

MACC – MICHIGAN ALPINE COMPETITION COUNCIL – CALL IN MEETING 2-6-2019

Minutes of the call-in meeting:

Ginnie Uhley called the meeting to order at 8:32 PM.

Attendance – Officers:

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

Attendance – Team Racer Representatives:

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

General Updates – Ginnie Uhley – Ginnie talked to Boyne and made sure we are set for this weekend. Confirmed today that we are going to use the Boyne timing equipment and they are going to help us get any equipment we need, across the mountain. Ginnie asked if we need anything brought over from Superbowl? Steve said they had some problems using Boyne's equipment last weekend. They had some issues with their timers, ended up using ours anyway. Steve will talk to Mark Skop and make sure everyone is on the same page. He will figure it out tomorrow. Dave will not be there on Friday, so we will need to make sure we have someone to set it up. Steve said Mark Skop is aware of the issues, so they will work it out. The printer is over there already, and Steve will bring the laptop. We shouldn't need anything else brought over to North Boyne. Ginnie – Registration will be in the Top Notch room in the civic center on Friday. Boyne says they are ready as far as snow conditions go. Today was icy/misty, but by Friday it should get cold again. There are varying reports about the conditions on FIS and Superbowl, and it sounds like it might be pretty icy without much grooming. Ginnie will talk to Mark to make sure it's ready. Ginnie sent out an updated schedule to Mike and Debi. There will be awards on Friday, for just Fridays race. It's on the updated schedule. Mike said he just posted it to the website.

Secretary – Ryan Bloodworth – Minutes from the last two meetings were sent out. No changes were made. Ginnie asked for a motion to approve. Alex motions, Dennis seconds. No objections, motion carries.

Updates – Alex Carrico – Nothing specific to report. Alex asked that if anyone sees a rule that needs to be examined, to let her know. She will add it to a list of rules to review over the summer

Finances – Mike Hietbrink – \$4,240 in the bank. Mike will have a checkbook on him this weekend if anyone needs reimbursement from receipts.

Award Banquet – Denise Miller – Everything is setup with Boyne for the banquet. The time is the same as last year: doors at 6:30, dinner at 7:00, and the awards at 8:00. Price is the same as last year, checking on paperwork for state tax exemption. Dennis will bring all his gear and will need one table, but he's not sure where. It will depend on how everything else is setup. He will scope it out over next couple weekends to figure it out. Menu is the same: roast beef and cod, setup in stations. Admission will be \$35 for adult, \$17 for children (12 and under), under 5 is free. We will need the following info for each person: name, club, and special meal requests (veggie option can be requested, but we need to know in advance). For children we need to know ages. Debi requested that all the required info is sent to her as well? Tickets will be available for purchase online. Jeannette is currently working on getting the site ready. Denise wants to make sure we announce the banquet details at all the awards, including directions to go online and purchase them. If we need to collect money in person the last weekend or two, we can.

Awards – Zach Jablonski – Not present.

Registration – Jeannette Uhley – As Denise said, Jeannette is preparing online registration for the banquet. She sent Dennis a guest racer form, it is up on website. Currently at 136 racers, waiting on guest signups. Registration will be in Top Notch room on Friday. We will send that info to Debi (including directions on how to find the room) so she can send it out.

Timing – Shawn Hughes – Not much to report. Schedule will be up in the morning.

Computers – Steve Coatney – Not much to add, he will talk to Mark tomorrow to make sure we have a good combination of equipment for Friday. We used our timer last week, so he will figure out if we need to do that again. Maybe we should print

start sheets ahead of time to make sure we don't have any issues last minute. Steve will get Jeannette an updated registration list ahead of time. Jeannette asked if the updated list will include the upgrades. Steve said it will, and it will have the most updated race standings, so the racers are listed in the right order. Jeannette mentioned that Sarah Giles has a new last name and will need to be updated as well. Jeanette and Steve will share databases, so they are both up to date.

Equipment – Dave Carrico – Not present.

Course Setting – Jason Kanakry – Not present.

Course Officials – Drew Hilger – No protests from weekend 2. He has a new article ready for Debi.

Course Operations – Dennis Parrott – We should have an adequate crew for this weekend. We have barely enough workers for course 1, but we have lots of workers for course 2. There was some rain at Boyne on Monday, and they are expecting more rain tomorrow. Dennis is working on repairing some gate judge bibs. There are a few people that are only racing the SGS and GS. Dennis asked if they are only required to work once? Alex said yes. Dennis mentioned that right now we have an imbalance in the way the courses are setup. We have a lot from course 1 working course 2, but not the other way around. Recruitment hasn't been panning out trying to get people to help.

Race workers – Bill Perlmutter – Not present. Dennis said he met with Bill on Monday, and Bill is now fully in control of the signupgenius account. Right before the board meeting, Ginnie sent out a report with workers who may not have worked last weekend. This will be sent to the race reps shortly.

Publicity – Debi Koltoniak – In the newsletter, Debi will mention the schedule for this weekend, including the time of the awards on Friday. The Top Notch room, if you are looking at the civic center from the slopes, is in the back right of the building. Or if you come in from the back alley, it's to the left right when you walk in. Ginnie will send Debi a map with the exact location. We will also put up some signage to point people in the right direction. Debi also needs the info about the banquet tickets and online registration. Debi is heading out of town early tomorrow, and requests that she is sent the info tonight or very early tomorrow morning. She will have her ipad with her and can send out last minute info if she is emailed, but she won't have it on the slopes.

Webmaster – Mike Sayers – Someone asked if the results on the website were official? Ginnie asked for a motion to approve the website results. Mike motions, Denise seconds. Nobody opposed, motion carries. Mike said the recent changes and the minutes from the last meetings are posted. Updated schedule is posted with updates for this weekend. He has been emailing with Dennis about the website being used on a mobile phone. He has made some improvements to the site, to make it easier with a mobile phone.

Motion to adjourn meeting. Gary motions, Chip seconds. Meeting adjourned at 9:10 PM.

Next meeting will be a call-in meeting on Feb 20th, starting at 8:30PM.

Respectfully submitted by Ryan Bloodworth, Secretary.