

Minutes of the Senior Alpine Race Committee Meeting
Mill Valley Club House
September 29, 2003

Meeting Started at 06:15PM.

Attendance:

Secretary	Ron Caruso
Finance Manager	Debra Caruso
Banshees	Todd Pfander
	Brad Butzke
Holy Hill	Jay Multhauf
Sitzmark	Brian Boerner
	Jim Fisher
Snomads	Jim Robinson
Vagabonds	John Mack
West Bend	Bob Fuge
	Sarah Stern
	Scott Stern
Computer Tech	Ken Killeen
Timing Equipment	John Nowicki
Guest Presenter	Mark Harris

Election:

Due to resignation of John Vojta, the first order of business was the election of the new Chairperson.

Nominations opened.

Scott Stern nominated Todd Pfander for Chairperson.

Seconded by Bob Fuge.

Todd accepted.

No further nominations.

John Mack moved that nominations be closed.

Seconded by Jay Multhauf.

Nominations Closed.

Vote taken.

Todd Pfander approved .

New Bibs:

Scott said Russ Darrow will supply a new set of 140 bibs for the coming season.

Timer Issues:

John Nowicki will set up and handle the timing equipment at the races. He will however, need two more people to be trained as backups in case he is not available for a race..

Course and Race setup:

Brad Butzke will be in charge of course setup. Brad needs a list of course setters from each club and/or anyone who is interested in setting the courses.

Club hosting the race needs to supply help in setting up the race equipment (carrying the bags, setting up the fences and score sheets etc) and tear down after the race.

NOTE: Only side inspection of the course unless Chief of Course decides otherwise.

Equipment:

Need two wands for the timing.

Some equipment needs to be repaired and new parts ordered

Need two drills

Need ten of each color gates.

Website and Race Hotline:

Jan Vojta will still maintain the Website. Todd Pfander will handle the Race Hotline. He also becomes the MMSC rep for the race committee. MMSC meeting are held 3rd Tuesday of every other month at the Butler Inn in Butler at 7:00 PM. Next meeting is October 18, 2003.

Finance:

Debra Caruso passed out the proposed budget for the 2003-2004 season.

All Waivers and checks are due December 8, 2003.

Fees remain the same. \$50.00 club fees and \$35.00 racer fees.

Send the checks to Debra Caruso and the waivers to Ken Killeen.

The pricing for the Indianhead trip is not set at this time

West Bend is handling the trophies and banquet.

Old Business:

Jay Maulthauf moved to keep the season scoring the same as last year. Three Slalom and Three GS STARTS, or Four Slalom and Two GS STARTS.

Seconded by John Mack.

Motion Approved.

Temporary bibs will be allowed at Indianhead.

John Mack moved as a caveat to to the cost of a temporary bib, that the cost will be \$15.00 per day.

Seconded by Jay Maulthauf.

Motion approved.

The bump and strike system to bump racers will be implemented this season.

New Business:

Todd moved that the Discount Ticket Table will be closed at 10:00 AM on the day of the race.

Seconded by Bob Fuge.

Motion Approved.

Guest presenter:

Mark Harris, president of MMSC, discussed having the winter carnival the first weekend of March.

He said the MMSC is running the USRSA Ski Week trip to Banff the last week of February 2004. Need to get reservation in by Dec. 1, 2003. They are holding 36 spots.

Jim Robinson moved that the meeting adjourn.

Seconded by Jim Fisher.

Motion approved

Meeting Adjourned at 7:45PM

Ron Caruso

Secretary