

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 03-02-09

Minutes of the call-in meeting.

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

Attendance: Officers

Mike Jablonski – P	Shawn Hughes – P	Scott Tater - P	John Thomas – A	Steve Coatney - P
Mike Sayers – P	Debi Koltoniak - P	Andrew Aho – A	Ted Jablonski– P	Dan Costigan - P
Doug Fellman – P	Bill Perlmutter – P	Craig Mcleod – A	Ginnie Uhley – A	Dave Carrico – A
Denise Miller – P				

Attendance: Team Racer Representatives

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

Officers Reports:

President – Mike Jablonski

Race weekend #4 came off well. Weather was good. The award ceremony in the Snowflake had a lot of ambient noise. Not all the speakers were working; will get with Boyne on this. The number of participants was down; this is not usual for the 4th weekend.

We also had 2 COCs missing this past race weekend. There is no process in place to know if they are coming or not. There was some discussion on the COC and their responsibilities and authority. We need to communicate to the COCs on just what they can do. We also need to make safety a priority and that when COCs make decisions they should err on the side of safety.

This coming weekend is Marks weekend. The Banquet is Saturday and we have approximately 71 adults and 10 children tickets sold so far. Tickets are still being sold at a \$5.00 discount till Saturday. Tickets will only be sold till Saturday noon. Doors will open at 6:30 everyone will get one drink ticket. There will be pizza for the kids and pitchers of pop. There will be a separate kids raffle.

Finances – Scott Tater

We had \$11,300 in the account wrote a check for awards for \$3900 leaving us around \$7300. Anyone with any bills should send them to Scott.

Computer Software & Results – Steve Coatney

Good shape for this weekend. Timing equipment was loaned to Boyne for the Adgate Trophy and Kirtchner Cup races, but all has been returned.

One issue came up on a provisional rerun on course 1. It was decided to let it stand as is (rerun not counting) so the results are final as of tonight.

Timming - Shawn Hughes

Good 4th weekend. All set for this coming weekend.

Web Site & Rules – Mike Sayers

No change in the rules. No complaints on Web.

Race Workers– Bill Perlmutter

There were a number of no shows this past weekend. 3 people did a good job as COC, Roger Myers, Scott Pyles, and Levi Rouster, especially on the paper work side of it. We need to have better feed back on course workers so we know who is or is not going to be there, so that all positions are filled prior to the race.

Awards & Sponsors – John Thomas

Not present; no report. Mike to check with John on prize status.

Registration & Bibs – Ginnie Uhley

We now have 207 racers registered. Everything else is good to go.

Equipment – David Carrico

Not present; no report. No issues.

Course Setting – Dan Costigan

All set for this weekend. A couple of people short, but should be OK. Weather looks OK for this weekend so we won't need chemicals. Will use panel gates for the Cantor Cup Race.

Course Operations – Craig McLeod & Ted Jablonski

Ted didn't have updated list of COCs from Craig; needs to get. Ted was asked if we had any rakes, as they may be needed this weekend. He stated that we don't. He was requested to get a couple for this weekend races.

Publicity & Recruitment – Debi Koltoniak

Pretty much all set. Debi was asked to put together a list of coaches. Dan has a list but didn't feel right about giving it out to us. Suggested we come to the coaches meeting in Oct. and give a little presentation about our organization and the opportunities for graduating high school racers.

Announcers – Kate Fitkin

Need an announcer for the morning Marks race. All set for everything else.

Newsletter – Andrew Aho

Anything for the newsletter get to Andrew ASAP. Don't forget this Saturday night (technically Sunday Morning) we start day light savings time.

Correspondence – Doug Fellman

Old Business: None

New Business: None

The meeting was adjourned at 8:06 PM.

Next meeting will be IN PERSON at Merrill Lynch 7:00 PM. Date to be determined.

Respectfully submitted,

Doug Fellman Secretary