

MACC – MICHIGAN ALPINE COMPETITION COUNCIL – CALL-IN MEETING 2-19-2020

Minutes of the meeting:

Alex Carrico called the meeting to order at 8:30 PM.

Attendance – Officers:

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

Attendance – Team Racer Representatives:

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|------------------------|-----------------------|-----------------------|--------------------|----------------------|
| Chip Dayton SW – P | Denise Miller TR – A | Alan Osterdale AA – A | Scott Pyles RN – A | Alfred Cureau JD – P |
| Gary Konsza SD – A | Mike Jablonski TB – A | Pat Groves TO – P | Sue Holmes RN – P | Rob Reader SD – P |
| Mick Serafinski TR – P | | | | |

General Updates – Alex Carrico – Races went well last race weekend. There were some minor timing issues and the finish area on North Boyne was a little too small for the Super G. Haven't talked to Mark recently, but the last update from him said that Superbowl/FIS are good to go. We have currently sold 30 banquet tickets. Jeanette will be selling tickets again this weekend, but online ticket sales are encouraged. Alex sent race weekend dates for next season to Boyne. We will review and approve the dates at the spring meeting. Recently received updated contact information for both Searchmont and Marquette. Alex will work on rebuilding the relationship between both venues and MACC. We will discuss this further in the spring/fall. Minutes for the last meeting were sent out. Rob motions to approve the minutes, Debi seconds. Motion passes.

Updates – Drew Hilger – Nichol's Ski and Snowboard will be sponsoring a race this weekend. Boyne will be sponsoring the Friday slalom race on the marks weekend.

Finances – Mike Hietbrink – We currently have around \$9,000 in the bank, with some expenses outstanding. If you have any receipts, let Mike know.

Awards – Zach Jablonski – Not present. Per Alex, Mike Jablonski has been working on the cantor cup awards, and they are all set. It will be a stainless-steel glass with color coating on the outside.

Registration - Jeanette Roberts – Not present. Per Alex, one racer has signed up to guest race in the GS. Banquet tickets will be available for purchase during awards and registration.

Timing – Shawn Hughes – Full schedule is ready for this weekend. No signification changes to note.

Computers – Steve Coatney – Original super G handicaps were a bit off, but we were able to fix them. Dennis motions to approve results as posted, Mick seconds. Nobody opposed, motion passes.

Equipment – Dave Carrico – We had 6 headphones at the beginning of the last race. Unfortunately, we are now down to only 2 working pairs. We bought 4 more for this weekend, costing around \$1,300. Timers are getting old, will cost about \$5,000-\$6,000 to replace once they break. Alex said we are working on ways to raise money for the timers, without raising registration dues.

Course Setting – Jason Kanakry – Our panels are getting old. They will be good to get through this year, but we should look into replacing them. Alex said that Nichols has paid for them in the past. We will offer them the opportunity to purchase them again, and if they wouldn't like to, we can talk to our other sponsors. We will make sure we have new ones for next season.

Course Officials – Rob Reader – We had an issue on Saturday, where a gatekeeper DQ'ed a racer. After talking to the racer and the gatekeeper, we realized it was a mistake, and the issue was resolved. Alex – It was suggested that setting the pacesetter schedule should be part of Chuck's duties going forward. We will officially amend the rule over the summer, but we will be granting temporary approval for Chuck to take over for the rest of this season.

Course Operations – Dennis Parrott – We have a full crew for this weekend. Will be sending out notes tonight to the crew about starter and chief of course. This is to help document the jobs, so others can step in if needed. There will also be some notes about bib enforcement.

Race workers – Bill Perlmutter – Not present.

Publicity – Debi Koltoniak – Debi will mention that banquet tickets will be for sale this weekend. Will also mention that the slalom will be on North Boyne for the marks weekend. One of the starters was concerned that a racer was in the start without a helmet strap buckled. Alex – If something like that happens, let the racer go, but make sure Alex or Drew know, so they can address the issue. Debi – We will also have a rules corner. Will also mention Kathy's party.

Handicaps and Statistics – Chuck White – As mentioned, Chuck will be taking over the pacesetter schedule. We added 3 new ones for course 1. Schedule went out Sunday. Steve requested that Jeannette/Ginnie know who the pacesetters are, so they can be added to the start sheets. Currently, our classes are very top heavy, but there isn't an easy answer to fix this. We will have to discuss further in the off season.

Webmaster – Mike Sayers – Results have been posted. Login for work assignments is also active.

Ginnie Uhley – No major updates. We decided that Kathy Bauer will follow up with guest racers after they race, to see how their experience was and to invite them back.

Meeting adjourned at 9:05pm.

Next meeting will be a call-in meeting on Mar 4th, 2020.

Respectfully submitted by Ryan Bloodworth, Secretary.