

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 02-06-12

Minutes of the call in meeting.

President Denise Miller called the meeting to order at 8:35 PM.

Attendance: Officers

Mike Jablonski – A	Shawn Hughes – P	John Thomas –P	Steve Coatney – P	Mike Hietbrink-A
Mike Sayers – P	Debi Koltoniak - P	Kelly Gwinnell – A	Ted Jablonski– A	Scott Pyles-P
Doug Fellman – P	Bill Perlmutter –A	Craig Mcleod – A	Ginnie Uhley – A	Dave Carrico-A
Denise Miller – P	Tom Halsey-A	Kermit Anderson-A		

Attendance: Team Racer Representatives

Yas Miyawaki, AA - P	Peggy Konsza, SC – A	Bruce Johnson, GM – A	Chip Dayton, SW – P
Stephan Morgan, JD-P	Gary Konsza, SC - P	Gary Bloodworth, SN – P	Andy Kerbrat, SW – A
Rob Reader – P	Mick Serafinski, TR – A	Mike Ault, T – P	Holly Polopolos AA – A
Kate Fitkin T – A	Sue Holmes –P	Dennis Parrott - A	

Officers Reports:

President – Denise Miller

No issues with the second race weekend. Racers were split on the awards being held in the new room. The people giving the awards and those getting awards liked it, because the announcer didn't have to shout and the recipients could hear their name. Others thought the room was a little small, not enough seating space. The room is not available for the next race weekend at Boyne so we are back to the Snowflake.

Searchmont: Received an E-mail yesterday they are lacking snow so we will not be racing through the "C" turn. The starts will all be the same as last year the courses will just be a little different.

Finances – Mike Heitbrink

Not present. We have \$12603.26 in our account. Shawn has some invoices for new networking equipment and Steve has some for a new printer.

Vice President - Scott Pyles

The Great Lakes Invitational was cancelled. We did not receive an adequate number of entries to put on a good race. We have laid the ground work and hopefully we can pull it off next year. Scott thanked Sue for all her efforts and those that signed up to help out with the race.

Second race weekend went well. B-netting for our races is being utilized where needed.

Computer Software & Results – Steve Coatney

There hasn't been any protest to the results so they are final. Steve just reiterated what Mike S. said in his E-mail protest need to be done ASAP.

Searchmont: All set for Searchmont will be buying a new printer to take to Searchmont and this one will eventually replace the one in use at Boyne after the print cartridges are used up.

Timing - Shawn Hughes

Shawn is working on getting us up to speed with our networking. There is a race network at Boyne and with the new equipment we will be able to connect to it. This will give us better security on our computers and eventually real time results with live timing. You will be able to check results on your phone riding the chair lift. At the speed the chair runs you will be able to check all the results with one ride. Cost for the new equipment will be around \$130.00, a new network adaptors and a couple of wireless routers.

Website & Rules – Mike Sayers

Web has been changed because of the cancellation of the GLI. Races on the 4<sup>th</sup> weekend are back to the usual times and day. It will still be an ACDC weekend.

Started to discuss the rule change and were about to take a vote. Check was made to see if we had a quorum. There was a quorum, but not with all race reps. Some of the alternate board members would have had to vote. Attendance was low for this meeting and it was suggested we wait till we have more race rep in attendance. Several objections were made to holding up the vote, because the rule change had been discussed last meeting and was tabled till this meeting. Mike S. had sent out the new verbiage for the rule in an E-mail and everyone should have been aware that this vote was being taken. The president decided to delay the vote till next meeting.

THE FOLLOWING IS MIKE'S E-MAIL WITH EXPLANATION AND THE RULE CHANGE. BE READY TO VOTE NEXT MEETING.

The intent is to allow a racer who went out of the course and is getting back in to be overtaken, so long as the racer getting back in the course gets out of the way and does not interfere. If interference occurs then the racer causing the interference is disqualified. (The overtaking racer must ski out for a rerun, just as with any interference.)

There are several changes in the behavior needed to support this:

1. A racer about to be overtaken should know he/she has the option to get out of the way, and after being overtaken, to finish the course normally.
2. The timer should not kill the time for the racer being overtaken, but should make sure both times are recorded. (Shawn and Steve can tell the timers how to handle this automatically. However, even they don't sort it out automatically; the times can be obtained manually from the log file.)
3. Gate judges need to know that overtaking is allowed, and should probably yell a warning to a racer about to interfere (just as they would with a course worker or free skier about to interfere).

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Following are three rule changes. The first two are necessary (reruns and DSQ), the third is optional.

First Change: **delete 3.5.3 overtaking the preceding racer.** This is not necessary, interference is covered by 3.5.2.

Second change: **modify 4.1.4 (automatic disqualification)**

Here is the current version of 4.1.4:

Interfering with the next racer or being overtaken by the next racer. This can happen when a racer falls and cannot get back into the course in time to avoid the next racer. It is also considered interference if two racers finish at such a close interval that the timing for the second racer is not measured. In these cases, the first racer is automatically disqualified, and the second racer is given a rerun.

In the rare case where the first racer is simply slower than the second racer, the first racer can also be given a rerun.

Here is the proposed replacement version:

**4.1.4 Interfering with the next racer. This can happen when a racer falls or must climb back to a missed gate and interferes with the next racer (as indicated by the overtaking racer skiing off the course for a rerun).**

**If the racer being overtaken does not interfere, then he or she may finish the race providing all required gates have been cleared.**

**In the rare case where a racer is simply slower than an overtaking racer, both racers may be given reruns.**

Third change: **add 6.9.9 Gate judge duty**

**6.9.9 As on-hill officials, gate judges can reduce the possibility of interference by warning other skiers and workers on course that a racer is approaching by shouting "course!"**

Race Workers – Bill Perlmutter:

Not present no report.

Awards & Sponsors – John Thomas

World cup awards have been ordered. They are acrylic and similar to past awards. Canto Cup awards have been ordered enough for 3 years. It is a 16 ounce travel mug.

Registration & Bibs – Ginnie Uhley

Not present no report..

Equipment – David Carrico

Not present no report.

Course Setting –Tom Halsey & Kermit Anderson:

Not present no report.

Course Operations – Craig McLeod & Ted Jablonski

Not present no report.

Communications – Debi Koltoniak & Kelly Gwinnell

Debi will be putting out a newsletter with revised Searchmont schedule, info on banquet tickets, and return to normal schedule for 4<sup>th</sup> weekend.

Correspondence – Doug Fellman

Old Business:

Privacy document will leave on the agenda till we get to it.

Rule change.

New Business:

The meeting was adjourned 9:09 PM

Next meeting will be a call in meeting February 20, 2012 at 8:30 PM

**NOTE: NEW CALL IN NUMBER 866-386-1295 PASSCODE 763289**

Respectfully submitted,  
Doug Fellman, Secretary