

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 02-04-13

Minutes of the call in meeting.

President Denise Miller called the meeting to order at 8:33 PM.

Attendance: Officers

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

Attendance: Team Racer Representatives

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

Officers Reports:

President – Denise Miller

Searchmont: Good to go with the schedule as sent out, Searchmont has not responded so assuming it is OK. Steve will be in contact with the timing people and will check on the schedule. Denise will talk to Searchmont about us going to Marquette next year.

Marquette: We are currently penciled in on their schedule for this weekend next year, but they do not finalize their schedule till May. USSA is a big customer for them and if they want this weekend we could get bumped. Denise will ask Searchmont to hold this date open till we finalize in May.

No second week issues. Scott brought up that we had 3 serious injuries this past weekend and we need to make sure we have good course maintenance and they are sticking with it.

Banquet: ticket prices are up \$2.00 to \$32.00/\$37.00 on Saturday. Children are \$14.00/\$15.00 on Saturday. Kids under 4 are free. JT has been in contact with the sponsors. We never know what we are going to get, it all comes together that weekend. Food will be similar to last year fresh vegetables, pasta, and fish/chicken.

Finances – Mike Heitbrink

We have \$13,632.00 in the account. Still owe Reliable Racing will be down to around \$13,300. Computer invoices are about \$5000 and WC trophies about the same cost as last year.

Vice President – Scott Pyles

Scott had nothing more to add besides what he already said.

Registration & Bibs – Ginnie Uhley

Bibs are in. Need to issue Ronnie Graves his refund.

Computer Software & Results – Steve Coatney

Race results are posted there are a couple of corrections, racers listed on the wrong team, Bob Rossi in the wrong class once these corrections are made results will be final. There were two DQ's that have been resolved.

Timing - Shawn Hughes

Timing went OK. No issues at this time. Laser printer was brought up, it was decided that it was not needed at this time and to hold off for this year.

Web Site & Rules – Mike Sayers

Searchmont schedule has been posted on web. We need someone to step up and do some of the things that Craig was doing.

Craig held protest meeting and he would help the COC on getting the racers to slip a course (especially course 1). There was some discussion on the repairs made to course 3 in the middle of the race and was that fair to the racers that ran before the repair. Scott said he would take the lead in trying to help with these items.

Race Workers – Bill Perlmutter:

Bill snuck in under the wire and said long term we might be able to get rid of the green cards and just have the COC initial the green sheet with those that worked.

Awards & Sponsors – John Thomas

All set.

Equipment – David Carrico

Not present no report.

Course Setting –Tom Halsey & Kermit Anderson:

Some course setting was not up to the usual high standards and will be corrected in the future.

Course Operations – Ted Jablonski & Dennis Parrot

Radios still a problem. Lost the radio harnesses, but they weren't lost just in the closet. Look good with the COCs, outside starters week to week. Dennis stepped in and helped out on one of the courses when we were short a worker. Need to educate the COCs on duties and authority.

Communications – Debi Koltoniak & Kelly Gwinnell

Debi will send out an E-mail tomorrow: Searchmont, crossing the border, banquette, and no job assignments at Searchmont etc.

Correspondence – Doug Fellman

Old Business: Gift for the end of the year. Baseball hats were mentioned an informal vote was taken and long sleeve T's won.

New Business:

The meeting was adjourned 9:31 PM

Next meeting will be a call in February 18, 2013

Respectfully submitted,
Doug Fellman, Secretary