

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 04-11-2018

Minutes of the in person meeting:

President Virginia Uhley called the meeting to order at 6:36 PM.

Attendance: Officers

Gary Bloodworth-P	Shawn Hughes – P	Steve Coatney – P	Mike Hiebrink-A	Jeanette Uhley-P
Mike Sayers – P	Debi Koltoniak - P	Jim Geisling – A	Zach Jablonski-P	Drew Hillger--A
Doug Fellman – P	Bill Perlmutter –A	Ginnie Uhley – P	Dave Carrico-A	Lou Oles - A
Alex Carrico-P	Jason Kanakry- A	Kermit Anderson-A	Dennis Parrot-P	Kathy Bauer-A

Attendance: Team Racer Representatives

Chip Dayton SW – P	Denise Miller - A	Alan Osterdale AA - P	Scott Pyles RN-A
Stephan Morgan JD-A	Gary Konsza, SC – A	Mike Jablonski TB - P	
Rob Reader SD – A	Mick Serafinski, TR-A	Holly Polopolos AA – A	
Sue Holmes RN –P	Pat Groves TO - A		

President – Ginnie Uhley: A proposed schedule for next year was passed out with dates only. If everyone was ok with the dates Ginnie would present to Boyne. Ginnie asked if there was still interest in going to Searchmont. We cannot go this coming season, but will look at 2020. There was agreement that we should at least check into it. Ginnie will follow up with Searchmont. There has not been a lot of success with this endeavor in the past. Ginnie and several other MACC racers attended the races a Caberfae along with the Chicago ski club. There was some discussion on getting together next year with Chicago for some races. They do one at Brule early in the season that we could attend. Ginnie will get dates for Brule and we will publish. Some MACC racers participated in the Nastar Nationals and were very successful (Kermit Anderson, Jason&Heather Kanakry). This maybe something else we could pursue next year and get a bigger contingency of MACC racers to participate.

Boyne was very happy with the way we worked with them with the Nastar Midwest Championships and the High School racers training on Superbowl. They even asked if there was anything we needed (unusual for Boyne). Ginnie mentioned the timing shacks could use some work and not being able to see out the windows. Boyne is going to check into it. Ginnie is going to pursue having one or more of our races on North Boyne. Everyone seemed to enjoy that race hill. Chip made a motion to accept the schedule dates as presented Mike Sayers 2<sup>nd</sup>. There were no objections motion carried.

Vice President – Alexandra Carrico: Alex will be looking at updating the rules this summer. If anyone has any suggestions for rule changes or know of rules that need to be updated let Alex know.

Director of Finances – Mike Hiebrink: Mike was not present, but E-mailed in his report. We have \$7617.28 in the account with the big expenses being new gates and radios.

Director of Registration – Jeanette Uhley: Jeanette will be working towards online registration for next year.

Director of course Operations - Dennis Parrot & Gary Bloodworth: Overview from past season:

- a. 2017 radios reintroduced to gate judges. 2018 radios deployed to course ops.
- b. 2018 course ops educated course maintenance workers.
- c. A new MS publisher template was developed for gate judge cards
- d. Lost one radio (counting Jason's). Hopefully it is in the Othmar.
- e. Some gate judge bibs need repair.
- f. Some of the old radios are cracking and should be replaced
- g. Have a large quantity of COC armbands no maintenance ones will need to purchase some maintenance armbands.

Goal for 2019

- a. Upgrade the knowledge of gate judges
- b. Have outside starter control the course maintenance to go between classes.
- c. Implement Othmar radio
- d. Reinforce teaching/learning culture we have started.
- e. 2 goals prepare younger racers to take over and find one interested in learning the job.

Course Ops appreciates the cooperation between the major teams (timing, course setting, officials) without which we would not have had as successful a season as we did.

Director of Course Officials – Drew Hilger: Drew was not present, but has talked with Dennis about updating some of the cheat sheets for next year.

Director of Course Setting – Jason Kanakry: Jason was not present, but sent an E-mail noting that they would need a new drill and some batteries for next season.

Director of Equipment – David Carrico: David was not present; Alex reported that all equipment was ok for next season.

Director of Timing and Announcers - Shawn Hughes: No timing or announcer issues. Got the networking fixed up. No big cost for next year.

Director of Race Workers Race Workers – Bill Perlmutter / Dennis Parrot: Bill not present. There were no significant problems this past season. There were some corrections to database due to going from 3 courses to 2. Dennis would like to thank Bill for manually copying Course Operations schedule to the sheets put on the clipboards. For the future either Dennis will have to invest time fixing some problems on the current system or we need to replace it. People like to access systems with any device: phone, tablet, or computer and they can't with the current system. Sign up Genius has been mentioned, Dennis may have to make recommendation.

Director of Computers, Software & Results – Steve Coatney: Need to work on a few things to make the first couple of races better. We always seem to have some hiccups the first race or two. Once these are ironed out we seem to run a lot smoother. Have done some documentation on what is done for race weekend. Documentation is also needed on how to prepare the software for the start of the season. Will check into getting a laptop to put the info and software on and not keep it on my personal computer.

Sue Holmes brought up combining some of the classes. It was pointed out that many racers would not like this. Chicago combined some of their classes and they had a lot of racers that left the program. The idea was dropped.

Director of Sponsors and Awards – Jim Geisling / Zach Jablonski: Jim not present Zach has awards that didn't get handed out. If you didn't get yours see Zach.

Director of Publicity/Recruitment & Newsletter – Debi Koltoniak: Debi will put out a newsletter after race dates are confirmed, asking racers to plan for next year, sign up early and get friends to sign up. Debi looking at starting an Instagram account.

Webmaster – Mike Sayers: Web is up to date old application removed. Mike will put up race dates when confirmed.

Old Business: none

New Business: Alex nominated Ginnie for President Mike Jablonski 2<sup>nd</sup> no one opposed Ginnie is President for the 2018/2019 season.

Secretary – Doug Fellman

Meeting adjourned at 8:43pm.

**Next meeting is the in person meeting date to be determined**

Respectfully submitted by Doug Fellman, Secretary