

MACC - MICHIGAN ALPINE COMPETITION COMMITTEE MEETING 4-28-03

Minutes of the meeting held at Merrill Lynch.

The meeting was called to order at 7:00 p.m.

Attendance:

Mike Jablonski FT	Craig McLeod SD	Shawn Hughes AA
Brian Dusina FT	John Thomas SD	Yasumasa Miyawaki AA
Scott Tater FT	Gary Konsza SC	Ginny Uhley TR
Jim Michon FT	Peggy Konsza SC	Mike Ault TO
Bob Morey SC	Chris Trent SW	Kate Fitkin TO
Foster Butler JD	Kim Debroka SW	Debbie Koltaniak

CHAIRMAN'S REPORTS:

- Awards banquet results - \$1444 profit
- 2004 season schedule – Jan 10-11, Jan 24-25, Feb 5-8 Searchmont, Feb 21-22 & March 5-7
- Boyne plans – Moving warming house closer to hill. If budget allows will build new finish shack based on our proposal.

FINANCES:

- Summary report distributed - \$7133 balance
- Proposed budget for 2004 – Money is available for new timer, \$5830.

COMPUTERS, SOFTWARE & RESULTS:

- No new computer equipment needed for 2004
- New timing equipment – develop over the summer, training program. Will have to modify Access program slightly.
- There was an error in the Cantor Cup results – Debbie Koltaniak actually beat Valerie Campbell, the times were reversed.

WEB SITE & RULES:

- 2003 participation data and rule changes distributed
- Timer cheat sheets will need to be updated.
- Proposal to change age for VE1 & 2 Men from 35 to 40, grandfather those that are already in – motion passed. See Mikes handout for detailed proposal.

TIMING:

- Shawn Hughes will take over this position for the 2004 season.
- Stability in the timing crew, oversight by timing staff and radios were a big help this year.

WEB SITE & RULES:

- Rules have been posted on the web get your comments to Mike Photos posted on the web

RACE WORKERS:

- Need a list of those with permanent work assignments, who needs to submit green cards.

AWARDS & SPONSORS:

- Two new sponsors for this year The Ski Co. and Nordica. Don Thomas is getting shakey.

REGISTRATION & BIBS:

- Agreed to add a \$10 late fee to registration after Thanksgiving.
- Still have lots of bibs remaining.
- Guest racers will register at the bottom of the hill only, will be provided with an instruction sheet.
- Proposal to change application form to allow 16 year old with registered parent racer and change 19 to 18 and drop reference to graduation – Motion passed.

COURSE OPERATIONS:

- Very few protests this season all were settled quickly and easily.
- Radios were a big help, a PA system in the race area would be very helpful.
- Craig will identify a back up for himself.
- Each club should provide at least one CoC.

PUBLICITY & RECRUITMENT:

- Debbie has contacted Jim Neff of michiganskier.com, they have posted our publicity piece, Debbie will discuss future new articles with him.
- Debbie has Michigan and Ohio college contact information and will develop over the summer.
- Debbie will work with JT to develop a packet for our sponsors to use to help promote the program.

CORRESPONDENCE:

- Brian is stepping down – need a replacement.

OLD BUSINESS:

- MACC Relationship and future plans – develop over the summer

NEW BUSINESS:

- Election of Chairman – Mike Jablonski elected.
- Proposal to allow entry level “D” racers to run but not count team or individual points in an introductory class (IC) – Motion approved.

The meeting was adjourned at 9:45 p.m. Next meeting (**Tentative**) September 15, 2003, 7:00 p.m., at Merrill Lynch.

Respectfully submitted,

Brian Dusina