

MACC – MICHIGAN ALPINE COMPETITION COMMITTEE MEETING 11-10-2003

Minutes of the meeting conducted by conference call.

The meeting was called to order at 7:04 PM by president Mike Jablonski.

Attendance:

Mike Jablonski TB	Shawn Hughes	Craig Mcleod SD	Scott Tater TB	Constan Taylor
Jim Michon TB	Steve Coatney AA	John Thomas SD	Bob Simpson	
Mike Sayers TO	Ken McLaughlin SW	Jean Seefeld SW	Doug Fellman TB	

Officers Reports:

President – Mike Jablonski

The south timing shack has been moved up the hill. This will eliminate some of flat on the course. There will be some inconvenience for the timers getting back and forth from the warming hut to the timing shacks. The warming hut has been dropped down and they have started the plumbing. Bob Simpson reported the Course 4 and 5 will be slightly shorter. Probably 8 gates off the slalom course and 4 or 5 gates off of the GS course. He will move the poles probably over Thanksgiving. Boyne has started to make snow. They have finished the grading on the hill and removed the uphill on the north hill. There was a sigh of relief heard from Mike Sayers on that info. There was some discussion on snowmobiles for moving the timing equipment and computers to the timing shacks. Bob will try and get it arranged to either have Boyne move the equipment or if possible have them leave a snowmobile for us to move it. Craig asked about a P.A. speaker, comment made that we would probably not get it this year. Mike talked to Jeff Brooks Director of skiing at Searchmont. They are all set for us in February. They are also looking at running a ski camp from Tuesday to Thursday besides the one day on Thursday.

Finances – Scott Tater

Scott was late so Mike reported that we should have about \$2500 to \$5000 after 2004 if we get about 250 racers. Our break even point is 200 racers. 23 people have signed up so far. Scott arrived later and added that he received the quotes on the Liability coverage and that Jason was looking at the bids. Scott will be forwarding several forms to Mike for signature.

Computers, Software & Results – Steve Coatney

Steve has the license for the new software. He has to launch the new software and train the people. He is working with Shawn on training of the people.

Timing – Shawn Hughes.

As soon as he has material he will try and train some timers. The new software is so simple that even if they don't get any training they know how to run the old software and should have no problem with the new. Still looking at trying to get some timed runs in over Christmas.

Web Site & Rules – Mike Sayers

Mike has had some request from people to use our database, distribution list to sell items. There was some discussion on this and the addition of a classified section on our web site. By informal vote it was decided not to give out our info. Mike will do a classified section with no charge to racers trying to sell equipment related to racing. Items to be put up for sale must come to Mike written up as people want them in the ad. Mike will put on the web, but does not plan to edit the ads. There will be a charge for any one else wanting to put stuff on the web. Discussion then turned to the Constitution, Bylaws and Rules. Motion made by Mike Sayers to approve the Constitution as it is written, Bob Simpson seconded. Motion passed by unanimous vote. Motion made by Mike Sayers to approve the Bylaws as they are written, Doug Fellman seconded. Motion passed by unanimous vote. Motion made by Mike Sayers to approve the Rules as they are written, Steve Coatney seconded. Motion passed by unanimous vote.

Question was raised now that we passed the Constitution would that effect the registration form of the 23 people that have signed up. It will now say MACC Council instead of Committee.

Bob raised the issue that racing in the MACC could be a problem for High School racers and that we may want a stronger statement in the application. Because, there will be so few we can probably contact on an individual basis to make sure they understand.

Race workers – Jim Michon

We are very close to on line registration. Things are progressing nicely. New cards look good suggestion to squeeze the rules and have more room for discrepancies. There was a discussion on turning in green cards and how to make more efficient. Jim is going to get the scanner.

Awards & Sponsors – John Thomas

Question on how many awards to order. J.T. to go with best guess based on last years sign ups. Awards to be delivered to Bob Simpsons house J.T. to let him know when, hopefully not on Christmas Eve as last year. Sponsors pretty much the same as last year. Mike wanted to know if he should add Schumachers to web. It is not a part of there deal, but OK to do. J.T. still has the check from Schumachers, will forward to Scott.

Registration & Bibs – Ginnie Uhley

Ginnie was not present no report

Equipment – David Carrico

Dave was not present. Second set of equipment has been bought per Scott

Course Setting – Bob Simpson

They lost one guy from last year Tom Winquest. He is to be replaced by Terry Evernt. Need new poles Bob to order.

Course operations – Craig McLeod

Need new clip boards, also need 3or 4 people for Chief of Course. Suggestion for a special bib for the COC so he is more recognizable to the course workers. There used to be some white bibs with “course official” on them , will try and get something that stands out a little more.

Publicity & Recruitment –Debbie Lewis-Koltaniak

Debbie was not present, Mike Jablonski reported the info is in for the MDSC Ski Guide and efforts are going forward for both the Beer League and College recruitment.

Newsletter – Conston Taylor.

427 newsletters were mailed out on the 6th of November. The large number comes from membership from the past couple of years. Newsletters are sent out to all these people hoping to get some back that have dropped out. Anybody having an article for the newsletter let Conston know he can always use them.

New Business

Want Adds

The meeting was adjourned at 8:14PM. Next meeting December 8, 2003 at 7:00PM conference call.

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Respectfully submitted

Doug Fellman