

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 12-11-06

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 P Steve Coatney A
Mike Sayers P Debi Koltoniak P Jennifer Shorter A Kate Fitkin A Dan Costigan P
Doug Fellman A Jim Michon A Craig Mcleod P Ginnie Uhley P Dave Carrico A

Attendance: Team Racer Representatives

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

Others in Attendance: Ted Jablonski

Officers Reports:

President – Mike Jablonski

Boyne agreed that they will change some of the plexiglass in the finish shacks. They will also check the wires to see if they can put speakers at the top of the hill. Mike will confirm that this has been completed.

We are in need of a chairperson or persons for the banquet in March. If anyone wants to volunteer, let Mike know.

Vice-President - Kate Fitkin

Not present; no report.

Finances – Scott Tater

Everything is the same as last month. There will be expenses of about \$3750 to Reliable Racing for the new bibs for both the registered racers and guests.

Computers, Software & Results – Steve Coatney

Not present; no report.

Timing - Shawn Hughes

A few more timers are needed. If anyone knows of qualified personnel, let Shawn know.

Shawn has talked to Dennis Parrott and there should be a timer “check-in” page on the website for timers to verify their intent to work on a given weekend.

He has purchased the adaptors to use a second monitor in the timing shacks for the use of the announcers. This should be functional during or after the first race weekend.

Web Site & Rules – Mike Sayers

Mike reported that there have been no changes to the rules and that the addition of the Elite class does not require a rule change. He also stated that he has updated the training page to reflect the latest information (which is still incomplete).

Race Workers – Jim Michon

Not present; no report.

Awards & Sponsors – John Thomas

John reported that there is no change to the list of sponsors. He will try to find high-resolution files for each of the sponsor logos for use in future bib orders.

He stated that the weekly race awards have been ordered, as well as the Cantor cup patches and the wine carafes. In place of the pitchers, he has found a large Pilsner glass that fits our budget and has ordered them.

Registration & Bibs – Ginnie Uhley

Ginnie reported that the number of registrations is about the same as last year at this time. She will enter the entrants into the database as soon as she receives the laptop from Steve Coatney.

Bruce Johnson reported that his daughter may be able to assist in improving the quality of the sponsor logo images. She will work with Ginnie and Debi on this.

Equipment – David Carrico

Not present; no report.

Course Setting – Dan Costigan

Dan reported that he should have a sufficient number of course setting personnel. He plans to review the quantity and condition of all of the equipment during the Christmas holidays.

Course Operations – Craig McLeod

Craig reported that Ted Jablonski has been appointed Assistant Director of Course Operations.

He has contacted and received confirmation from about ½ of his personnel. He is in the process of updating the clipboards, revising the instructions, and recruiting addition course workers. He stated that he will assume responsibility for getting the starting clipboards to all locations on the hill. There are also plans to inform the workers on the use of the radios.

Publicity & Recruitment – Debi Koltoniak

Debi has been updating the posters and fliers and will provide them to Ed Grice at Boyne. She will also have the discount cards for recruiting guest racers available for distribution at the first race. She will also have a supply of the new guest racers forms available for the first race weekend.

Correspondence – Doug Fellman

Newsletter – Jennifer Shorter

Not present; no report. Mike asked that anyone having information for publication in the newsletter should send it to her.

Old Business:

Scott will provide his proposal for the new Elite class to Mike by Thursday. He will also send an e-mail to all affected racers explaining what the new class is about and their options.

New Business: None

The meeting was adjourned at 7:44 PM.

Next meeting: January 2nd (Tuesday). This will be a Call in meeting (866-637-2663 pass code 299848).

Respectfully submitted,

Mike Jablonski for Doug Fellman