

MACC - MICHIGAN ALPINE COMPETITION COMMITTEE MEETING 4-22-02

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

The meeting was called to order at 7:12 p.m.

Attendance:

Mike Sayers AA	John Thomas SD	Debbie Koltoniak TO
Dennis Parrott FT	Stephanos Antoniadis SW	Kate Fitkin TO
Mike Jablonski FT	Cindy Ross SD	Gary Bloodworth SN
Foster Butler JD	Bob Morey SC	Scott Tater FT
Mike Ault TO	Gary Konsza SC	Mike Ulczynski FT
Mick Serafinski TR	Peggy Konsza SC	
Larry Sottile PH	Karen Brown TR	

CHAIRMAN'S REPORTS: Mike S. stated that the nagging helped and the recent races went smoother and timelier. He then presented his report on the "Numbers for 2002", generally concluding that the number of classes should stay the same, except for the division of A men. The drop in attendance has been slowed, but we are not growing. See his report for details. Mike also reported that he would continue as the MACC webmaster and rules expert.

TIMING & RESULTS: Cindy said that results went fine. Mike S. said that he would post the Cantor Cup results when he gets them.

FINANCES: Scott reported that we would have about \$8000 to \$9000 in the bank at year-end. About \_ is needed as working capital.

BOYNE INSTRUCTIONAL: Mike S. reviewed the problems that caused the cancellation for 3 of the last 4 years. Much discussion concluded that it should not be dropped. New chairman to investigate.

EQUIPMENT: Cindy reported that one of the timers was broken. All timing equipment to be brought from Boyne for evaluation. Discussion of wiring problems. Proposal to lay new cable made. Cindy to work with Bob Simpson to resolve.

SPONSORSHIP / AWARDS: John distributed remaining race award glasses. He is thanking all of our sponsors.

PUBLICITY: Debi Koltoniak stated that she created a flyer promoting MACC and distributed at post-season races at Boyne Highlands. She will be publicizing the MACC at the Zoo-Mac bike ride and is also investigating a summer activity at the Toledo Ski Club clubhouse near Walloon Lake and a golf tournament.

WORK ASSIGNMENTS: Karen stated that most of the workers fulfilled their responsibilities, with one exception. A letter is to be written to this individual stating that he will be on probation for one year.

REGISTRATION & BIBS: The recommended process for registration for next season is for all entry forms to be sent to Scott Tater. He will record payments and forward information to Mike S. for posting on the web (updated weekly). If Race Reps receive entry forms, they should forward them to Scott. In addition, last season's bibs will be reused, with new, higher number bibs being ordered for those that need them.

BANQUET: Mike J. reported that the banquet had a profit of \$621. Mike is to work with Bob Simpson to investigate alternative locations for next year's banquet and to report via e-mail to the committee.

ELECTION: Mike Ulczynski was unanimously elected to the post of MACC Chairman. Mike U. and all committee members present thanked Mike S. for his years of dedicated service.

OLD BUSINESS:

- The Masters racing was discussed by Gary Konsza. His conclusion and that of other participants was that it was a success and should be done again next year during the weekend of January 25-26, 2003.
- The Cantor Cup was generally felt to be a success. The hats for the workers will be distributed at the first awards presentation ceremony next season. Proposals for revisions to the operation were discussed and will be considered in the future.

NEW BUSINESS:

- A proposal submitted by Yaz to permit persons to pay an extra fee and not perform a work assignment was discussed. It was felt that this would work only if a small number of participants took advantage of it. It

was felt that the penalty must be quite high to ensure that only a limited number would do so. The committee was asked to further consider and quantify this proposal and to review it again later in the year.

- Dennis Parrott initiated and reviewed a proposal to change the method for calculating the team awards. Limited discussion took place with no conclusions being drawn. Dennis' proposal will be distributed to the committee via e-mail for thought and consideration later this year.

The meeting was adjourned at 10:09 p.m. The next meeting is scheduled for Monday, September 16, 2002 at 7:00 p.m.

Respectfully submitted,

Mike Jablonski,  
Acting Secretary