

## MACC – MICHIGAN ALPINE COMPETITION COUNCIL – CALL-IN MEETING 4-12-2023

### Minutes of the meeting:

Drew Hilger called the meeting to order at 8:05 PM.

### Attendance – Officers:

Drew Hilger – P	Shawn Hughes – P	Ginnie Uhley – P	Mike Hietbrink – P	Ryan Bloodworth – P
Kurt Adams – A	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 – A			

### Attendance – Team Racer Representatives:

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

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**General Updates – Drew Hilger** – Motion to approve the minutes from Mike Sayers, motion seconded by Alan. Nobody opposed, minutes approved.

Updates from Boyne – Superbowl chair is coming down this summer. Talked to Boyne about plans, and they plan to sell them for charity. MACC will get one, Finkel will make it into a bench. There will be a faster chairlift in place for next year.

Schedule – Last meeting there was a discussion about having an away weekend. Strong recommendation for next year is to keep to the current schedule, but we should look into doing something in future years. Would strongly suggest not going to any of Boyne's direct competitors. Could go to Searchmont, or another resort that's farther away. Schedule for next year is basically a copy of this year's schedule. Motion to approve the schedule from Mike Sayers, Alan seconds. None opposed, schedule is approved.

**Updates – Shawn Hughes** – Looking into trying to eliminate the 15-inch display laptops we are carrying around. We could work with tablets, if anyone has a 10ish inch tablet they are willing to donate. If not, we could buy some for next year. Talked to Steve, he received the card and was very thankful.

Rules Review – Shawn will be hosting a rules committee, and asking for participants. There were a couple curious things this year that we will want to talk about. If anyone has any other suggestions, let Shawn know. Also have a few receipts to turn in still. Drew – It would be a good idea to send an invite out to the board, to invite everyone to join.

**Finances – Mike Hietbrink** – Finished up with around \$8,300 in the bank. We bought timers and bibs for major expenses over the year. Started with \$14,000 and ended with \$8,300. Raffle raised just under \$3,500.

**Registration – Ginnie Uhley** – Bib sizes are still an ongoing issue. Requested that they send us replacements for the bibs that aren't the right size. They are still talking to us, and we are working on negotiations, it is just a slow process with a lot of back and forth. Had our first meeting for growth and recruitment – started with a small group, but if you are interested in being part of it, let Ginnie know. One of the things we felt was missing was input from the race reps. We also thought that MACC should provide a media kit to clubs to help with recruitment. We used to have a presence at the October Skitoberfest, but we haven't the last few years. Shawn mentioned having a QR code, so people would have an easy thing to scan for info. Could also do stickers or something else to just get our name out there. We do have to be careful recruiting from the beer leagues, as this can be seen as taking away business from the mountain they are being held at.

**Handicaps and Statistics – Chuck White** – Only have a little preliminary analysis complete. Will have more things ready for the fall. As far as a committee goes, will be happy to do another committee, but it will probably be scaled back a bit. Will want to focus on updating and improving the database for next season. Attendance by teams:

Team Rust - 16.1  
Skiwis - 10.3  
Thunderbirds - 9.3  
Toledo - 9.0  
Snow Drifters - 8.8  
Skiniks - 7.7

Ann Arbor - 2.1  
Jim Dandy - 0.8  
Renegades - 0.2

The numbers are pretty similar to last year, but Toledo does lose a vote. We averaged 47 racers on course 1, and 42 racers on course 2. If you look at attendance it was pretty even between courses. Will send it to Ryan and he can send it out with the minutes.

**Course Operations – Dennis Parrott** – Overall, course ops did an ok job. Courses ran on time and were skiable. Appreciate all the racers that helped with slips/etc. We had some injuries this year that impacted a few crew numbers. We do have a few things we need to look at for next year. Gate judge cards reliably getting to the timing shack was a little rough, we will need to improve that process. Also need to work with everyone on slipping wide. Need people to understand that we need to clear the berms and not right by the gate. Also need to revisit radio usage, as we definitely didn't use them to our best advantage. Developing the online apps is always a moving target, and we had a few issues crop up this year. Will look into whether we can use other software to handle PayPal connections, rather than doing it ourselves. Will also look into streamlining our apps, so that people don't have to input as much data to use the registration apps.

**Course Officials – Jenessa Hilger** – No real updates, everything went smoothly this year. Still working on editing some footage.

**Course Setting – Kermit Anderson** – We need to buy some 27mm slalom shafts. Need to get about 10 of each, will be about \$450. Will order them in September. Sayers motions to approve purchase, Alan seconds. Nobody opposed, purchase is approved.

**Equipment – Dave Carrico** – Was asked to price out new finish corral fencing. If we replace them, they would be \$215 each. Would be about \$2,500 to replace them all. We could have used the new timers on the last race, but it was easier to just use the old ones. Will have it all ready for next season. Drew – My suggestion given our budget and not knowing what else we will need to spend on next season, recommend we hold off on fencing for now. There is more fencing needed than we anticipated.

**Timing – Kurt Adams** – Not on call. Drew – Everything went well this year.

**Race workers – Bill Perlmutter** – Not on call. Drew – Any questions related to Kurt or Bill?

**Computers – Chuck White** – Was brought to our attention that at least one person was left off the most improved list. After some digging, we discovered that there were a few people left off. Some of the queries were incorrect, which left people out. Most improved male didn't change. But Camille should have been the most improved female racer. Drew talked to Camille and let her know that we would let everyone know via newsletter. We will also let everyone know at the banquet next year. Will also get another award for her as well. Will let Diane know as well before the newsletter goes out. Mike Sayers motions to approve results, Alan seconds. Nobody opposed, results are approved. Chuck – Don't have any other expenses this year and should be spending less next year than we did this year.

**Awards – Zach Jablonski** – Not on call. Mike Jablonski – No updates. Drew – In terms of awards, we voted on a beer glass in the fall, but we were unable to get it in time for this season. The plan will be to get going on it earlier next year to get the beer glass for next year.

**Banquet – Alex Carrico** – Not on call. Drew – Alex will be the banquet coordinator for next year. Will work on getting a room for next year.

**Publicity – Grace Kerbrat** – Got the schedule, will put it in the newsletter. Will also let everyone know about Camille. Drew - Would also be good to have honorable mention for Diane. That should be about it. Anyone have any updates on Debi? Will have to evaluate what her plans are for the future.

**Webmaster – Mike Sayers** – Put the minutes up and will have the new most improved racer listed on the home page once drew talks to Diane. Will post schedule once it's sent out.

Election to re-elect. Mike Jablonski nominates Drew, Mike Sayers seconds. Nobody opposed, Drew will be president again next year.

Shawn moves to adjourn, Dave seconds. Meeting adjourned at 9:10 PM. Next meeting will be in the fall.

Respectfully submitted by Ryan Bloodworth, Secretary.