

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 12-12-05  
Minutes of the meeting conducted by call in.

President Mike Jablonski called the meeting to order at 7:05 PM.

Attendance: Officers

Mike Jablonski P Shawn Hughes P Scott Tater P John Thomas A Steve Coatney P  
Mike Sayers P Debi Koltoniak P Conston Taylor P Kate Fitkin P Dan Costigan P  
Doug Fellman A Jim Michon P Craig Mcleod P Ginnie Uhley A Dave Carrico A

Attendance: Team Racer Representatives

Yas Miyawaki AA (P) Mark Banninger P (P) Peggy Konsza SM (P) Dennis Doherty SN (A)  
Bruce Johnson GM (P) Paul Mooradian P (P) Robert Morey SM (A) Ken McLaughlin SW (P)  
Foster Butler JD (P) Gary Konsza SM (P) Gary Bloodworth SN (A) Peggy Lowe SW (P)  
John Stewart SD (A) Mick Serafinski TR (A) Mike Ault T (A) Greg Glassco SD (A)

Officers Reports:

President – Mike Jablonski

Snow conditions at Boyne are good for this time of the season. The proposed changes to the top of Superbowl did not happen. These changes and the new timing shack are still on Boyne's list for next season. Everything else should be the same as last season.

Searchmont has one chairlift in operation and is working to make the other two chairs pass inspection. Everything should be operational before our race weekend in February.

Vice-President - Kate Fitkin

Kate reported that Boyne has hired two new coaches and may hire additional coaches, as required. The current plan is for MACC training to take place from 12 to 2 PM, preceded by BART. Paul Mooradian reported that if we request it, there can be training sessions during the holidays. He talked to Boyne and they do not have training lanes available for rent to MACC to conduct our own training. The current gate training (with minimal coaching) will continue.

Finances – Scott Tater

Scott reported that we have over \$10K in the bank. 25 registrations have been sent to him. The major expense for this month was the new laptop computer. He reported that Jason Sakis is handling our non-profit organization paperwork.

Computers, Software & Results – Steve Coatney

Steve reported that he will be providing the old laptop to Ginnie for registration use and will be updating the Access database on the new laptop computer, which will also be available as a back-up for the computers used in the timing shacks. He will also be purchasing the new software key.

Timing - Shawn Hughes

Shawn has contacted last season's timing personnel and most will be returning. He is working to fill any vacancies. He also will be reviewing the process with all of his team.

Web Site & Rules – Mike Sayers

Mike reported that there were no rule changes and the website is up-to-date. He will be reviewing the worker cheat sheets for updates. He also requested that anyone wanted to post a want as on the site send it to him in the form of a note and that you phone number and e-mail be included.

Race Workers – Jim Michon

Jim reported that the current sign-up pages are functioning OK, but that the new ones are TBD. He is working on revisions to the gate judge cards. Mike S. is to update the race schedule on the website.

Awards & Sponsors – John Thomas

Not present. Mike J. reported that the awards have been ordered and are expected in plenty of time for the season.

#### Registration & Bibs – Ginnie Uhley

Ginnie was not present. It was reported that no hard copy of the registration form was mailed to the previous racers without e-mail access. Steve is to send a list of those persons to Ginnie.

#### Equipment – David Carrico

Not present; no report.

#### Course Setting – Dan Costigan

Dan has reviewed the equipment requirements with Bob Simpson and they will be ordering 30 additional gates at a cost of \$1235.

#### Course Operations – Craig McLeod

Craig reported that he has already been in contact with 50% of his team. He plans to have a conference call on the Tuesday or Wednesday before the first race. He further plans to have three subs available per day to cover any missing workers.

#### Publicity & Recruitment – Debi Koltoniak

Debi reported that the banners have been updated with the name changes. She has developed a list of guidelines for the announcers. It was agreed that Kate would coordinate the announcer scheduling. She has been working with Ed Grice at Boyne to update the posters around the ski area and to distribute the information/registration brochures. She is also working on the membership recruitment contest. This is where members recruiting new racers get a \$10 credit toward next season's registration cost for each new racer recruited and will receive recognition in the newsletter.

#### Correspondence – Doug Fellman

Not present; no report.

#### Newsletter – Conston Taylor

Conston reported that there will be at least 18 new Jim Dandy's racing this season. He requested that information for the newsletter be sent to him as soon as possible.

Old Business: None

New Business: None

The meeting was adjourned at 9:04 PM.

Next meeting: January 2, 2006 (This is a call in meeting.)  
Phone 866-637-2663 Pass codes 299848

Respectfully submitted,  
Mike Jablonski, Acting Secretary