

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 12-10-07

Minutes of the meeting conducted by call in.

President Mike Jablonski called the meeting to order at 7:03 PM.

Attendance: Officers

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

Attendance: Team Racer Representatives

Yas Miyawaki, AA - P	Mark Banning, PH - A	Peggy Konsza, SC – P	Dave Corcoran, SN - P
Bruce Johnson, GM – P	Paul Mooradian, R – A	Mark Arthers, PH - P	Ken McLaughlin, SW - A
Romelle Taylor, JD - A	Gary Konsza, SC - P	Gary Bloodworth, SN – A	Peggy McLaughlin, SW - A
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

Mike reported that he talked to Cary Adgate earlier in the day and that he determined that Boyne Mountain is in the best snow condition that it has been in 10-12 years at this time of the season, with snow depths up to four feet. Superbowl has not yet opened, but is completely covered in snow and that they have been making snow until yesterday. It is expected that they will groom the hill and open it soon. The new north start shack is ready, but needs the wiring to be checked.

The January 21st and February 18th meeting dates have been changed because of the M. L. King and President's Day holidays. Instead of meeting on the two Monday holidays, we'll meet by phone on Tuesday January 22nd and February 19th.

Vice-President - Kate Fitkin

Announcer scheduling will be similar to last year.

Finances – Scott Tater

Scott reported that most of the current registration fees have been deposited and that we have about \$13K in our account.

Computers, Software & Results – Steve Coatney

He reported that software was being added to the new laptop computer and that he was going to contact the supplier about the software licenses.

He also planned to set up a conference call with the affected officers to discuss the additional support personnel.

The first race day issues were discussed at length. Steve was to make a proposal to recommend how to best handle this.

Timing - Shawn Hughes

He reported that he is working on the wireless system to ensure its operation for the first race. He stated that most of his timing crew are returning, but that a couple of additional timers will be required.

Web Site & Rules – Mike Sayers

He reported that the web site is mostly up to date, but that the rules approved at a previous meeting will be added this week. He also stated that he will make a proposal regarding the issue of guest racers joining after their race and keeping their points.

He also reported that, because of the excellent snow conditions, the Christmas race training should take place this year.

He stated that the new north start is awesome; should renew interest in racing at Boyne. He requested that Mike Jablonski send a photo to post on the website.

Race Workers – Jim Michon

He reminded everyone about the \$5 fine for late sign up for a work assignment that was approved last month. Also, Jim is giving early notice that he will not continue in the Race Workers role next year as he's taking a year off to ski recreationally.

Awards & Sponsors – John Thomas

John stated that he has ordered the daily race awards, which will be a 16 oz fluted tumbler, stackable, with engraving on the inside of the glass. Very nice-looking. Also, we will continue with the wine decanter for the most improved in the Cantor Cup, with an engraved stainless steel thermos for the class winners. Nichols Ski and Patio will provide additional GS race panels.

Registration & Bibs – Ginnie Uhley

We have 178 registrations so far, and a half dozen inquiries. Also, Dick Goodwin requested we start a Legends class for racers 60 and over. Additional information is needed on his request.

Equipment – David Carrico

Not Present; no report.

Course Setting – Dan Costigan

Not present; no report. Mike J. reported that the two Dewalt drills that Dan requested have been purchased by Jim.

Course Operations – Craig McLeod & Ted Jablonski

Craig reported that he has contacted about half of last year's Course Operations workers and is in the process of contacting the rest. He feels that additional workers are needed and will make a request in a future e-newsletter.

Publicity & Recruitment – Debi Koltoniak

Not present; no report.

Newsletter – Jennifer Shorter

She sent out hard copy registration forms last month. Please send her any announcements and she will send out a blast.

Correspondence – Doug Fellman

Not present, Kate and Mike J. taking notes.

Old Business: None

New Business: None

The meeting was adjourned at 8:00 PM.

Next meeting will be a call in on January 7, 2007.

Respectfully submitted,

Kate Fitkin, Acting Secretary