

MACC – MICHIGAN ALPINE COMPETITION COUNCIL – CALL-IN MEETING 2-1-2023

Minutes of the meeting:

Drew Hilger called the meeting to order at 8:35 PM.

Attendance – Officers:

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

Attendance – Team Racer Representatives:

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

General Updates – Drew Hilger – Motion to approve the minutes from Jan 18th? Motion from Mike Sayers, second from Alan. Nobody opposed, minutes approved.

Updates from Boyne – Superbowl and FIS should be ready, a little thin on the right side, but ready for racing. We will be on North Boyne on Friday, Saturday we will be on Superbowl, and Sunday we are on FIS for the Super G. Reminder that the Super G is on Sunday. This will help with drops as people can drop the GS instead of the Super G. If you have something that needs to be moved from North Boyne to Superbowl, let Drew know. He will pass on the request to Devon. Thank you to everyone that helped with netting last race weekend.

Green cards worked well, there was a little confusion over gate judge cards, but we'll get it figured out. Will be easier handing them out at the Othmar as well.

The first weekend went well, let me know if you have any concerns/questions, can always reach me on cell.

Updates – Shawn Hughes – Will talk to Kurt about a request from Boyne. They are looking for a timer to help work one of their races. Steve – Devon reached out to see if he could do it, but he can't. He is available to help explain to someone else what needs to be done.

Finances – Mike Hietbrink – We have our raffle license for this year. About \$14,800 in accounts. We don't have invoices for bibs or awards yet. Please send to mike so they get paid.

Registration – Ginnie Uhley – Current registration is at 89 racers. One new racer from Skiwis, requested a qualifier. Will talk to some other Skiwis to see what class they think he should go in. There were some issues with the bib sizing, they are looking into it, to see why they are all smaller compared to last time. We won't be able to resolve this by this weekend unfortunately, so we will have to use the same bibs. Invoice should go directly to mike when it goes through. Won't be there Friday, so Alex will be stepping in to help with registration. Same registration hours, and Alex will have the computer.

Handicaps and Statistics – Chuck White – For handicaps, we should have a full crew of pacesetters. Don't have many alternates but should be good for this weekend.

Course Operations – Dennis Parrott – The online banquet ticket sales code has been deployed to website. It isn't active yet but should be easy to launch once we get pricing info. We typically shut it down Thursday before the marks weekend and then we have in person sales on that Friday. Basically, ready to go, just waiting on pricing.

Course ops is pretty thinly staffed for this weekend. Would like to add to the newsletter that we are looking for help. Anyone that wants to help can just meet up with course workers at the top of the hill and slip with them. Faith in the group we do have, but numbers are a bit low. We usually pull batteries at the end of the season, but this season a lot of batteries failed. Replaced quite a few last weekend and ordered more.

Course Officials – Jenessa Hilger – No protests. Didn't have the video finished for last newsletter, but it is ready and posted now. It goes over all the common faults, to help gate keepers.

Course Setting – Kermit Anderson – We will be one short on Friday but will still be good to go. If we don't have many people Friday, we may tweak the course instead of completely resetting it, assuming the snow holds up. Course setting crew upset that they couldn't use the shack, is there any way they could use it? It's going to be quite cold on Friday, so it would be nice to have access to it.

Equipment – Dave Carrico – No equipment issues. Should be all set. Just the display and timer that need to be moved on Friday. Will talk to Devon. Working on getting new timers up and running, but it will probably be a few more weekends before they are ready.

Timing – Kurt Adams – Couple snafus last weekend, but overall things went pretty well. Had some printing issues, but Chuck should have them resolved for this weekend. Should be in good shape crew wise this weekend.

Race workers – Bill Perlmutter – Not on call.

Computers – Chuck White – Some minor issues, but they were resolved. Results and handicaps have been up for a while, and no complaints. We should vote to approve the results. Mike Sayers motions, Kurt seconds. Results are approved.

Awards – Zach Jablonski – Not on call.

Banquet – Drew – Denise will be up there this weekend to meet with Laura. Hopefully the details will be finalized and go out next week.

Publicity – Grace Kerbrat – Grace has everything for the newsletter, will send to Drew to approve before sending it out. Will add the video link to the letter and put it on social media. The only other thing is that the weather is going to be very, very cold, will remind everyone to dress warmly. If any weather updates need to go out to anyone text Grace and she will post immediately to social media. Also, if you want anything posted let her know and she will add whatever content people want shared. Drew – Hopefully with the light Friday crowd, running GS, and being on the fast lift, we won't be out there for too long. But can make accommodation (breaks, etc.) if needed. Boyne will set up corrals, but we will need to tear them down. Grace – Will add to the newsletter a thank you for helping with the netting last weekend.

Webmaster – Mike Sayers – Results are posted. Will post newsletter as well when it goes out. There is a page on the website with job descriptions. They are probably outdated. If the directors can look at them and let me know if they need any updates.

Meeting adjourned at 9:20 PM.

Respectfully submitted by Ryan Bloodworth, Secretary.