

MACC – MICHIGAN ALPINE COMPETITION COUNCIL – CALL-IN MEETING 1-18-2023

Minutes of the meeting:

Drew Hilger called the meeting to order at 8:30 PM.

Attendance – Officers:

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

Attendance – Team Racer Representatives:

Alan Osterdale AA – A	Foster Butler JD – A	Gary Konsza SD – P	Chip Dayton SW – P	Gary Bloodworth SN – A
Rick Van Houdt TR – P	Mike Jablonski TB – A	Sue Holmes RN – A	Denise Miller TR – A	Kathy Bauer TR – A

General Updates – Drew Hilger – Any questions about the minutes? Ginnie motions to approve, Ryan seconds. Minutes approved.

Updates from Boyne – Racing will be on North Boyne for both Saturday and Sunday. There will also be a high school team training on North Boyne. And another group training on Express. Also, there will be another group on North McClouth. After the races, we will need some help tearing down the B-netting. We will need to unhook, remove, take it down to bottom, and fold it up on a flat surface. We currently have 3 items that need to be transported, our sign and two orange guys. If you need anything else, let Drew know. Snow is currently very soft and wet, but it is supposed to snow quite a bit on Thursday and will hopefully get cold after that.

Awards – Awards will be in the snowflake at 5 on Saturday.

Green cards – We will be using the green cards again for non-gatekeeping work assignments. They will be in the basement of the civic center. Gatekeeping cards will be there as well. Contact drew if you need him for anything. He will be at the civic center early, and will have lift ticket cards.

We are going to use Boyne's gates. Gary Konsza said we will probably need more than what Boyne will have. We will probably need them to bring enough gates over to give us about 50 gates total.

Updates – Shawn Hughes – Received the computers, currently working on getting them cleaned up and up to date. Should be in good shape, despite a little first weekend chaos. Drew – Steve Coatney has resigned, chuck will be taking over his duties. This will cause some chaos the first weekend, but we will make it work.

Finances – Mike Hietbrink – We purchased our new timers. About \$15,460 in account. Still have some expenses that still need to be paid: bibs, awards, and a couple computers. Timers were already paid for.

Registration – Ginnie Uhley – We have the new bibs, will check to see when we should expect the invoice. We have 84 registered racers. Bibs will be in the lower level of the Civic Center; they will be split up by team. No new racers, no need for a qualifier. We will still have the first race at the later time though. Registration hours will be from 8-9:15 and 11:30-12.

Handicaps and Statistics – Chuck White – Pacesetter schedule is out for the first weekend.

Course Operations – Dennis Parrott – Online banquet ticket sales not up yet, still working on it. We do have full crews for this weekend, we are in great shape. Also have new vests for workers.

Course Officials – Jenessa Hilger – We are updating gate judge cards, we are reverting back to how they used to be. With lines and space to draw. We just weren't seeing compliance with the current cards. We will use up old cards this weekend, then switch when we run out of the old ones. Also working on a rules video for beginner gate judges.

Course Setting – Kermit Anderson – Not present.

Equipment – Dave Carrico – We should be all set. Will talk to Devon on Saturday to make sure everything is ready. Sounds like Devon will take care of quite a bit in the morning, but will work it all out with him. Will also bring the display over to North Boyne.

Timing – Kurt Adams – Not much to update. The timing worker pool is about the same as before. Will work with Dennis and Chuck to make sure we don't have any worker conflicts.

Race Workers – Bill Perlmutter – Not present.

Computers – Steve Coatney – Not present. Drew – Motion to accept Steve's resignation and accept Chuck White as the new director of computers and results. For now, Chuck will have two roles, and as we move forward, we will decide how to separate those roles back out, and who would be a good fit. Nobody opposed, Chuck is the new director of computers and results.

Chuck – We should be all set for this weekend. Everything is tested, all bib numbers are updated in the database. We are able to print start sheets, launch split second, etc. Should be good to go. In addition to the expenses mentioned earlier, supplies were bought for ink, toner, paper, etc. Will hang on to the receipts until we confirm that nothing needs to be returned. We also bought an office 365 license.

Awards – Zach Jablonski – Not present.

Banquet – Denise/Alex not present. Drew – We should be getting close to finalizing the menu and pricing.

Publicity – Debi Koltoniak – Not present. Drew – Debi is on leave from MACC for a while. Will talk to Grace about taking over in the meantime. Drew wrote up quite a bit of the newsletter, hopefully Shawn can send it out.

Webmaster – Mike Sayers – Not present.

Grace – Has a couple things ready to post on social media. Can someone send a picture of the green cards, so the racers know what to look for?

Motion to adjourn from Dave, seconded by Kurt. Meeting adjourned at 9:13 PM.

Respectfully submitted by Ryan Bloodworth, Secretary.