

MACC – MICHIGAN ALPINE COMPETITION COUNCIL – CALL IN MEETING 2-20-2019

Minutes of the call-in meeting:

Ginnie Uhley called the meeting to order at 8:35 PM.

Attendance – Officers:

Gary Bloodworth – A	Shawn Hughes – P	Steve Coatney – P	Mike Hietbrink – P	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 – P	Dennis Parrott – A	

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 – A	Mick Serafinski TR – P	Holly Polopolos AA – A	Sue Holmes RN – A	

General Updates – Ginnie Uhley – There was an issue that occurred in the Snowflake last weekend. They had trouble being able to serve drinks during the awards. Boyne is looking into what happened so that it doesn't happen again. If you had any problems, please let Ginnie know so she can gather as much information as possible. Other than that, talking to Mark Skop, expecting misty weather this weekend. Should be cold at night, so Boyne should be able to groom. Monday is the high school state meet, so they will be using the opposite side of the hill on Saturday for training. There will also be some high school training on Superbowl for a couple hours, we are working with them to make sure they are not in the way. We have moved to North Boyne on Sunday, to get away from all the high school racers. Friday of the marks weekend, we will also be on North Boyne for the slalom.

Minutes from the last meeting were sent out. No corrections were made. Motion to approve? Alex motions, Denise seconds. None opposed, motion passes.

Results have been posted to the website. Some of the column headings are wrong. They are hard coded in and we haven't changed them yet. We will change them shortly. All the results are correct, the headings are just swapped. Gary Bloodworth is listed wrong, he will also be corrected. There was a potential issue in race 7, on course 2. Person had to climb and was over taken. Results should still be good. The issue that was brought to us, was brought to us late and we were unable to resolve it. Motion to approve the results? Mick motions, Alex seconds. Nobody opposed, motion passes.

Jason asked, if it's misting, will Boyne bring everything we need to the top of North Boyne. Ginnie said yes. And Ginnie confirmed that we have priority over the high school training on North Boyne, if Superbowl is bad enough on Sunday that the high schoolers must be moved.

Updates – Alex Carrico – Took over the ordering of the t-shirts. They are heather gray, in both men and women sizes. Final sizes must be submitted tomorrow. Survey was sent out to all MACC members. If survey isn't filled out, we will estimate sizes for everyone. Design is black and blue, with sponsors and teams on the back. Teams are listed, not logos, due to inconsistencies between logos. Alex will work with teams over the summer to make sure all the team logos are clean and consistent. Jeannette – So far, we have 82 people who have responded to the shirt survey. We will do a final count and email team reps to see if they can quickly reach out to anyone who didn't do the survey. Sizes must be in by 10am tomorrow. We will also add a shirt size to the registration form going forward.

Finances – Mike Hietbrink – \$11,100 in the bank. This doesn't include cost for world cup awards or shirts. All other substantial expenses have been paid out.

Award Banquet – Denise Miller – The banquet is all set with Boyne. Denise will be going up to Boyne tomorrow, and will be there to take care of anything that comes up. She still needs Dennis's layout. Denise will check with Boyne to see if we can stay a little later than we normally do. Price and menu will be the same as last year. Jeannette – Registration for the banquet is up on the website. Debi has not emailed everyone about it yet. Having people register through the website is easiest, but we can also register people in person. There will be no physical ticket this year, just a name on a list. Alex – Let's make sure Debi makes this well known on the newsletter. It looks like it was probably in the last newsletter, and it's on the frontpage of the website. We should also put it on the announcer sheets and announce it at the awards. Denise will make a note that says banquet tickets online.

Awards – Zach Jablonski – For both the cantor cup and the yearend awards, Mike has been taking care of everything. For the regular awards, we slightly under ordered. If everyone picks up their awards for the rest of the races, we will be just barely short. The chances that everyone picks up their awards are very unlikely though, so we should have more than enough. Alex – There are going to be some people this weekend that will want to pick up trophies from previous races. Zach – Not sure what the turnaround is, but he will order a few more to make sure we have enough.

Registration – Jeannette Uhley – Not much to report. There might be someone else registering but we haven't heard from them yet. We might have 2 guest racers. We currently have \$700 in PayPal balance that will be transferred to Mike. Ginnie – On Sunday, registration will be in the front of the civic center, near the ski school.

Timing – Shawn Hughes – We will make sure the announcers talk about banquet tickets and racing on North Boyne on Sunday. Crews look good for this weekend.

Computers – Steve Coatney – We already covered the results. As far as computer equipment goes, we will be ready for North Boyne on Sunday. We will make sure we get everything over there. Ginnie – Two racers have requested an upgrade. Sandy asked to go to E2. Skylar has requested to go from E2 men to E1 men. Motion to approve from Mick, Denise seconds. Nobody opposed, motion carries. Steve and Jeannette will make sure all their records reflect the upgrades.

Equipment – Dave Carrico – Not present.

Course Setting – Jason Kanakry – Will work with Mark Skop to get the GS gates over to North Boyne. The Super G course setter was terrible last weekend. Ginnie – We will make sure we post again this weekend if we want any slipping during inspection.

Course Officials – Drew Hilger – Quick highlight of the issue mentioned earlier. Unfortunately, the issue was brought up too late to ask course officials what details they remembered. Including whether there was interference or not. Because it was too late to talk to course workers, we will not be looking into it. We will look at some of the rules over the summer to see if we can clarify the rules at all.

Course Operations – Dennis Parrott – Not present. Alex, reading from a report sent from Dennis – We expect to have a full crew, but we are worried about deep ruts this weekend. As usual, we are still looking for people who ski course 2 to work maintenance on course 1. Jason – If we run into any situations where we are unsure if we should reset a course or try to fix it, let's default to resetting. If there is a question about whether we should reset anything, let the course setters know, and they can fix the course.

Race workers – Bill Perlmutter – Not present. Ginnie – Bill sent out a report, listing people with missing work assignments. Everyone on the list should be good, according to Dennis. Ginnie added that Debi would like updates for anything she needs to send out.

Webmaster – Mike Sayers – Nothing to report, all updates are posted on the website.

Ginnie – The proposed race schedule for 2020 was sent out. We took the dates from this year and forecast them out to next year. These dates are not official yet, as we will need to vote on them in April. The list was sent to Boyne, so they can cross check with their schedules and let us know if there are any potential conflicts.

New business – Kathy Bauer – Saturday night after the awards, there will be a pizza party in the snowflake to toast Jeanette and her fiancé on their engagement.

Motion to adjourn meeting. Mick motions, Alex seconds. Meeting adjourned at 9:34 PM.

Next meeting will be a call-in meeting on Feb 27th, starting at 8:30PM.

Respectfully submitted by Ryan Bloodworth, Secretary.