

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 10-22-12

Minutes of the in person meeting.

President Denise Miller called the meeting to order at 7:15 PM.

Attendance: Officers

Mike Jablonski – P	Shawn Hughes – P	John Thomas –A	Steve Coatney – A	Mike Hietbrink-A
Mike Sayers – P	Debi Koltoniak - A	Kelly Gwinnell – A	Ted Jablonski– P	Scott Pyles-P
Doug Fellman – P	Bill Perlmutter –A	Craig Mcleod –P	Ginnie Uhley – P	Dave Carrico-P
Denise Miller – P	Tom Halsey-A	Kermit Anderson-A		

Attendance: Team Racer Representatives

Yas Miyawaki, AA - P	Peggy Konsza, SC – A	Bruce Johnson, GM – A	Chip Dayton, SW – P
Stephan Morgan, JD-A	Gary Konsza, SC - A	Gary Bloodworth, SN – P	Andy Kerbrat, SW – A
Rob Reader – P	Mick Serafinski, TR – P	Mike Ault, T – P	Holly Polopolos AA – A
Kate Fitkin T – A	Sue Holmes –P		

Other attendees: Sue Kent & Dennis Parrot

Officers Reports:

President – Denise Miller

We have a new call in number for this year 866-200-2140 and the passcode is 725432. The schedule on the Webb is correct for this year. Yaz made a proposal to add another race weekend to the schedule. The proposal included adding a weekend at Marquette in Dec and or alternating between Marquette and Searchmont in February to a super race week. The Super race week would be a race at Marquette followed by Searchmont the next weekend. The current plan is to race Searchmont this year and Marquette next year. Rob Reader is checking into racing at Marquette this season. It would be a non - points race and would probably be with the Chicago ski Council. It will give us a chance to check out how Marquette does their races. Classes will remain as they are on the Webb till after registration and we see how the classes are shaping up. Awards will be in the Alpine room or Snowflake. Banquette will be in the Grand Mountain Lodge. Meeting Dates are as follows: Dec10, Jan 7&21, Feb 4 718, March4, and April 22.

Finances – Mike Heitbrink

Mike was not present Denise handed out a financial statement. We Spent \$13428.35 we took in \$14146.00 for a profit of \$717.65 Yippee! We are rich.

Vice President - Scott Pyles

Scott had no comments.

Computer Software & Results – Steve Coatney

Not present no report.

Timing - Shawn Hughes

We will need 4 new monitors and possibly a new computer.

Race Workers – Bill Perlmutter:

Not present no report. Anyone who would like to nominate someone for a scholarship should give the info to Bill

Awards & Sponsors – John Thomas

John was not present, but sent a picture of his proposed awards. Vote was taken and the beer glass won. Denise will notify John of the results.

Registration & Bibs – Ginnie Uhley

We have 73 bibs only 10 large. The guest racer form this year does not have class on it only the course #. The guest racers will go at the end of their gender.

Equipment – David Carrico

Everything is fine. Could use a backup timer, but we are ok for now timers are pretty reliable. Displays are working. Will be up north the weekend of Jan 5/6 and will check everything out.

Course Setting –Tom Halsey & Kermit Anderson:

Not present no report. No issues need gate brushes, drill bits and 50 gate shafts approximately \$1500.00 worth.

Course Operations – Craig McLeod & Ted Jablonski

Craig is going for his level 1 coaching certification, but plans on still doing the course operations. Hardest part of course ops is finding the right people to do the job and then getting a commitment out of them so they can be relied upon to be there.

Need to push radio usage this year so there is communication with the COC.

There has been a problem in the past of getting the clipboards back down the hill. Outside timers could do this. Shawn was unaware of the problem, but will try to remedy.

Ted mentioned that we only have 14 gate keeper bibs left. We should be ok for this year, but will probably need more next year. Racers are obviously taking them home as souvenirs.

Web Site & Rules – Mike Sayers

Webb site is up to date. Mike will draft rule changes before the end of Fall.

Get training info to Mike and he will post on the Webb.

Communications – Debi Koltoniak & Kelly Gwinnell

Not present no report.

Correspondence – Doug Fellman

Old Business:

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New Business:

The meeting was adjourned 9:14 PM

**Next meeting will be a call in December 10, 2012**

Respectfully submitted,  
Doug Fellman, Secretary