

Minutes of the Senior Alpine Race Committee Meeting
Mill Valley Club House
April 21, 2003

Attendance:

Chairperson	John Vojta
Secretary	Ron Caruso
Treasure	Debra Caruso
Race Crew Rep.	Scott Stern
Computer Tech	Ken Killeen
Hill Coordinator	John Puestow
Banshee Rep	Todd Pfander
Holy Hill Rep	Jay Multhauf
Sitzmark Rep	Jim Fisher
Snomads Rep	Jim Robinson
Vagabonds Rep	John Mack
West Bend Rep	Bob Fuge
Guest Presenter	John Nowiki

Meeting started at 06:35 PM.

Financial: Debra Caruso.

Indianhead trip had a profit of 456.62 with deposits of 14,077.00 and expenses of 13,620.38.
A tentative MMSC Senior Alpine Racing budget was presented.

Equipment: Scott Stern.

Most equipment in good shape. Will need to order half dozen gates of each color at \$35 per gate
Need two new drills and two batteries for each. Would like to get two write and wipe scoreboards.
Probably need a new rake.
Timing equipment is OK.

Jim Robinson moved to order 10 of each color gates, two drills with two batteries each, two write and wipe scoreboards and a two piece wand for the start gate. All for approximately \$1000.00.
Seconded by Jim Fisher.
Motion approved.

Timer merge with computer. John Nowicki.

John Nowicki made a presentation on how the timer/computer merge would work. Would need only two people to implement during the race.

Bib Sponsor:

There are two potential sponsors for the Bibs. We could get spongers for the GS banner
For the new bibs, we will need to order 120.
In the meantime hold onto last years bibs.

2004 Schedule:

A tentative schedule was presented.

Jim Robinson move to take the schedule as presented with the stipulation that the five GS races for this year will be looked at to see if they will be kept for next year.
Seconded by John Mack.

Motion approved.

2004 season awards and banquet.

West Bend will handle next year's awards and banquet. Bob Fuge looking for any notes on getting the trophies from anyone with any knowledge of the process.

Course inspection:

There were problems with racers snowplowing the course.

Jim Fisher moved to switch to an in and out course inspection instead of snowplowing through the course.

Seconded by Todd Pfander.

Motion approved.

Indianhead trip leader:

Indianhead trip will be January 24 and 25.

Jim Fisher will try to get someone to lead the trip.

Rule Book clean up:

Each rep will get one section of the rule book. They will review their sections and make any changes. Send the sections back to John Vojta within two months.

Temp Bib Fee:

The temp bib fee will remain \$5.00 for anyone forgetting their bib.

Temp Racer Fee and Awards:

Temp racer will get an award.

Todd Pfander moved to raise the temp racer fee to \$15.00.

Seconded by Scott Stern.

Vote four for, two against.

Motion approved.

Restructure of classes:

Discussion on arranging classes by handicap. Classes will stay as is.

Ken Killeen presented a system of bump and strike as a fairer way of doing bumps.

Jim Fisher moved to accept the bump and strike system as proposed by Ken Killeen with the proviso that if we choose to eliminate the age factor, we reserve the right to adjust the bump percentile.

Vote five for, one against.

Motion approved.

This year banquet: John Mack.

This year's banquet will turn a profit. 53 signed up.

Next meeting tentatively set for October.

Meeting adjourned at 09:30 PM.

Ron Caruso

Secretary.