

Minutes of the meeting conducted by conference call.

The meeting was called to order at 7:08 PM by president Mike Jablonski.

Attendance:

Mike Jablonski TB	Shawn Hughes	Scott Tater TB
Jim Michon TB	Steve Coatney AA	John Thomas SD
Ken McLaughlin SW	Doug Fellman TB	Debi Lewis - Koltoniak

Officers Reports:

President – Mike Jablonski

Mike was skiing at Boyne over the weekend on Victor, McClouth and Hemlock with three lifts open. Skiing was good. Work on the warming hut on Super Bowl is nearing completion the foundation and deck have been built the heat is on and there is some work left to be done on the toilets. Mike didn't know if the wiring was done for the timing shacks. He will talk to Boyne in the coming weeks.

Mike talked to the new director of skiing at Seachmont, he hasn't gone over everything yet, but will. They are still planning on a ski racing camp Tuesday through Thursday plus the one-day training on Thursday.

Finances – Scott Tater

We have 185 to 190 registrations so far, so we will reach our break even point of 200. Question was asked on how stringent do we want to be on the late fee for registration. Mike felt we should enforce the penalty, but not to be obnoxious about it. They will try and put out a list of racers who have signed up so clubs can try and recruit any prior members who have not yet signed up. Ginnie is going to try and put out the list. She wants a computer and they are trying to give her one of the old laptops.

Liability insurance is being reviewed by Jason and should be in place before the first race weekend

Computers, Software & Results – Steve Coatney

Talked to Dave Carrico about running a test on the timing equipment. Need to let Boyne know we want to run the test.

Timing - Shawn Huges

Linkage between Access and the new software will be the same as last year. After playing with the timing, it is pretty straight forward and anybody that worked with the timing last year should not have a problem. Question on the hook up of the wands to the wiring at Boyne. Dave Carrico does the connection of the wires from the hill to the wands. There are no special connectors. Someone needs to touch base with Dave to make sure we can make the connections. Mike Jablonski asked to be notified of any on-hill timing equipment test.

Web Site & Rules – Mike Sayers

Mike was not present, but reported after the meeting that he was in the process of implementing the want ad page and would place a notice on the website main page to encourage MACC members to place ads for their used equipment.

Race Workers – Jim Michon

Nothing new to report. Working with Dennis to get the gate keeping sign up on line for the first race. The green cards are finished and will get to the printer. The copier/scanner/printer has been purchased and picked up.

Awards & Sponsors – John Thomas

Scott has received the check from Shumacher. Awards have been ordered and delivery is set for the 5th of January. The artwork took a little longer than usual. Bootstrap sponsor has canceled.

Registration & Bibs – Ginnie Uhley

Not present; no report. The registration has been updated on the web.

Course Setting – Bob Simpson

Bob was not present; no report. He has previously reported that course setting should be no problem. Bob needs to order more poles. Scott has not yet seen the bill.

Question raised has anything been done to let the other racers know what has happen to hill. Need to set positive tone on the changes when the officers and club representatives talk to others about the changes.

Course Operations – Craig Mcleod

Not present; no report. Mike to send note to follow thru on training session.

Publicity & Recruitment – Debbie Lewis-Koltaniak

The MACC is mentioned on the web site of Michskier.com hope this will help in the recruitment of new racers. Trying to get Jim Neff to do a feature story on the MACC. It was brought up that the MDSC Ski Guide did not have an article in it on the MACC although it mentions racing on the cover. Debbie to check out.

Correspondence – Doug Fellman

Newsletter – Conston Taylor

Not present; no report. Conston can always use suggestion or articles for his newsletter.

Old Business: None

New Business: None

The meeting was adjourned at 7:41PM. Next meeting January 5, 2004 at 7:00PM conference call.
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Respectfully submitted

Doug Fellman