

MACC - MICHIGAN ALPINE COMPETITION COMMITTEE MEETING 12-9-02

Minutes of the meeting conducted at Merrill Lynch in West Bloomfield.

The meeting was called to order at 7:10 p.m.

Attendance:

Mike Jablonski FT  
Brian Dusina FT  
Scott Tater FT  
Mike Sayers TO  
Yaz Miyawaki AA  
Bob Morey SC

Larry Sottile PH  
Paula Wollin SM  
Jim Michon FT  
Kim Debroka SW  
Peggy Konsza SC  
Gary Konsza SC

Steve Coatney AA  
Dave Carrico TR  
Ginnie Uhley TR  
Mick Serafinski TR  
Dennis Doherty SW  
Foster Butler JD

CHAIRMAN'S REPORTS:

- Proposal for new timing / finish shack – Initial layout (distributed) revised based on comments from timing crew, will be presented to Boyne.
- Reduce age allowed to race to 16 – Cannot pursue any further due to legal concerns.
- Work assignment probation letter – Sent to racer.
- Status of current radios – 2 of 8 worked, others probably need new batteries, expensive probably not worth doing, Mike will discuss options with users.

FINANCES: Approximately \$17,200 cash on hand.

COMPUTERS , SOFTWARE & RESULTS: 2 new flat screen monitors have been purchased, everything is set to go.

WEBSITE & RULES: A draft of the rules revisions was distributed for comments, contact Mike Sayers with your input.

RACE WORKERS: Jim Michon will be filling this position in place of Karen Brown.

SPONSORSHIP / AWARDS: Weekend awards have been ordered. Sponsors have been contacted and are on board. WC awards have been picked out but not ordered.

REGISTRATION & BIBS: New bibs are in, need to locate last years left overs, probably up north.

- Motion made and passed – Racers that paid and did not pick up bib from last season due to injury will not be required to pay for a new bib this year.

EQUIPMENT: Motion made and passed – Purchase one complete Alge timing system. This will allow time to develop software and provide backup if needed.

- Equipment and wiring will be checked out before the first weekend.
- A member of the Equipment crew is to be on stand by at Super Bowl during races.

OLD BUSINESS: Masters Race – Jan. 25-26, 2003 Course #6 at 2:00 pm.

NEW BUSINESS: Motion made and passed – Grant Edgar Butler, 80 years old, a lifetime MACC registration.

The meeting was adjourned at 9:50 p.m. Next meeting January 6, 2003, 7:00 p.m., Conference Call Only.

Call in: 1-866-637-2663

Pass Code: 299848

Respectfully submitted,

Brian Dusina