

MACC - MICHIGAN ALPINE COMPETITION COMMITTEE MEETING 9-16-02

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 AA
Mike Ault TO

Larry Sottile PH
Debbie Koltoniak TO
John Thomas SD
Kim Debroka SW

Steve Coatney AA
Kate Fitkin TO
Ginnie Uhley TR
Mick Serafiniski TR
Gary Bloodworth SN

CHAIRMAN'S REPORTS: Election of new chairman, Mike Jablonski as acting Vice Chairman was nominated and was elected unanimously. Mike will consider candidates for the appointment to Vice Chairman.

FINANCES: Approximately \$10,500 cash on hand. Based on this figure we have the ability to make some equipment upgrades and replacements.

COMPUTERS , SOFTWARE & RESULTS: Ready for the season, see equipment.

WEB SITE & RULES: Moving web site to new server.

- Rules, discussion regarding FIS rules related to equipment, decided to keep our rules as written, grandfather equipment purchased before FIS rules are implemented, place notice in newsletter.

TIMING: Need to make sure on hill wiring is in place and accessible.

WORK ASSIGNMENTS: Probation notice sent to flagrant work assignment violator, sorry no name.

SPONSORSHIP / AWARDS: A number of new sponsors are being lined up for this season. Don Thomas is reevaluating their relationship, they don't feel like they are getting their money's worth. Late payments to our awards source from Schumachers' has hurt our relationship there.

REGISTRATION & BIBS: Authorization given to order bibs now with numbers beginning with the last number ordered last year through 400.

EQUIPMENT: All three timers have been repaired and are currently working. Dave Carrico and Steve Coatney will investigate complete timing systems (timer, display board & wands) for future replacement needs.

COURSE OPERATIONS: Check out radios that we already have before we buy anything.

PUBLICITY & RECRUITMENT: A piece has been submitted for the Michigan Ski Guide, will write and send a feature article with pictures for the November issue. Small fliers have been sent out and are available for distribution at ski swaps, get any contact information you may have to Debbie.

BOYNE: Carl will check into the status of all Superbowl race facilities.

BOYNE INSTRUCTIONAL: Carl will discuss with Boyne in order to determine if we will continue, will need a chairman if we decide to continue.

BANQUET: Obtain a quote from the K of C hall. Actual use of the K of C may damage our relationship with Boyne but a competitive bid should improve our negotiating position with Boyne.

OLD BUSINESS:

- Masters Race – Intend to run again this season, we should consider running in a separate course at 9:00 am.
- Pay to avoid work assignments – Discussed a large fee for a limited number of assignments, the first 10 people.
- Hats for Cantor Cup workers – will be available for the first weekend.

NEW BUSINESS:

- Allow adult member's children to race at age 16 – consider for future discussion.
- Allow first time racers to race for free – decided to leave guest racer as it is.
- Use conference call for future meetings – will try for next meeting
- Large finish line banners - John T. to obtain quotes.

The meeting was adjourned at 9:10 p.m. Next meeting October 14, 2002, 7:00 p.m. at Merrill Lynch in Bloomfield Hills or by conference call (866-637-2663 pass code 299848).

Respectfully submitted,

Brian Dusina