

MACC – MICHIGAN ALPINE COMPETITION COUNCIL – CALL-IN MEETING 3-04-2020

Minutes of the meeting:

Alex Carrico called the meeting to order at 8:31 PM.

Attendance – Officers:

Gary Bloodworth – A	Shawn Hughes – P	Steve Coatney – P	Mike Hietbrink – P	Jeanette Roberts – P
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:

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

General Updates – Alex Carrico – Everything went well last weekend. Ryan Bloodworth not joining until after 9pm. We will hold off on approving minutes. Mark Skop will move everything we need to North Boyne for Friday. Dennis will move smaller items. Snow looks good. We have urea. Registration will be in Top Notch room. We need to clean up and be out after last race, so Boyne can prep for Movie Night.

Updates – Drew Hilger – Boyne will sponsor Friday's slalom on North Boyne. They may have some flags in the start arena or near the finish, but not much else. Like the Facebook post if you have not already as a way to thank our sponsors. Debi to mention in newsletter. Have not heard back from Norm's regarding if they want to sponsor Saturday or Sunday, but we may try to plug them at the last minute.

Finances – Mike Hietbrink – Balance of 7,804.30 in bank account. Let him know if you have anything outstanding.

Awards – Zach Jablonski – Not present. No report.

Registration - Jeanette Roberts – 95 for banquet. 1 guest racer. \$2,830 s/b coming into account from banquet. Expenses to follow.

Timing – Shawn Hughes – Not much to report. Should be good to go. Will have announcers plug Boyne on Friday.

Computers – Steve Coatney – Results have been out for well over a week now. Steve recommends we approve. Rob Reader Motion. Alan Osterdale seconds. No discussion. Motion passes. Rob will not be available this weekend. Drew will fill in for Rob. If we have any issues with respect to results, they need to be reported ASAP after banquet.

Equipment – Dave Carrico – No problems with equipment anticipated.

Course Setting – Jason Kanakry – Jason will not be there on Friday. Batteries will be brought up by Nick Carrico.

Course Officials – Rob Reader – One issue on course 1 GS, Bob Bettman skied through the course at moderate speed. A warning was given. Newsletter will address and a rules corner will be written for next season on this topic. A guest racer did the same thing. Shadowing and skiing the course before hand is not allowed.

Course Operations – Dennis Parrott – Slightly overstaffed on course 2. Will convert maintenance workers to gate judges if necessary. Course 1 is fully staffed. Looking for more course operations people from course 2 for next season. Moving snow and eliminating berms is important as evidenced by the Bob Rossi story (2nd broken leg). Bob is expected to make a full recovery. The incident was caused by a berm in the finish arena in a NASTAR race. Wish Bob well if you see him. This underscores the importance of slipping and course maintenance. We need to continue to slip and identify these issues.

Race workers – Bill Perlmutter – Not present. No report.

Publicity – Debi Koltoniak – Boyne Sponsoring Friday. Will remind everyone that if they race three days, they must work two. Forecast is warm. Please be aware of conditions. Check white board for slipping instructions. Hats off to course operations. Be mindful of racers when free skiing or coat running, particularly on North Boyne.

Handicaps and Statistics – Chuck White – Sent out a revised pacesetter schedule. Only one change. Mike Altenburg was bumped up to course 1. Bib numbers were added to the schedule. Looking to schedule spring handicap committee meeting for those interested.

Webmaster – Mike Sayers – Minutes will be posted once approved. Will plug Boyne and mention race is on North Boyne. Registration will be in the Top Notch Room.

New/Guest Racer Program - Ginnie Uhley – Nothing to report.

New Business – Ryan Uhley and Sean McGeachy have done a video in the past and this was underwritten by Ginnie Uhley personally. Alex, Drew and Mike decided we could not afford to do it this year at a cost of \$500 given the budget constraints and future needs. We offered them tickets and banquet tickets. They offered to drop the price to \$250 with the tickets as additional consideration. General consensus was \$250 was a great deal. It was also suggested and supported that we should get the old footage and post it on social media along with the new video. Debi suggested we ask them to try and incorporate some interviews (short) in addition to the action footage.

Motion as made to approve minutes from last meeting by Debi. Seconded by Alan Osterdale. No one opposed. Motion carried.

Meeting adjourned at 9:09PM

Next meeting will be in person. Date is TBD.

Respectfully compiled by Drew Hilger and submitted by Ryan Bloodworth, Secretary.