

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 11-17-08

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 – A	Steve Coatney - P
Mike Sayers – P	Debi Koltoniak - A	Jennifer Shorter - A	Ted Jablonski– P	Dan Costigan - P
Doug Fellman – P	Bill Perlmutter – A	Craig Mcleod – A	Ginnie Uhley – P	Dave Carrico – A

Attendance: Team Racer Representatives

Yas Miyawaki, AA - P	Mark Banninger, PH - A	Peggy Konsza, SC – A	Dave Corcoran, SN - A
Bruce Johnson, GM – A	Paul Mooradian, R – P	Mark Arthers, PH - A	Chip Dayton, SW - P
Romelle Taylor, JD - A	Gary Konsza, SC - A	Gary Bloodworth, SN – A	Andy Kerbrat, SW - P
John Stewart, SD – A	Mick Serafinski, TR – A	Mike Ault, T - A	Greg Glassco, SD - A
Holly Polopolos AA – P	Kate Fitkin T – A	Diane Clark SW - A	

Officers Reports:

President – Mike Jablonski

Everything is moving along nicely. The schedule is posted on the web. Talked to Boyne about the new timing shack and the idea of the MACC, with a volunteer work force, doing the work if Boyne would supply the materials. Ed Grice was agreeable to this idea. Design, location, volunteers, and other details will be determined before next summer.

Finances – Scott Tater

Not present; no report.

Computer Software & Results – Steve Coatney

Not much to report. Computers are ok. Next important step is to get up to Boyne and check out all the equipment. Will have to renew the license for the software. This is a \$300.00 cost. Need to get an updated database to Ginnie. Ginnie is also having some software problems that need to be ironed out.

Timing - Shawn Hughes

Have confirmed 25 timers for next year. Still waiting on 10 others that are usually slow to respond, but expect them to return. Will still be short on timers if we use 5 courses.

Web Site & Rules – Mike Sayers

There is nothing new on rules. Training opportunities are posted on the web. Boyne has raised their prices by \$1.00 for training this year. Schumaker and other training are also listed. Races other than MACC are also posted on the web. Races at Nubs this year will also get you USSA points.

At the last meeting, we talked about 4 or 5 courses depending on the number of racers that sign up. Both schedules are now posted on the web. Will have to look at the numbers next meeting or the one in January before our first race and decide in what schedule we will use.

Race Workers– Bill Perlmutter

Not present; no report. Bill has been meeting with Jim to work out the basic process. Bill plans to meet with the new racers after the qualifier and review work assignments and racer responsibilities with the people.

Awards & Sponsors – John Thomas

We cannot get the 8oz glasses with the same design as last year. Some discussion on staying with the 16 oz glass and change the color of the inscription or go with a different 8 oz glass. Decision was made to go with the 8 oz glass even if it won't be the same design as last year. Cantor cup awards will remain the same. Will also get the world cup awards on order. Sponsors remain the same. Need to order more upgrade awards.

Registration & Bibs – Ginnie Uhley

We have 36 people registered so far. This is slower than last year. Special bibs for the World Cup winners in each class from last year may be expensive, with a possible \$200 set up cost plus \$15 per bib. We haven't been charged set up cost in the past and current bibs run around \$8.00 each. Paul Moordian asked if this was a Scott Tater idea for the special bibs. Paul doesn't think it is necessary and that if we were going to do it, the bibs should go to the leader each week and not stay with last year leader. Ginny will check to see if there is some sort of over bib that a racer can put on and still see his current bib number. The bib number needs to be visible for the gatekeepers, and changing the bib to a new racer every week would be too much work. Ginny is going to check on a drop dead date for ordering of bibs. Would like to wait as long as we can to see how registration is going and if we need any more of the regular bibs.

Equipment – David Carrico

Not present; no report. Dave reported last meeting there wasn't a problem with equipment.

Course Setting – Dan Costigan

Getting the crew together. Also looking at setting a single pole on the slalom courses. Will be checking out the new bases for the gates when he is out west next week.

Course Operations – Craig McLeod & Ted Jablonski

Sent a note out to get verification on who will be returning this year. For the most part people are responding positively. Will be following up with more correspondence and recruitment. Ted will look at his drawing for the start shack and update them. He will bring up north so people can look at he plans and critique them. Hopefully by spring we can finalize the drawings.

Publicity & Recruitment – Debi Koltoniak

Not present; no report. Debi has sent out the discount coupon and the updated application is on the web.

Newsletter – Jennifer Shorter

Not present; no report. Jennifer has sent out E-mails on registration and training. Andrew Aho has volunteered to do the newsletter and E-mails.

Correspondence – Doug Fellman

Old Business: None

New Business: None

The meeting was adjourned at 8:05 PM.

Next meeting will be a call in on Monday, December 15, at 7:00 pm.

Respectfully submitted,

Doug Fellman, Secretary