

MACC – MICHIGAN ALPINE COMPETITION COMMITTEE MEETING 10-13-2003

Minutes of the meeting conducted by conference call.

The meeting was called to order at 7:05 PM by President Mike Jablonski.

Attendance

| | | | |
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| Mike Jablonski FT | Shawn Huges | Larry Sottile PH | Jim Michon FT |
| Doug Fellman FT | Steve Coatney AA | Peggy Konsza SM | Craig McLeod SD |
| Scott Tater FT | John Thomas SD | Gary Konsza SM | Robert Morey SM |
| Mike Sayers TO | Ginnie Uhley TR | Ken McLaughlin SW | Mike Ault TO |
| Gary Bloodworth SN | Conston Taylor | Debi Koltoniak | |

Officers Reports

President – Mike Jablonski

Mike reported we have separated from the MDSC and the Constitution and Bylaws have been rewritten and submitted for approval.

Mike had been to Boyne and reported on work on Superbowl. The warming hut has been moved to the other side of the chair lift (north of the chair) as they are building a condo where the hut was previously located. The South Timing shack has been moved up the hill and will shorten the flat area on the south course. The north timing shack is still located where it was. The flats on both courses have been regraded. Parking remains the same.

Finances - Scott Tater

Scott reported that the old account closed out. There were still some checks to be written for software. We received a check from Schumachers for \$2400. This was actually for last year. Looking into the Directors liability Insurance. Bids are coming in. We should start out the year with about \$2000.00

Computers, Software & Results – Steve Coatney

Steve reported all set ready to go. He had ordered software license and had received check from Scott. He reported that the software was easier, but need to get timers up to speed before the 1st weekend. Dick Carrico reported they were going to try and get people up to Boyne between Christmas and New Years to try out equipment and get timers up there to run the system. Need to put together a cheat sheet for the timers. 1st weekend looks like it could be interesting. We also need new printers.

Web site and Rules – Mike Sayers

Mike Sayers reported that updates have been made to our constitution and Articles. References to committee have been changed to council. References to MDSC has been removed. Mike requests everyone read the new Constitution and Articles and Rules and be ready to either recommend changes or to vote on acceptance.

Race workers – Jim Michon

Jim reported that Dennis Parrot is working on putting on line registration on the web site. Mike Sayers is helping out. Target date is to get gate keeping on there for the 1st weekend. There was some discussion on the Fall Newsletter. Need to let racers know there is a \$10.00 late fee starting Nov 27, 2003. Newsletter should go out end of Oct or at the latest 1st week in November to remind people. Jim also mentioned that a scanner or copy machine would be nice so copies can be made when needed. He is to investigate. There has been some feedback on the green cards, larger cards were

suggested so there is more room for DQ,s. Steve is going to fax over the Searmont card, which was mentioned has a good layout.

!st Weekend: need meeting with Chiefs of course to discuss duties, cheat sheets should be distributed. New racers will have to work even though the run a qualifier.

Awards and Sponsors - John Thomas

Schumacher is on board for this year. Schumacher will also be opening some new shops in the area. Some discussion on awards for this year medals or glassware. Vote was almost unanimous except for a couple of dissenters. Glassware it is.

Registration and Bibs – Ginnie Uhley

There will be signage so newcomers can find there way thru the registration.

Course Setting - Bob Simpson

Bob was not present. Mike reported that Bob didn't think there would be any problem with course setting with all the changes and construction. There are also more Blue than red poles so we may have to purchase more.

Publicity and Recruitment – Debbie Lewis-Koltaniak

The article has been updated for the MDSC ski guide. The article for the Michigan Skier by Jim Neff needs to be updated. Working on the "beer league and College recruitment plans. Mike had a call from racer in the Boyne, Nubs area that had 10 + people that may sign up.

News letter - Conston Taylor

Newsletter to be out by Nov 6th with late fee notification of Nov 27th.

Past Chairman Comments.

Mike Requested everyone read the Updated Constitution and bylaws so the can be voted on at the Nov 10th meeting.

Old Business

Schussmeisters have 3 reps and we need to know who the voting reps will be.

The meeting was adjourned at 8:12PM. Next meeting November 10, 2003 7:00PM conference call

Call in 866-637-2663

Pass code: 299848

Respectfully Submitted

Doug Fellman