

MACC – MICHIGAN ALPINE COMPETITION COUNCIL – CALL IN MEETING 1-2-2019

Minutes of the call in meeting:

Ginnie Uhley called the meeting to order at 8:30 PM.

Attendance: Officers

Gary Bloodworth – P	Shawn Hughes – P	Steve Coatney – P	Mike Hietbrink – A	Jeanette Uhley – P
Mike Sayers – P	Debi Koltoniak – A	Zach Jablonski – P	Drew Hilger – P	Bill Perlmutter – A
Ginnie Uhley – P	Dave Carrico – A	Lou Oles – A	Alex Carrico – P	Jason Kanakry – P
Kermit Anderson – A	Ryan Bloodworth – P	Kathy Bauer – A	Dennis Parrot – P	

Attendance: Team Racer Representatives

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

Voting Roll Call – Ryan – Reps for each club that will be voting tonight:

Ann Arbor	Holly Polopolos
Snow Drifters	Drew Hilger
Skiniks	Gary Bloodworth
Skiwis	Chip Dayton
Thunderbirds	Mike Jablonski and Dennis Parrott
Team Rust	Mick Serafinski and Denise Miller
Toledo	Mike Sayers and Pat Groves

General Updates – Ginnie Uhley – No major updates, schedule was sent out. It lists the times for the first weekend, with the qualifier listed as well. Races are at 12:30 and 10, both days. This will be a change across the board for all races.

Review and approval for the minutes from the last two meetings. Request for motion to approve November, Gary motions, Denise seconds. Motion passes. Request for motion to approve December, Rob motions, Dennis seconds, motion passes.

Updates from Boyne, talked to Boyne multiple times, initially thought they would have Superbowl ready, but it's not going as planned. The south side of the hill is ok at the top, not the bottom. Finish will be a little way north of the normal finish. North start doesn't have enough snow right now. Boyne is confident that we would be able to set a course for Saturday, but Sunday is still unknown. It's possible that we might end up on North Boyne for Sunday.

Another update from Boyne, the shacks are the same as last season. Boyne is willing to purchase the materials, if we are willing to make the repairs.

Updates – Alex Carrico – Official changes were made to the rules documents. One version with the changes, one version with just the clean rules. They should be posted to the website tonight. Gary wants to go on record to say that he thinks 9 points is too high for the team points calculation based on class size, and recommends 6.

Finances – Mike Hietbrink – Currently has \$11,261 available. No major spending updates. Is wondering if we can ask Boyne if we need to pay insurance, since they have insurance anyway. Paypal funds are transferring regularly.

Awards – Zach Jablonski – Awards were delivered, he will email Mike with the final bills. Alex asked if there are any updates about the hat/clothing options? Zach sent Ginnie an email today with some details about the hats. Hats would be about \$600 for our current number of racers, t-shirts would be cheaper, but no current estimate. He will get an estimate and send it to Ginnie. Ginnie asked for input on shirt or hat preference, a couple people preferred whichever option is cheaper. Mick asked Zach to ask about shirt quality when he gets more details. Jason said they usually get moisture wicking shirts, and they are about \$5-7, but you can get cheaper quality ones for \$1-2. Jason said you can get nice, custom hats for \$15, but there is usually a very long delivery time.

Registration – Jeanette Uhley – 112 people registered. 36 racers that registered last year, have not this year. Some of those say they mailed checks. 78% of our racers are 50+. 80% of registration came in online. Someone asked if we can make sure all those people get added to our newsletter? Jeanette said yes, we are working on importing all that data into the database. Ginnie asked if we have registration deadline times for this weekend? Jeanette said guest racers have been emailed to be there by 9. If we email Debi, she can post times. Registration will be open at 8, and will run to 9, cutoff will need to be before 9 to be printed

on start sheets, if they are after that, they will be written in. Denise will be in the office to help last minute additions. Qualifier is at 10, so they will need to be given directions, on how to race. They get sheet from Gary, and they take it to the starter at the top, even if they are in the afternoon. So far, there are only 3 doing the qualifier. Alex requests that the race reps let their racers know that they should register as soon as possible, online if possible, otherwise before 9 on Saturday. Steve requests that the online registration be cut off either tonight or tomorrow, and if there are any extras added, we can manually accommodate them.

Timing – Shawn Hughes – Shawn will be there sometime on Friday to make sure wireless gear is setup.

Computers – Steve Coatney – We will setup the south shack on Friday, unless we hear otherwise. He will be heading up on Thursday to make sure everything is setup. He's been working closely with Jeanette on registration. For SVE2 men, he will need to know if there are enough racers beforehand, in order to print start sheets. There are a few racers missing, but they do currently have 4. Ginnie said it is listed on the race schedule, and Jeanette confirmed that there are enough people interested.

Equipment – Dave Carrico – Not present.

Course Setting – Jason Kanakry – We will be ready for GS on Superbowl. Accidentally cashed a check twice, but used it to buy a new drill. Mike is all set with that as far as finances go.

Course Officials – Drew Hilger – We should have pacesetters for course two, but may be short on course one. We will run four on course 2 to make sure handicaps are good. Will work with Debi to put something in the newsletter to highlight rules for the racers. Especially rules that are being problematic for the group.

Course Operations – Dennis Parrot – We have a new sign for the top of the course, a dry erase magnet board. This will allow us to easily make changes. Gate keeper bibs now have velcro to make it easier with gloves on. We are good on radios, we don't currently need more. Bibs and clipboards will be assembled and delivered at some point on Thursday. One radio is missing, hopefully it turns up. Currently, about 27 crew members. Still need to buy a pole to hang the white board on. There was some talk in the past about running 3 courses, instead of 2. If you take all the workers out, that leaves a very limited number of people to work course maintenance and gate judges. Dennis went over the numbers, and if we want to run more courses, we need more people – or we need to get rid of some of the jobs, most of which are essential. And the courses would have to be run one after another, making it harder. Ginnie asked if we can staff the current two courses well? Dennis said absolutely, we have a good number, plus a few floaters that can help if needed.

Race Workers – Dennis Parrot – The plan was to switch over to signupgenius.com. Currently, we will need to use his test account, as he hasn't been able to get a new account setup. Once he gets a list of the email addresses, we will send out a notice to everyone in MACC to sign up. Between this weekend and the next sign up period, Dennis and Bill will have to work out a better solution going forward. The system should be active as of tonight, when he gets the latest registration details, and he will send out an email to all MACC racers. Jeanette will get Dennis all the details tonight. Dennis says the plan is still to move to signupgenius, but there have been some delays getting it setup properly. Dennis asked to have Debi also send out an update asking people to watch for a signupgenius email. Mike asked if there is contact info or a link that can go on the website? Dennis said he will email him a link tonight.

Publicity – Debi Koltoniak – Not present.

Webmaster – Mike Sayers – Online registration was added to the website and is currently being used. The new brochures, and new rules are on the site. Minutes from the last two meetings are posted as well. Handicaps are posted for the start of the 2019 season. Handicaps for GS are the same, some slalom handicaps are slightly lower. Mike requests that when Debi is emailed with information to go out to all MACC members, to cc him as well, if it needs to go on the website. Mike asked if we want to hide the registration as we get closer to the deadline. Jeanette said not to hide it, we will just manually watch it over the next few days. Dennis asked if we are working on guest registration. Jeanette is currently working on it. Mike said once its working, to get it to him and he will clean it up and post it to the website.

Old business:

Ginnie Uhley – In the document sent out with the agenda, it proposes that we change the race order for the 2nd and 4th weekends, slightly changing the order to classes race in. Ginnie proposes that we use the order listed in the attached document. Rob says, in every other form of racing, the lowest handicaps go first, and the better skiers set a better line. Mike, Jason, Steve and Mick all agree. Gary says it's unfair that some people will always be last on their first run, and near last on their second run. Steve says the board has been reversing it for a weekend the last few years, and it has worked well. Gary said if we do 2nd and 4th race weekends, that's only 4 out of 11 races. He was assured that we could do this, according to the rules.

Gary's proposal is that we completely flip the order of classes. Ginnie's proposal is to have some of the classes moved around, so that the last racers aren't always last. Dennis mentioned that we haven't had a lot of ruts lately. And Jason said that sometimes course two is in better shape after the first run due to slipping the loose snow.

Ginnie asks for a motion to leave the start order as is. Rob motions, Mike Sayers seconds. Gary opposed.

Gary asks to table the vote, Mike Sayers objects. Vote taken: Holly (AA) and Gary (SN) vote to table the vote. Drew (SD), Chip (SW), Mike Jablonski (TB), Dennis (TB), Mike Sayers (TO), Pat (TO), Mick (TR) and Denise (TR) all vote against tabling the vote. Motion to table the vote does not pass.

Vote taken for motion to leave the start order as is: Holly (AA), Gary (SN), Chip (SW), and Pat (TO) all vote no. Drew (SD), Mike Jablonski (TB), Dennis (TB), Mike Sayers (TO), Mick (TR) and Denise (TR) all vote to leave the order as is. Votes tallied, motion passes. Race order will stay as is for 2nd and 4th weekends.

Motion to adjourn meeting. Dennis motions, Mike Sayers seconds. Meeting adjourned at at 9:55 PM.

Next meeting will be a call-in meeting on Jan 16th, starting at 8:30PM.

Respectfully submitted by Ryan Bloodworth, Secretary.