

Race Chair's Meeting Monday April 15, 2002

Attendance:

Chairperson	John Vojta
Chairperson	Frank Pletcher
Finance Manager	Debra Caruso
Secretary	Ron Caruso
Club Race Coordinator	John Puestow
Computer Tech	Bill Swain
Banshees	Todd Pfander
Holy Hill	Jay Multhauf
Sitzmark	Brian Boerner
	Loni Kagan
Snomads	Jim Robinson
Vagabonds	Bob Bursek
	John Mack
West Bend	Bob Fuge
	Sarah Stern
	Scott Stern

Outgoing Chairperson, Frank Pletcher thanked everyone for helping him during his term in office.

John Vojta becomes the new Chairperson.

Finance:

Although budgeted for 140 racers, only 109 racers were actually registered.

\$109.00 added to the Office/Phone line.

Final Year end financials are only tentative as all transactions are not in yet.

New budget is tentative.

Only new items for the budget will be in equipment.

Score sheets

Need two wrench keys at \$150.00 each

\$100.00 for dye.

Banquet: Todd gave a update on the banquet.

65 people have signed up.

Maurie Rose of Rafter's has waived the Hall and Bartender fee.

There are 35 to 40 prizes for the silent auction and raffle.

The banquet will turn a profit.

The year end awards are ready and came in under budget.

John Mack said next years banquet will be April 26, 2003 at the South Shore Yacht Club. Bob Bursek will be in charge of awards for next year.

Bob will order race awards in October and the end of year awards around the last race.

John Vojta report:

There is a list of contacts in the E-Mail.

Looking for a co-chair for next year.

Frank will be the assistant referee.

Bill Swain is stepping down as computer tech.

Ken Killeen will take over as the new computer tech.

Need two reps from each club (one for back up).

Scott Stern said the equipment works well. Most problems were people problems.

Biggest problem was training people.

Everyone should start thinking about a proposal of having a core group of seven people from the Banshees and West Bend to run the races. The rest of the clubs would only have to supply the gatekeepers. The Club running the race would take care of the inside work.

Year End Race:

Bob Bursek presented a report of moving the year end race to mid year and having three races. Two GS and one Slalom.

Todd Pfander moved to have a three (3) race away weekend somewhere in the middle of the race season. Last part of January through the middle of February. Seconded by Jim Robinson.

Motion Approved.

Race Schedule.

Next years race numbers will be alphabetized. i.e. Race number 1 will be race A, race number 2 will be race B etc. The race schedule is tentative. Dates are set but club and type are not final. See final page.

Number of GS versus Slalom races:

There was a discussion on the number of GS and Slalom races to count for end of year.

Bob Fuge moved for the season totals, you count a minimum of two(2) GS races and a minimum of three(3) Slalom races and a maximum of three(3) GS races and a maximum of four(4) Slalom races.

Seconded by Jim Robinson.

Motion approved.

Replacement Bibs:

If a bib is lost, a replacement bib will cost \$20.00.

A temp bib is \$5.00 but will be an old bib. The temp bib will be an old bib number with the race letter on it.

Todd Pfander moved Racer will not start a race unless he/she has a stretch bib or an authorized temp bib.
Seconded by Jim Robinson.
Motion approved.

Meeting Adjourned at 09:31.

Ron Caruso
Secretary.