

## MACC – MICHIGAN ALPINE COMPETITION COUNCIL – CALL-IN MEETING 10-22-2024

### Minutes of the meeting:

Drew Hilger called the meeting to order at 8:04 PM.

### Attendance – Officers:

Drew Hilger – P	Shawn Hughes – P	Ginnie Uhley – P	Mike Hietbrink – P	Ryan Bloodworth – A
Kurt Adams – P	Jenessa Hilger – P	Mike Sayers – P	Nick Carrico – A	Dave Carrico – A
Grace Kerbrat – P	Bill Perlmutter – A	Dennis Parrott – P	Zach Jablonski – A	Alex Carrico – A
Chuck White – 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 – P	Sue Holmes RN – A	Denise Miller TR – A	Kathy Bauer TR – A

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**General Updates – Drew Hilger** – Dennis motions to approve the minutes from our last two meetings, May 8<sup>th</sup> and September 23<sup>rd</sup>. Alan seconds, nobody is opposed. Minutes are approved.

Updates from Boyne - 2025 race weekends have been approved by Boyne. They have been published on our web page and distributed via e-Newsletter.

**Updates – Shawn Hughes** – No updates. Suggests further discussion about growing our membership. Later discussion included: Chicago's offering individual weekends vs whole season. And hosting an event/race during MRA Test Fest, Feb 4-6, 2025.

**Finances – Mike Hietbrink** – Current balance: \$10,948. Commercial Insurance Policy is coming up for renewal soon.

**Registration – Ginnie Uhley** – Receiving more inquiries about guest registration from racers who may not want to commit to whole season. Discussion of encouraging early registration: It was suggested that those registered by a specified date would be entered in a drawing for a pair of skis. Someone said they could donate the skis they won at our last banquet.

**Course Operations – Dennis Parrott** – Some minor requested updates to the registration web app are being made. Will retain the registration date/time stamp.

**Course Officials – Jenessa Hilger** – No updates.

**Handicaps and Statistics – Chuck White** – With only one weekend of race data there are no handicap updates. Baseline for most improved racer in 2025 needs to be decided: We raced 1 weekend in 2024 and 4 weekends in 2023. Motion from Chuck to use all races from 2023 plus the one race from 2024 as baseline for calculating 2025 most improved. Ginnie seconds, nobody opposed. Motion passes.

**Course Setting – Kermit Anderson** – Kermit is resigning from Director of Course Setting and nominates Nick Carrico for the position. Mike Sayers motions to accept Kermit's resignation and appoint Nick to Director of Course Setting. Alan seconds, none opposed. Nick is now the Director of Course Setting.

**Equipment – Dave Carrico** – Not present.

**Timing – Kurt Adams** – No updates.

**Race workers – Bill Perlmutter** – Not present.

**Awards – Zach Jablonski** – Not present. Someone asked if we could do anything to repurpose the 2024 awards glasses. Mike Jablonski – They are not etched, just ink. Will inquire if it can be removed and reprinted.

**Publicity – Grace Kerbrat** – Will distribute marketing materials to ski shops and other gearing up for season, and work on Swag/Merchandise

**Webmaster – Mike Sayers** – No updates.

**Secretary – Ryan Bloodworth** – Not present. Notes for this meeting have been taken by Shawn. Ryan will be asked to distribute the survey results to everyone. Will also email out unapproved minutes sooner, but they will not be posted to the website until they have been approved at the following meeting.

**New Business** – Chuck presented a survey analysis. Also discussed reducing the number of classes. Chuck will prepare a set of proposed new classes populated with recent racers. We will discuss the proposal in our next special meeting.

The next special meeting will be on November 4<sup>th</sup>, at 8:30 PM.

Meeting adjourned at 9:54 PM.

Notes for this meeting were taken by Shawn Hughes and submitted by Ryan Bloodworth, Secretary.