

## MACC – MICHIGAN ALPINE COMPETITION COUNCIL – CALL-IN MEETING 3-3-2021

### Minutes of the meeting:

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

### Attendance – Officers:

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

### Attendance – Team Racer Representatives:

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

**General Updates – Alex Carrico** – Motion to approve the minutes from Feb 17<sup>th</sup>. Debi motions, Chip seconds. Nobody opposed, minutes approved.

Everything went really well last weekend. The weather was great, and everyone enjoyed the awards. The makeup race was a success as well. One person from Alex's class did not show up for 3rd run. We made it very clear what the plan was, but we want to encourage every race rep to send out an email to everyone in their club to outline the plans for this weekend. Make sure everyone is aware of the makeup race plans. The transition from the regular race to makeup race went well. Course setters had to slightly adjust one course. We may need to adjust rules over the summer to adjust time between races, in order to ensure course setters have time to eat, etc.

Updates from Boyne. Conditions look good. Snow survived the warm temps this week. Sunday will be a high in the 40s this weekend, so we should be ready to salt if needed. We will be trying to get 4 runs out of a single Super G course. Kermit will need to let Mark know if he needs salt, and he will bring it over. Kermit says we currently have 1 bag. We will not be going to North Boyne this weekend, we will use Superbowl for the slalom, and FIS for the super G and GS. Everything went well with the start last weekend.

This weekend, we will have races 8, 9, and 10. We will have a normal slalom on Friday. Sunday will be 2 super G runs (race 3 makeup) followed by a single slalom run (race 4 makeup). The times for all three of these runs will then be combined to get a Cantor Cup time. If the weather is too warm on Sunday and we don't think we can get 4 runs off a single super G course, we can change the plans as needed. We need to decide tonight if we should do 3 GS runs on Saturday. If we vote yes, then the 3rd run will count as a makeup race. With 9 races, there will be 2 drops. With 10 races, there will be 3 drops. Discussion for making up GS on Saturday? Debi says her racers would like to have another GS run if possible. Kermit is in for sure. Dennis asked if Kermit thinks the conditions will support it. Kermit said its still getting cold at night so the base should stay hard. He thinks we should be ok. Dennis said his crew is a little short, but we might just need everyone to do a slip. About half a dozen guys may or may not be coming. Steve said he can help slip as well. Alex asked for a motion to hold a makeup GS race on Saturday. Debi motions, Alan seconds. None opposed, motion passes. To number the races, we will change the cantor cup number to 11 and the makeup race will be race 10.

If we successfully race all 5 scheduled races this weekend, racers will drop three races. One has to be a GS; one has to be a slalom. The third can be anything but dropping the super G does not count as a GS drop. If we are only able to get in 9 races, we will only drop two races. One GS and one slalom, no super G drop allowed. If we end up with anything less than 9 races, there will be no drops. Drew will look into amending our rules over the summer. We will not change that tonight. We can't announce how many drops before the weekend, because it depends on how many races we successfully get in. On Friday we will race #8, on Saturday we will race #9 and #10. Sunday will make up races #3 and #4. Cantor will be #11.

The outdoor awards were a success. Got an email from Laura at Boyne, the beverage cart broke down, so it wasn't able to make it out. Not everyone shows up on Friday, so our plan was to only have awards on Saturday this weekend. There will be five races, so it might take a while. Then on Sunday we will do awards for the last three races. Any thoughts? Everyone Alex has talked to seems to be onboard. It will say on schedule that awards will be "after the races," no exact time.

Drew and Alex have been talking about hosting a virtual banquet this year. Mike Hietbrink has agreed to let us use his Microsoft Teams account to host the virtual banquet. We will also ask families to join the call together to limit users. Users will be muted upon entry but can unmute as they win awards. We will have some prizes to give away as well. There are virtual wheels

available online, so we can put all the registered races into wheel and spin it to pick winners. After the banquet we will mail out prizes to the winners. We are going to ask that Steve and Mike do not post the world cup / team results until after the banquet. We will do all end of season awards as well (upgrade, most improved, etc.) The banquet will be on March 16th, at 8pm.

**Updates – Drew Hilger** – Sponsors are definitely coming through for prizes. We have a bunch of gift certificates, tune-ups, rentals, etc. More will come in over the next couple weeks as well. Will give full list once sponsors get everything together. For the awards this weekend, the treasure chest is getting a little limited, so we reached out to a few people to help refill. We are about 20-30 short on first place cups. If anyone has first place cups laying around, feel free to bring them up. For Kermit, we will probably need to reset the slalom even if it's in good shape. Kermit said he thought about that, we can't have people pace set and race the same course. Alex agrees, we won't have pacesetters on the super G, but we will have them on slalom. Chip said some people might think 8 is too late for the banquet, can we move it earlier? Alex said that unfortunately Drew can't make it until 8, so we will talk about it. It should go quick, since we don't have people physically collecting awards. Drew said the giveaways will go quick as well, because people don't even need to acknowledge giveaways/awards. Debi thinks it's good at 8, it gives people with children some time to get them to bed. Alex said she appreciates the input, but we will probably keep it at 8 for people that work late.

**Finances – Mike Hietbrink** – \$10,900 in the bank. No major bills coming in. We will have to figure out how to send out invites for banquet. Not sure if people can call in from just a link, but we can play around with it. If we can just forward the invite, it's pretty self-explanatory. Alex said we will be putting together instructions for helping people get on teams. World cup awards will also need to be purchased, so there will be some more costs coming at the end of the season.

**Registration – Ginnie Uhley** – 101 racers registered. Two new returning racers that registered last weekend. We ordered more medium bibs, we now have 25 new bibs. Alex added that the banquet is open to everyone, but giveaways will be only for registered racers.

**Handicaps and Statistics – Chuck White** – Updated the pacesetter list for this weekend. On Sunday, we will only need them for slalom. Race numbers were off on pacesetter schedule, but it won't affect anyone. For handicap committee, should have same people this summer. If anyone else is interested, new members are always welcome. Alex added that pacesetting is not a work assignment. You also can't pace set and work on the same time. One racer has done it twice and they are being removed from pacesetter list.

**Course Operations – Dennis Parrott** – Course 1 is covered. Course 2 is a couple guys short. We have at most 4. If the snow gets mushy it may be a little difficult, but we will make it work as always.

**Course Officials – Jenessa Hilger** – Nothing to report.

**Course Setting – Kermit Anderson** – Talked about everything already, as long as the conditions hold up, we should be good. Will bring up some buckets so we have them to salt.

**Equipment – Dave Carrico** – Nothing to note. Equipment is fine.

**Timing – Shawn Hughes** – We are good to go.

**Race workers – Bill Perlmutter** – Not on. Alex said that there were a number of people that did not work last weekend. All of them were new racers. Alex asked Bill to email the new racers. Debi, can you make it very clear that anyone that works 3 days needs 2 work assignments. If they only race 2 then they only need to work 1 race. If they don't, they will be penalized. Reps, please let your racers know, especially the new racers. Ginnie asked if all the new racers selected a team? Alex said that Ginnie would know better, but she thinks there are 3 that have not. Steve said that as of last weekend there were 2 or 3 that have not. Alex knows of at least 3. It's a weak link in our system to notify new racers of our policy, so we will work on that this summer.

**Computers – Steve Coatney** – Steve was having connection issues during the call, so he was unable to give a report. Alex asked if anyone has issues with results? Mike Sayers motions to approve results, Mike J seconds. None opposed, motion passes.

**Awards – Zach Jablonski** – Zach not on. Mike Jablonski gave an update. All the world cup awards are in the same price range, just need to choose one. Alex said they all look similar, so pick the best one. Once they come in, we will distribute to race reps and they will be in charge of getting them to the racers. Engraver business was sold to another business, so we will need to look into another engraver. We will also need plaques in Othmar and some other awards were not engraved last year. Mike said we will get them all done.

**Publicity – Debi Koltoniak** – Lots of notes, but they should be simplified when the schedule is updated. Please send the schedule to Debi when its ready. Will make a note about awards on Sat/Sun. Will also note that the world cup results will be

posted after the virtual banquet. Will also note the date/time of banquet. Will mention that more course ops workers are needed on course 2. Alex also asked to put a reminder to work twice if you race 3 times.

**Webmaster – Mike Sayers** – Minutes are posted. Updated the home page with all the times for the new races. Will update the schedule when the new one is ready. Mike also asked for Debi to send a copy of the newsletter when she sends it.

Alex – For the Bernie Bast award, normally the committee consists of 3 of us. But, for this year, I am going to ask directors to help nominate someone from their team. If you have someone you would like to nominate, email Alex and include the reason why they deserve the award.

Meeting adjourned at 9:55 PM. Our next meeting will be April 7<sup>th</sup> at 7:30.

Respectfully submitted by Ryan Bloodworth, Secretary.