

Minutes of the Senior Alpine Race Committee Meeting
Butler Inn
November 7, 2005

Meeting Commenced at 07:05 PM.

Attendance:

Co-Chair	Todd Pfander
	Tim Nettesheim
	Bob Fuge
Finance Manager	Debra Caruso
Secretary	Ron Caruso
Banshees	Brad Butzke
Holy Hill	Jay Multhauf
Sitzmark	Mark Mayer
Snomads	Jim Robinson
Vagabonds	Al Lemke
Computer Tech	Ken Killeen
MMSC President	Mark Harris

The meeting started with a review of the minutes of the last meeting.

All team dues were due tonight.

Deadline for racer fees is December 5, 2005. If first race is cancelled, the deadline is then January 2, 2006.

Budget:

Debra handed out the tentative budget for 2005-2006.

The insurance fee has increased.

Dropping three classes improves the bottom line.

Mark Mayer moved to accept the budget.

Jim Robinson seconded.

Motion approved.

Schedule:

The schedule is now final.

Marquette Saturday race starts at 09:30 AM.

Marquette Sunday Race starts at 09:30 AM.

All other Sunday races start at 10:30 AM.

Holy Hill Saturday race starts at 10:00 AM approx.

The banquet will be held at the Delafield Brew Haus on March 25, 2006.

Bib Update:

Bob Fuge said Grafton Ski & Cyclery will be sponsoring the bibs. There will be 130 bibs good for three years. Cost approximately 1852.50 plus 80.00 fee for a total of 1932.50.

Timing Equipment:

The timing equipment is getting old and outdated. May need to replace in the near future. Cost would be approximately 3000.00.

Bump Factors:

A bump would occur if your race day handicap falls over halfway in the next higher group. If it falls less than halfway you would get a strike.

Jim Robinson moved to approve the methodology of Kens groupings.

Brad Butzke seconded.

Motion approved.

Running Order:

Al Lemke explained the purpose for having the second run reversed.

Jay Multauf moved to have the running order be reversed from the first run. i.e. If the group has five racers, first run would be 1st, 2nd, 3rd, 4th, 5th racers. Second run would then be 5th, 4th, 3rd, 2nd, 1st racers.

Brad Butzke seconded.

Motion Approved.

Jim Robinson moved that if a racer DQs in the first run, but would like to run a second run, he would race in the same spot. i.e. If group has five racers running 1st, 2nd, 3rd, 4th, 5th and 2nd racer DQs, the second run would be 5th, 4th, 3rd, 2nd, 1st racers. He would not be racing at the end of class.

Jay Multauf seconded.

Motion approved.

Age Group Awards:

End of season age group awards tabled to next meeting.

Jim Robinson moved that the end of season class awards not be called group awards as in group 1, group2, group3 etc.

Mark Mayer seconded.

Motion approved.

Marquette trip:

Plans for the Marquette trip are in place except for needing a trip leader for the bus.

Check with Frank for the details.

Todd will talk to Frank about the bus and hold an email discussion on it.

Meeting adjourned at 08:40 PM.

Ron Caruso

Secretary