

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 10-22-07

Minutes of the meeting conducted by call in.

President Mike Jablonski called the meeting to order at 7:04 PM.

Attendance: Officers

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

Attendance: Team Racer Representatives

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

Others in Attendance: Denise Miller and Ted Jablonski

Officers Reports:

President – Mike Jablonski

Schedule is on the web and set. Searchmont is in business. Cost of trip will be more, because of the American Dollar. Chairperson for the Marks banquet is Terry Warren.

If anybody has been by Boyne recently they may have seen some of the changes on top of Superbowl. The north start shack has been moved to a location between the two shacks. It will be made into a warming hut. The two areas on both sides that were the starting gates will be made into closets that hopefully we can store gear in one of them. They have also moved a large amount of dirt on the north to create a better start for the north side of the hill.

Boyne has in their budget monies to build a new start shack for racing. Cary wants to hold off till it is established what is going to be done to the hill.

Vice-President - Kate Fitkin

We will be rotating the announcers in the Awards MC position. Kind of our own reality program for picking the “Best MC Talking”

Finances – Scott Tater

Not present, no report.

Computers, Software & Results – Steve Coatney

Need to get new 2008 database to Ginnie. Ginnie needs a new computer. Will discuss off line with Mike S. and Ginnie as to who get the new computer. Could also use a couple of new printers. Need to renew the license for the race software(\$150-\$250). Steve feels we need to get him a backup that can take over if something happens to him. Mark Scope is currently assisting Steve, but we need someone to learn the computer programs.

Shaun Hughes has a computer and wireless that he was going to try and fix.

Timing - Shawn Hughes

Will work on the broken wireless and see if he can fix.

Have one new timer. Will be contacting the hold of last years timers to see who is coming back to determine how many new ones are required..

Web Site & Rules – Mike Sayers

Not present no report

Race Workers – Jim Michon

Want to impose a penalty for missed work assignments. We have talked about it in the past we need to implement this year. Jim will write up what he would like to see for penalties and E-mail to everyone. We can discuss at the next meeting. We only had one person with 2 violations last year. The other problem is people coming in late on Saturday morning for work assignments. A \$5 penalty was suggested Jim will let us know what he thinks in his E-mail.

Awards & Sponsors – John Thomas

We have a new sponsor Skiers Peak in Key Go Harbor owned by Bob Thomas. John needs updated E-mail list. Steve will provide.

Several people complained last year of there awards glasses breaking. Libby makes a duratuff glass that is more resistant to breaking. John to check out.

Awards: A Manhattan style glass was mentioned also coffee cup. Ted brought up a insulated plastic cup they have used for several years and is still in good shape. It was left in Johns capable hands , A glass award Manhattan style , possible a little taller , but stackable.

End of year awards: gave out pilsner glasses instead of pitchers last year. Cannot get the pilsner glass this year. Patches will be discontinued. Not much interest in them last year.

Johns budget is the same as last year and he will come up with something.

Registration & Bibs – Ginnie Uhley & Denise Miller

Not present no report.

Equipment – David Carrico

New timer is \$1960. We currently have no backup. We could possible borrow one from Boyne. Will have to look at the budget and the other requirements of the club before we decide. Dave was asked to check on the time it would take to get one.

Course Setting – Dan Costigan

Will check with Bone to see if their safety netting would be available during our race weekends and could we get a commitment from them to get it over to us to set up.

Practice course, we would have one only if we only ran 4 courses.

Course Operations – Craig McLeod & Ted Jablonski

Not present, no report. Ted reported that he is working on a new system for the gatekeeper bibs so they will l be picked up at the top and dropped off at the bottom.

Dennis parrot is working on course maintenance sign up on the web.

Publicity & Recruitment – Debi Koltoniak

Application is on the web. Updated flyers were sent out in a E-mail. Someone pointed out that the Race schedule on the Join MACC Flyer was last years race schedule. Debi will correct.

New racer challenge for this year has been made into a team challenge. Not quite sure how to handle the incentive. Will develop a proposal.

Romelle Taylor says he has had 900 hits and counting on his My Space web site with several serious inquires.

Newsletter – Jennifer Shorter

Will be sending out E-mail, working on hard copy mailings, and, doing some local publicity.

Correspondence – Doug Fellman

Old Business:

Additional race was brought up last meeting. Not sure if it is something we can accomplish this year. We could try possibly racing at Nubs Nob or a fun race down state.

New Business:

The meeting was adjourned at 8:14 AM.

Next meeting will be a call in on Nov 12, 2007.

Respectfully submitted,

Doug Fellman, Secretary