

Minutes of the Senior Alpine Race Committee Meeting
Mill Valley Club House
April 12, 2004

Meeting Commenced at 06:15 PM

Attendance:

Chairperson	Todd Pfander
Finance Manager	Debra Caruso
Secretary	Ron Caruso
Banshees	Brad Butzke
Holy Hill	Jay Multhauf
Sitzmark	Jim Fisher
	Mark Harris
Snomads	Jim Robinson
Vagabonds	John Mack
West Bend	Bob Fuge
	Sarah Stern
	Scott Stern

Finance Report:

Indianhead Race Trip made a profit of \$522.83. Debra passed out a preliminary budget. When final figures from the race banquet come in, she will pass out the finalized form.

Banquet Update:

The banquet will be at Timers. Sixty two people have signed up to attend. There will be lots of door prizes.

Next years banquet and trophies will be handled by the Snomads.

Update on the Race Schedule:

The schedule is tentative starting the first race on Dec. 12, 2004. Three dates are confirmed. Race B at Sunburst, Sunday, Jan. 2, 2005, race H and I at Alpine Valley, Sunday, Feb. 6, 2005 and race L at Sunburst, Sunday, Feb. 27, 2005. For the "Up North" races, Todd will check out Granite Peak, first choice, Blackjack, second choice and Chestnut, third choice. He also will check which dates will be open, weekend of Jan 22, 23 or weekend of Jan 29, 30.

Scott made a motion to have twelve (12) races for the 2004-2005 season.

Seconded by Jim Fisher

Motion passed.

John Mack made a motion to have no more than five (5) GS races for the 2004-2005 season.

Seconded by Jim Fisher.
Motion passed.

Mark Harris brought up the year end MMSC Winter Carnival. They had unfortunate problems this past year, but would like to try again holding it in conjunction with the Little Switz race in February 2005.

Handicap System:

Jim Fisher made a motion to change the handicaps for the 2004-2005 season as follows:

Calculate separate slalom and GS season handicaps. Use the slalom season handicaps in calculating the Elite par in slalom races and the GS season handicaps in calculating the Elite par in GS races. Run order and all other uses of the season handicap would be based on the slalom season handicap because we have more slalom races than GS.

Seconded by Scott Stern.
Motion passed.

Jim then made the following motion:
Season Handicaps that compute to less than 1 shall be set to 1.0 (i.e, no one shall have a season handicap less than 1.0 at any time).

Seconded by Brad Butzke.
Motion passed.

Scott Stern made a motion to change end of season point total for the 2004-2005 season to be best three (3) slalom races and best three (3) GS races.

Seconded by Brad Butzke.

Motion tabled until next meeting.

Equipment:

Scott proposed replacing all gates and selling the old gates at \$10.00 each. Would need about \$2000.00 to buy the new gates.

John Mack made a motion to buy new gates to replace the old ones.

Seconded by Jim Fisher.
Motion passed.

Run Order:

Jim Robinson brought up the fact that all the women on his team would like to have a running order based on handicaps only. No separate divisions for men and women. He will check out if it's feasible.

Next meeting will be in September 2004.

Meeting adjourned at 07:25 PM.