

MACC - MICHIGAN ALPINE COMPETITION COUNCIL MEETING 9-22-03

Minutes of the meeting conducted at Merrill Lynch.

The meeting was called to order at 7:07 PM.

Attendees:

Mike Jablonski	Foster Butler	Conston Taylor
Gary Konsza	Peggy Konsza	Bob Morey
Shawn Hughes	Yaz Miyawaki	Scott Tater
Mick Serafinski	Ginnie Uhley	John Thomas
Mike Ault	Patty Costigan	Dan Costigan
Kate Fitkin	Gary Bloodworth	Dennis Doherty
Jean Seefeld	Ken McLaughlin	Mike Sayers

CHAIRMAN'S REPORT:

- The changes in the relationship between the MDSC and the MACC were explained by Mike Sayers. He further explained changes required to the constitution and bylaws.
- Mike Jablonski introduced Jason Sakis, a racer and attorney, who explained the process of becoming an independent organization. The new organization was then approved, with Jason to submit the papers to the governmental authorities.

FINANCES:

- Scott Tater reported that we would have \$900 after the purchase of the new timing equipment. He would present the 2004 budget at the next meeting.

COMPUTER, SOFTWARE & RESULTS:

- Steve Coatney reported that he was working on the new software. There was a chance that it could be tested before the start of the race season.

TIMING:

- Shawn Hughes reported that he plans to have a tryout before the season.

WEB SITE & RULES:

- Mike Sayers reported that he attended the MDSC meeting in August and that they voted to disassociate us from their organization.

RACE WORKERS:

- Jim Michon was absent but Mike J. reported that Jim is working on a new process for web work assignment sign-up for next season.

AWARD & SPONSORS:

- John Thomas that there were no changes to the sponsors at this time. He stated that the type of awards for 2004 need to be selected by November.

REGISTRATION & BIBS:

- Ginnie Uhley that we have enough bibs for next season. She is also working on improvements to the registration process.

EQUIPMENT:

- David Carrico reported on plans to purchase the remaining timing equipment for 2004.

COURSE SETTING:

- Bob Simpson reported through Mike J. that he had no problems with the changes to Superbowl as a result of the land sale to Blue Green Development.

COURSE OPERATIONS:

- Craig McLeod reported through e-mail that he plans to have an organizational meeting with his course operations crew during the first race weekend.

PUBLICITY & RECRUITMENT:

- Debbie Lewis-Koltaniak reported that there would be an article for this seasons Ski Guide.

CORRESPONDENCE:

- Mike J. reported that Brian Dusina, the long running secretary, has resigned and that a new secretary is needed. There were no volunteers from those in attendance.

NEWSLETTER:

- Conston Taylor reported that he needed information for the first newsletter. He would report on the positives of the new MACC organizational status.

OLD BUSINESS:

- None

NEW BUSINESS:

- None

The meeting was adjourned at 9:40 PM. The next meeting would be held on October 13, 2003.

Respectfully submitted,

Mike Jablonski
Chairman and Acting Secretary