

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 11-02-2015

Minutes of the in person meeting.

President Scott Pyles called the meeting to order at 6:35 PM.

Attendance: Officers

Mike Jablonski – P	Shawn Hughes – P	Steve Coatney – A	Mike Hiebrink-P
Mike Sayers – P	Debi Koltoniak - P	Ted Jablonski– P	Scott Pyles-P
Doug Fellman – P	Bill Perlmutter –A	Ginnie Uhley – P	Dave Carrico-P
Kermit Anderson-A	Alex Carrico-P	Tom Halsey - A	

Attendance: Team Racer Representatives

Yas Miyawaki, AA -A	Chip Dayton, SW – P	Dennis Parrot - P
Stephan Morgan, JD-A	Gary Konsza, SC – A	Gary Bloodworth, SN – A
Rob Reader SD – P	Mick Serafinski, TR –P	Holly Polopolos AA – A
Kate Fitkin TO – P	Sue Holmes RN –P	Pat Groves TO - P

Jason Kanakry represented the course setting crew.

Finances – Mike Heitbrink: We have \$3,109.69 for a beginning balance. We have been running in the negative for the last couple of years.

Communication & publicity – Debi Koltoniak: To help promote the club a very nice book of MACC 2015 Ski Racing Highlights has been made up. These will be given to our sponsors and on display in the Othmar and hopefully at the Boyne ski school sign up desk. The books will be available to everyone for a cost of \$12.50 to \$15.00. Not sure we decided on the exact fee to charge. One was passed out to those at the meeting at Scott's expense. We need to keep pushing to sign up new racers. This needs to be a priority.

Vice President – Ginnie Uhley: Ginnie with the help of a committee (Tom Halsey, Joel Holzknecht, Mick Serafinski, Mike Jablonski, and Denise Miller) undertook reviewing our Constitution & By-Laws. The purpose was to bring our organization up to date and to get us prepared going into the future.

They came up with 2 recommendations:

1. Rule 11.2.5. To be eligible to score individual or team points during the Mark II Race Weekend, a racer must have legally registered by the prior race weekend. Be changed to: To be eligible to score individual or team points during the Mark II Race Weekend, a racer must be legally registered with the MACC, belong to a team and raced for that team in one or more prior race weekend. They are also recommending the addition of this statement somewhere in the rules: MACC racer registration will be closed by the end of the third race weekend each year. Anyone who wants to race after that date will have to register as a guest racer only.
2. Team points scoring should be changed: A - that the number for team points used as a divisor should be changed to 7 for Boyne and 5 for Fridays and Searchmont/Marquette and B – That $\frac{3}{4}$ of the racers would count for team points.

To make the change a proposal will be sent out Friday November 6th. Everyone will then have a chance to express their opinion for the next 10 days. There will be a short (just dreaming) meeting November 16th to discuss then vote on these changes.

Registration and Bibs – Alexandra Carrico: 6 racers have registered so far. One registrant is new to the program. Reliable Racing is going to replace all our bibs for the colors running problem, but we have to return all the old bibs. There will be an exchange program set up for racers to turn in their old bib and get a new one. Anybody that lost their bid will be charged \$25 for the new bib.

Race & class structure was discussed next. Classes are determined after racer signup and we see how many we have in each class typically 22 classes. Ted Jablonski brought up the problem of race workers, not enough of them. This is an every weekend ongoing problem. Question was asked about going to 3 courses. Then the suggestion was made to hold all slalom races on the south hill (Superbowl) and all the GS races on the north hill (FIS) otherwise referred to as the Big Hill on 3 courses. This proposal was met with a lot of favorable comments and would solve a lot of problems with race workers. Jason will check with the rest of the course crew to see if there is a problem.

Awards & Sponsors – Scott Pyles: Sponsors for next season are Nichols, Norms, and Boyne. Carter Burns has elected to not sponsor us this season. We will be looking to other sponsors Head, Fischer, Micro Brewer, etc. to sponsor a weekend event. Support our sponsors and let them know you are an MACC racer.

Scott had some sample of an awards glass. It is a nice glass with a colored base. There would be a different color for each finish position 1st 2nd and 3rd. Sue Holmes was taking one home to run through the washer to make sure the color didn't wash off. The proposed award was well received.
Scott also confirmed our race schedule as shown on the web site.

Correspondence – Doug Fellman:

Next meeting will be November 16, 2015 this will be a call in meeting 8:00 pm.

Respectfully submitted,
Doug Fellman, Secretary