

Minutes of the Senior Alpine Race Committee Meeting
Butler Inn
October 04, 2004

Meeting Commenced at 07:05 PM

Attendance:

Chairperson	Todd Pfander
Finance Manager	Debra Caruso
Secretary	Ron Caruso
Banshees	Brad Butzke
Sitzmark	Jim Fisher
	Mark Mayer
Snomads	Jim Robinson
Vagabonds	Al Lemke
West Bend	Sarah Stern
	Scott Stern
Computer Tech	Ken Killeen

Finance Report:

Debra handed out the preliminary budget for 2004/2005 period.

Last year had a profit of \$145.96.

The weekend trip and the banquet were profitable.

Race Schedule:

The race schedule is set for the 2004/2005 season. The original race J, a GS race at Holy Hill, on Sat. 02/19/05 was moved to Cascade on Sat. 03/12/05. This will be a GS race put on by the Council.

Race Weekend:

Rooms are priced \$118.00 or \$128.00 per room which sleep 1 to 4 people. You can get discounted lift tickets on the Granite Peak Website. Each racer is responsible for their own room, lift tickets and transportation. Make your motel reservations early as there is a Snowmobile Rally that weekend. Saturday night supper is on your own. The motel will have a karaoke party.

A motion made by Mark Mayer:

Brad Butzke get his motel room comped

Seconded by Jim Robinson.

Motion passed.

Old business:

The motion tabled from the last meeting to change end of season point total was brought up.

Scott Stern moved to change the wording in the motion as follows:

Change end of season point total for the 2004/2005 season to be the best

Four(4) GS races and best two(2) Slalom races or
Best four(4) Slalom races and best two(2) GS races or
Best three(3) Slalom races and best three(3) GS races.

Seconded by Jim Robinson.

Motion passed four(4) to one(1). Vagabonds against.

A tie breaker for end of year awards tabled until next meeting.

Equipment:

Scott has replaced all the gates. We now have the old gates for sale at \$10.00 each

Jim Robinson proposed changes to the Women's Classes. After a discussion, Scott Stern moved to

Change women's classes to handicap controlled and eliminate age divisions. Thus for lack of better names make the classes. Elite A Women, Elite B Women, Select A Women and Select B Women. This would eliminate the Veteran Classes. The break between Elite A and Elite B would be @ less than 1.40 and the break between Select A and Select B @ less than 1.60. Strike factors can be adjusted to these bump points. These bump factors are for slalom races and will hold for giant slalom.

Seconded by Brad Butzke.

Motion passed 4 to 1. Sitzmark against.

New Business:

Jan is working on the new Web Site.

Scott proposed having a training session of 2 or 3 people from each club to learn the timing equipment and usage.

Tabled until next meeting.

We will be using the same bibs from last season for this season.

The MMSC Winter Carnival is Sunday 02/20/05 at Little Switz. Bob Fuge asked that everyone give some help to Mark Harris on this project.

Brad would like to have the course setting rules checked. Also would like to have a session with people who would line to learn how to set a course. Race chairs will get a list of people for him.

The banquet is set for April 9, 2005 at Rafter's Supper Club on South 27th Street just south of Rawson Ave.

Todd will be resigning as Chairperson at the end of this season.

Need to think about a new chairperson before then.

Waivers need to be received by Ken Killeen and checks to Debra by December 6, 2004.

Next meeting is Monday, November 15, 2004 at Butler Inn at 7:00 PM.

Meeting closed at 08:30 PM.

Ron Caruso