

MACC – MICHIGAN ALPINE COMPETITION COUNCIL – CALL IN MEETING 4-3-2019

Minutes of the call-in meeting:

Ginnie Uhley called the meeting to order at 8:32 PM.

Attendance – Officers:

Gary Bloodworth – P	Shawn Hughes – P	Steve Coatney – P	Mike Hietbrink – A	Jeanette Uhley – P
Mike Sayers – P	Debi Koltoniak – P	Zach Jablonski – P	Drew Hilger – P	Bill Perlmutter – A
Ginnie Uhley – P	Dave Carrico – A	Lou Oles – A	Alex Carrico – P	Jason Kanakry – P
Kermit Anderson – A	Ryan Bloodworth – P	Kathy Bauer – A	Dennis Parrott – P	

Attendance – Team Racer Representatives:

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

General Updates – Ginnie Uhley – Minutes from the last two meetings were sent out. No changes need to be made to them, motion to approve? Alex motions, Dennis seconds. Nobody opposed, motion passes. Proposed schedule for 2020 was sent out, we will officially vote on it at the in-person meeting.

Updates – Alex Carrico – Not much to add, working on another rules committee for the summer. Will have the list of members finalized and ready for a vote at the in-person meeting. If you have any rules that you think need to be looked at closely, please let Alex know as soon as you can.

Finances – Mike Hietbrink – Not present.

Award Banquet – Denise Miller – No updates.

Awards – Zach Jablonski – There were some extra awards this year, they will be brought to the in-person meeting. Ginnie will also bring the upgrade awards that weren't picked up at the banquet.

Registration - Jeannette Uhley – Registration laptop still needs a battery. 25 shirts weren't picked up, Jeannette will email the team reps to see if the racers want the shirts. Ginnie or Alex will bring the shirts to the in-person meeting. This year we had a total of 135 registered racers.

Timing – Shawn Hughes – No updates.

Computers – Steve Coatney – We should approve the results from the end of the season. Ginnie – any questions? Shawn noticed that the pdfs posted to the website look correct, but the text only versions aren't correct. It appears that they are still showing last years races. Mike – it looks like there was a glitch during the upload process, he will reupload them now. Steve – as far as finances go, we should plan on purchasing new race laptops, as they are going on 15 years old. They will be about \$250-300, will do some research and bring a proposal to the in-person meeting. The registration computer should be replaced as well. Ginnie requests a motion to approve the results posted to the website, which have now been reuploaded. Steve motions, Dennis seconds. Nobody opposed, motion passes.

Equipment – Dave Carrico – Not present.

Course Setting – Jason Kanakry – We are good on gates and drills for next year. We should look into buying lighter drill bits for next year. Currently, we carry two batteries just to make up for how heavy the bits are. Will bring a quote to the in-person meeting.

Course Officials – Drew Hilger – We had a couple issues on the final weekend, but they didn't impact any team results. Drew talked to Dennis and decided that we need to default on the side of granting a rerun, so that we can have a backup plan if we need it. Won't go into details on the informal protests but will bring reports to the in-person meeting for anyone who wants to see them.

Course Operations – Dennis Parrott – All batteries have been taken out of the radios for the summer. There are some carabiners missing. All the microphones that were missing have been found. We have two needs going forward. First, we need

to replace some course ops radios and look into getting some spares. Second, we should do a full inventory of our rakes and shovels and figure out where they should be stored so everyone knows where to find them during a race.

Race workers – Bill Perlmutter – Not present.

Publicity – Debi Koltoniak – Nothing much to report. Can send out an updated e-news after the in-person meeting, to let people know the schedule for 2020. Alex - Throughout the season, a couple people mentioned sending out a survey for different things (like picking awards). Just a heads up that we will probably want to send out at least one survey this summer through the e-news.

Webmaster – Mike Sayers – No major updates to the website in the last 15 minutes. A link to the Uhley video and a pdf of Gino's powerpoint have both been posted to the website. No other updates since the end of the season.

Old Business:

New Business:

Ginnie – Mike and Ted Jablonski will be working on renovating the race shacks. They will be talking to Boyne over the summer. Renee Churette will be starting a subcommittee to look into the possibility of MACC ski trips. These trips could be for either leisure or racing.

Mike Sayers – Every year, Steve and I go through the handicaps and make slight adjustments to the formula to keep Slalom and GS handicaps close to each other. Would chuck want to help? Chuck - Sure. Mike - No algorithm, we just go through by hand and make small adjustments. Ginnie - Can the three of you meet between now and the in-person, to see what your needs are, and what you need going forward? Mike - Sure. Dennis would like to offer a slightly different opinion, thinks the reps should be brought up to speed, so they understand it better. Mike says there are documents on the web that help explain how the handicaps work and the theory behind it but agrees that the documents wouldn't be incredibly helpful for most. Maybe a five minute recap for everyone would be helpful.

Meeting adjourned, 9:10pm.

Next meeting will be an in-person meeting on April 24th.

Respectfully submitted by Ryan Bloodworth, Secretary.