

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 01-30-2017

Minutes of the call in meeting.

President Virginia Uhley called the meeting to order at 8:35 PM.

Attendance: Officers

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

Attendance: Team Racer Representatives

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

President – Virginia Uhley – Motion made to accept the minutes of the last meeting. 2nd by Alex no one opposed motion carries. Considering all the weather problems the race we had went well. Big thanks to the course crew they did a great job. Both sides of the hill should be ready for this weekend. Mike Sayers reported that Cussa race last weekend on both sides so we should be good. Super G will be run on Friday. Some discussion on whether we should have 2 timed runs or a practice run (timed) and 1 run that counted. Motion was made by Alex to have a practice run and have the 2nd run count 2nd by Rob Reader. No one opposed motion carried.

Vice President – Alexandra Carrico: Alex will be gone the second weekend in February due to a new job. Alex has been approached by several people who want to be on the rules committee. A decision will be made in the spring who will be on the committee.

Finances – Mike Hiebrink: We have \$13673.40 in the account. Steve says he has a couple of bills.

MDSC Representative – Lou Oles: Not present. .

Registration – Katelyn Meyers: Katelyn not present. We have one additional racer.

Sponsors and Awards - Jim Geisling / Zach Jablonski: looking into 1st, 2nd and 3rd awards for the cantor cup. Zach is looking for the podium that we had, but cannot find it. Scott looked for it also. Jim has been looking at different levels of sponsorship for people to participate. We have a special sponsor for the Super G on Friday. Roger Meyers of Roger Meyers Honey is sponsoring the Super G on Friday.

Race Workers – Bill Perlmutter / Dennis Parrot: Sign up site was opened last night. Currently people are checking in and positions being filled.

Bill did not put out his workers report for last week. The race on Sunday was cancelled so people who signed up did not get a chance to work. Report was not worth putting out.

Course Operations – Gary Bloodworth, & Zach Jablonski & Dennis Parrot: Radios were used on all 3 courses last weekend. We will be experimenting with gate judges using the radios. A sheet will be attached to gate judge clipboard on radio use the flip side will have gate judge cheat sheet. Batteries and sheet protectors were purchased for a total of \$33.00.

Course Officials- -Drew Hilger: 5 Informal protests were sent out. One racer was questioned on the DQ and did not feel she had straddled the gate DQ was not upheld. The other 4 will stand. These findings are reflected in the race results.

Course setting – Jason Kanakry: Not present.

Equipment – David Carrico: Not present.

Timing – Shawn Hughes: Schedule all made up for this weekend. Wi-Fi working best it ever has.

Computers, Software & Results – Steve Coatney: Steve made a motion to accept the results of weekend #2 with the 5 informal protests. Alex 2nd there was no objections. Results are final. There were a couple of delays last race weekend the

one in the morning was a technical problem for about 15 minutes. The one in the afternoon was a problem with the 1W and 1M bibs this lasted about 30 minutes. This problem has been fixed and we should be fine.

Publicity/Recruitment & Newsletter – Debi Koltoniak: E-mail already sent out about racing 3 days working 2 assignments. Also sent out info on a USSA video for gate keeping Rob Reader informed her about. Debi asked for some info on the awards banquet to put in the newsletter. Dennis will send Debi info to put in the newsletter.

Webmaster – Mike Sayers: With the results approved the web is current. There was some feedback on the cancelled races last week. It is hard to communicate to all the racers on such short notice, will have to try harder next time

Old Business:

New Business: Can we run a makeup GS race?

Secretary – Doug Fellman

Meeting adjourned at 9:23 PM

Next meeting is a call in Monday February 20, 2017 8:30 PM

Respectfully submitted by Doug Fellman, Secretary