

***Montana Cup Business Meeting***  
*July 30, 2011, Camp Vigilante – York, Montana*

**Call To Order:** 12:05 p.m.

**Attendance:** (Quorum in place with 4 of the 7 regions represented)

Thomas Jodoin – Helena	Alan King – Billings	Evan Eck – Helena	Tony Banovich – Kalispell/Plains – Secretary
Jeff Thomas – Helena	Ray Hunt – Butte	Josh Panasuk – Butte	Pat Judge – Helena – Host

**Pre-Meeting Activities**

2-person team interval workout on York Campground loop road. 6 X 550 Meters. Winning team of Pat Judge & Chris Colberg (thee sharks); followed by Josh Panasuk & Evan Eck (the babies); Jeff Thomas & Alan King (the mountain goat and the antelope); and, Tony Banovich and Thomas Jodoin (the bird men). Followed by boiled omelets courtesy of Lila Thomas.

**Agenda:**

- Status of 2011 event in Great Falls
- Take stock of event as a whole
- Rule Changes

**Discussion:**

- Great Falls Event Status
  - Have struggled with finding a location; but, appear to have found a tentative location for the event.
  - Location use has yet to be confirmed.
  - They do have a committee of 4 or so people, headed by Bob Boland, Jacque Maillet, Moses Levens and Christine Smith.
  - Folks from the IT staff at Malmstrom AFB will be managing registration and timing using MCS software.
  - Discussed use of video recording as a back-up to the primary timing system. Ray to contact the GF group and strongly encourage them to use this set up.
  - Date of Saturday, 10/29/11.
  - Probability of starting 1 hour later than normal to accommodate travel (possible start at 1:00 p.m. versus noon).
  - Billings has given them seed dollars from 2010 event. They have also transferred all of the extra uniforms (except the excess Billings black uniforms).
  - Alan brought the black Billings uniforms to the meeting, together with extra M and J back letters. Handed them over to Pat for transfer to Great Falls.
  - They do need to be reminded of the course preview requirements.
  - Committee as a whole re-affirmed offer to help in any way possible.
  - Butte willing/able to host 2011 event if Great Falls efforts to locate a course are unsuccessful.
  - 9/1 deadline for entry form and on-line info. G.F. committee to be reminded of this issue.
  - Ray Hunt identified that Diamond Jim is looking for completion of the team organizers. Some time was spent discussing people who may be candidates to fill the various holes.
- General Event Issues
  - Becca King (2010 – Billings timing and results coordinator) felt that responses of Chris on MCS program issues were good.
  - She did feel uncomfortable with making race-day substitutions (see rules discussion below).
  - General discussion about HOF nominations.
    - \* Tony Banovich and John Zombro have been nominated for HOF – to be voted on by existing HOF members per Cup rules.
    - \* Ray Hunt may have another nomination to make. To be determined in near future.
- Rules and Policies
  - Based on substitution issues in 2010 (Billings), consensus was to add a new rule, effective immediately – No race day registration or substitutions. (Text of “or substitutions added to previous rule on no race day registration.)[Only on-line, pre-registration allowed.]
  - Proposal by Ray Hunt to add 60+ as a team Senior Cup. General consensus was that probably not quite ready for a team event at this time. Will not be implemented at this time.
  - Proposal by Ray Hunt to add individual 50+ and/or 60+ recognitions. General consensus was to hold on consideration of issue for some future time.
  - Ray to follow up with Anders Brooker to see if he (Anders) can get access to XS and/or SL sizes for jerseys. If so, will start to make those available as a sizing option.
  - New policy: the host shall have a minimum of 2 of each size of the purple/unaffiliated jerseys available in stock.
  - Group was okay with keeping DA jerseys. Not the greatest; but, only worn 1 time per year; and, everyone ends up with similar styles of jerseys.
  - Request by Nicole Hunt (via Ray Hunt) – would like to see a “common” blog of information, results, etc. with input from each of the 7 regions. Concurrence that it was a good idea; but, no one standing up at this time to take on the task of setting up this feature. May be considered in the future.
  - Request by Nicole Hunt (via Ray Hunt) – feels that team results are confusing for masters runners. Would like to see a list of master’s finishers only. Ray willing to do if 1) done as a secondary results posting after the primary results are posted; and, 2) this split of results is supported by the MCS computer program; and, 3) doesn’t require change of web site structure. Ray to follow up on this issue as appropriate.

**Adjourned:** 1:25 p.m.

