

## MACC – MICHIGAN ALPINE COMPETITION COUNCIL – CALL IN MEETING 2-27-2019

### Minutes of the call-in meeting:

Ginnie Uhley called the meeting to order at 8:31 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 – P	Drew Hilger – P	Bill Perlmutter – A
Ginnie Uhley – P	Dave Carrico – P	Lou Oles – A	Alex Carrico – P	Jason Kanakry – P
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 - P
Stephan Morgan JD – A	Gary Konsza SC – A	Mike Jablonski TB – A	Pat Groves TO – A	
Rob Reader SD – P	Mick Serafinski TR – P	Holly Polopolos AA – A	Sue Holmes RN – A	

**General Updates – Ginnie Uhley** – Talked to Mark Skop, everything is all set for this weekend, no issues anticipated. Friday should be about 30 degrees, Saturday and Sunday will be colder. Mark wants to talk to Jason about what type of course we will be setting. Jason sent him a message earlier asking for slalom gates. Jason will discuss further when he gives his update. Friday we will be on North Boyne, with registration by the ski school desk.

Last Sunday, we only ran one race, and then called the second race due to weather. There were blizzard warnings in effect for second race. Because of the cancelled race, we have an uneven number of racers that have raced, which affects the team points. There is no way to make up the race, so we need to decide how we want to count the team points from race 9. Debi asked if we could just remove race 9 completely, both individual and team points. But a few people pointed out that this would punish the racers that showed up and stuck around to try to race. Ginnie asked for a motion to accept the individual points for course 2 while not counting the team points. Alex motions, Rob seconds. Nobody opposed, motion passes.

Ginnie also sent some information to Debi about a ‘Family and Friends Race’ and ‘Ski League Championships’ taking place the weekend of March 9-10<sup>th</sup>, at Boyne Highlands. This info will be sent out to all racers.

**Updates – Alex Carrico** – Shirts will be ready tomorrow, with a final cost around \$1,700. Racers can pick them up at the banquet, or Sunday at the Othmar. Pickups will be from Jeannette and Alex only, so we can track who has picked them up. Sponsor gifts are also ready for banquet.

**Finances – Mike Hietbrink** – Paypal funds have been deposited and shirts have been paid for. This keeps the balance about where it was last meeting. Steve added that our laptops are getting really old, and we’ve had some issues with them. We will probably want to plan on purchasing two new race laptops for next year.

**Award Banquet – Denise Miller** – We are all set for the banquet. We will be able to get into the room any time after 5:30. Doors open at 6:30, dinner at 7:00. We have the room until 11:30, the bartender will plan on staying the whole time. We won’t be able to give Boyne tickets to keep track of the number of guests, so we will have to keep an accurate list of people at the door. Jeannette sent out an e-invite to all the sponsors, so we should have a rough idea of which sponsors will be coming. We will just have to add them to our list as they arrive, so we can give Boyne an accurate number. Denise is still talking to Boyne, and will coordinate the picking up of sponsor gifts from them.

Jeannette - 70 tickets have been purchased already. There are 89 racers registered that have not bought tickets. She will send out a list to the team reps, with all the people who haven’t purchased a ticket yet. So far, we have 3 vegetarian meals. Denise also has the raffle tickets, she will bring them to the banquet. Jeannette asked Debi to send out something that says people can buy tickets in person on Friday. Alex said that on course 1 last weekend, the announcer was saying you could buy tickets at the door, which is not true. You must buy them ahead of time. We will plan on turning off the online ticket sales Friday night.

**Awards – Zach Jablonski** – Zach won’t be there Friday, but Dennis will have the awards. All year end awards should be done tomorrow. Mike Jablonski will pick them all up tomorrow.

**Registration – Jeannette Uhley** – Already gave an update on the banquet but wants to add that when she tried to turn on the laptop today, it didn’t turn on. Laptop had bad battery, and we will need to replace the battery.

**Timing – Shawn Hughes** – Will make sure the banquet announcements are on the announcer sheets.

**Computers – Steve Coatney** – We may want to look into getting Jeannette a new laptop as well. Results have been posted, there is a minor error that was pointed out, which will be corrected. All computer equipment was left at North Boyne shack, so it doesn't need to be moved, but will need to be setup. Ginnie asked for a motion to approve results. Dennis motions, Shawn seconds. Nobody opposed, motion passes.

**Equipment – Dave Carrico** – No problems to report.

**Course Setting – Jason Kanakry** – All of our 27 mm gates are over on North Boyne already. Kermit will set one course to skiers right, and Jason will set another one to skiers left. The plan is to have everyone run each course once, first run on the right and second run on the left. We can use a single finish, by pulling the last few gates from the course that isn't currently being run. Alex objects to having pacesetters that will essentially be making a practice run in the morning on a course they will be racing in the afternoon. If we were able to have one full class paceset, then we wouldn't have this problem. Mick thinks we should keep things how they have been all season, as there are people that are competing for world cup, and we would be throwing a major curveball at them for the last race. A few people like the idea of having two different runs, and would like to discuss further, but most reps agree that this shouldn't be introduced the Wednesday before a Friday race. Therefore, Jason and Kermit will plan to set two courses in the morning, but have course 1 race one, course 2 races the other. Jason also added that we are responsible for all fences at the start and finish, so we will need to tear everything down after races.

**Course Officials – Drew Hilger** – Nothing to report.

**Course Operations – Dennis Parrott** – We are missing a few people, but we still have enough workers to cover everything. As always, we are looking for a few good workers to move snow, especially skiers from course 2 willing to help with course 1.

**Race workers – Bill Perlmutter** – Not present. Dennis hasn't had a chance to look at the list of signed up workers, but he is assuming we should be good. Alex added that there is one racer that consistently hasn't worked, TJ Graham. If this continues, we will discuss taking away team points.

**Publicity – Debi Koltoniak** – Debi will make a note that we are racing slalom on North Boyne, on Friday. Registration will be in civic center. Should she mention the decision on the team points from race 9? Ginnie – yes. Debi will include a notice about the races at Boyne Highlands on March 9-10<sup>th</sup>. And a notice about picking up shirts at the banquet Saturday or the Othmar on Sunday. She will also include all the banquet info that will be coming from Jeannette and will remind people that they need two work assignments if they race three days.

**Webmaster – Mike Sayers** – Results are up, nothing else to report.

Ginnie sent an updated proposal for 2020 race schedule but is still waiting on a review from Boyne. We will vote on it in our April meeting.

Meeting adjourned, 9:42pm.

Next meeting will be a call-in meeting on April 3<sup>rd</sup>.

Respectfully submitted by Ryan Bloodworth, Secretary.