Weekend, a racer must be legally registered with the MACC by the end of the fourth scheduled race weekend, and have raced in one or more prior race weekends.

11.2.6 To be eligible to score team points during the Mark II Race Weekend, a racer must be legally registered with the MACC by the end of the third scheduled race weekend, belong to a team and have raced with that team in one or more prior race weekends. Anyone who wants to race after that date will be scored for individual points only.

11.2.7 For the purposes of rule 11.2.5 and 11.2.6 the Race weekend ends at the earliest of the following:

11.2.7.1 The next board meeting is called to order.

11.2.7.2 12:01 AM on the first day of the next race weekend.”

Drew explained proposal. There was some discussion about the wording within the rule. If the requirement was based on scheduled weekends or weekends raced (for example if a weekend is cancelled). It was determined the intent if the rule change is to be based off of scheduled weekends. Wording was updated (reflected above). Grace pointed out a typo at the bottom of the proposal and typo was corrected (reflected above). Mike Sayers (Toledo) made motion to accept Proposal 3 with slight corrections (as typed above). Mike Jablonski (Thunderbirds) second. No one opposed. Motion passes.

**Proposal 4 – Drew Hilger – Rule Change:**” 12.1. Team Membership

12.1.1. Racers who join the MACC may join one of its ski teams by the end of the second race weekend in which they participate. For the purposes of this rule, the weekend ends at the earliest of the following:

12.1.1.1 The next board meeting is called to order.

12.1.1.2 12:01 AM on the first day of the next race weekend.

12.1.2. An individual belonging to more than one team is restricted to racing for only one team for that season.

12.1.3 To join a team or change team affiliations racers must contact the Director of Registration by phone, email or in person. It is strongly recommended all racers join a team because our program is structure around teams. As an example, if you want to file a protest it must be done through your team representative.”

Drew explained proposal. There were discussions about what weekend a person would need to join a team. Mike Sayers (Toledo) made motion to accept Proposal 4 as written, Mike Jablonski (Thunderbirds) second. No one opposed. Motion passes.

**Proposal 5 – Drew Hilger – Rule Change:** “13.5.8. Racers are allowed to race as a guest up to 3 days per season. If a guest racer wants to race more than 3 days they must join the MACC.” Drew explained proposal. There was discussion about if the intended wording was “days” or “races.” Drew confirmed that “days” was the correct wording, and that people can sign up to guest race on multiple courses in one day. Some people thought 3 days was too generous. Shawn Hughes (Ann Arbor) made motion to accept Proposal 5 as written, Mike Jablonski second. No one opposed. Motion passes.

Meeting adjourned. Our next meeting is TBD.

Respectfully submitted by Alexandra Carrico, President, on behalf of Ryan Bloodworth, Secretary.