

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 12-13-2004

Minutes of the meeting conducted by call in conference

President Mike Jablonski called the meeting to order at 7:04 PM.

Attendance: Officers

Mike Jablonski	P	Shawn Hughes	P	Scott Tater	P	John Thomas	P	Steve Coatney	P
Mike Sayers	P	Debi Koltoniak	P	Conston Taylor	P	Kate Fitkin	P	Bob Simpson	A
Doug Fellman	P	Jim Michon	A	Craig Mcleod	P	Ginnie Uhley	P	Dave Carrico	A

Attendance: Team Racer Representatives

Yas Miyawaki	AA (A)	Mark Banninger	P (A)	Peggy Konsza	SM (P)	Dennis Doherty	SN (A)
Bruce Johnson	GM (A)	Paul Mooradian	R (A)	Robert Morey	SM (A)	Ken McLaughlin	SW (P)
Foster Butler	JD (P)	Gary Konsza	SM (P)	Gary Bloodworth	SN (A)	Jean Seefeld	SW (A)
Cynthia Ross	SD (A)	Mick Serafinski	TR (A)	Mike Ault	T (P)		

Attendance: Racers

Cary Adgate R

Officers Reports:

President – Mike Jablonski

We have delayed the naming of our race series. We will continue to compile suggestions, so keep them coming. Discussion will be held later on in the season. Boyne is officially open for the season. We still have parking at the bottom of the race hill. The hill is pretty much the same as last year. The north start shack may have been raised up. The new timing shack is still on Boyne's list of things to do, but not this year.

Vice President – Kate Fitkin

Kate turned the meeting over to Debi to discuss recruitment and marketing. Debi has sent out E-mail that everyone should have received. 1st thing is a recruit racers contest. If you recruit 5 racers get a free membership. There was some question on how it worked, so Debi rewrote it, and Conston will put in the e-newsletter. Sponsors names must be on the new racers application for it to be credited. Beer leagues: need the club race reps to check with their racers for anyone who races in the beer leagues to spread the info on our program. If anyone knows of a racer in the beer leagues E-mail the info to Debi. There was also a flyer in the E-mail from Debi that can be used in a local paper or ski club paper. Flyers can be taken to club meetings and passed out or to local businesses and put in their displays. Scott Hall, who coordinates the beer leagues at Boyne, is going to pass out flyers. We will also set up a poster and some flyers near the Ski School signup.

Debi is also trying to get Jim Neff to do a live broadcast from one of our races or even come out and race with us. Cary will send Jim E-mail on this.

Debi thanked Cary for all his help.

Finances – Scott Tater

No big changes in finances. Check cut to J.T. for the trophies. Just received 10 more apps that made the cutoff date. We are sitting at around 175, so we are approaching the 200 mark. We may be able to consider additional equipment later on in the season.

Computers, Software & Results – Steve Coatney

Steve is going to pick up the equipment that Mike brought south. He sent info to Ginnie on registrations. Since she cannot find it, he will resend.

Timing - Shawn Hughes

Have 22 confirmed timers. Could use some more. Used 25 timers last year. Need 20 for a weekend. Will work with supervisors to set up the hardware. Shawn indicated he might assign himself a job.

Web Site & Rules – Mike Sayers

Sent out a new iteration of the rules, with a lot of cosmetic changes. There were 2 real changes: one to the bibs and the second to the Guest racers. The new rules are posted on the MACC website. Mike didn't receive much feedback from the rules changes. There was some feedback from Mike Jablonski on grammatical errors and some inconsistencies. Mike Sayers moved we accept the new rules as written on the web with correction that were suggested by Mike and Craig. Seconded by Debi. The vote was unanimous to accept by all those present as indicated above.

Other races held at Boyne or Nubs are on the Web. Training is also listed. Let Mike know about other beer leagues or training and he will post. The tentative race schedule is posted on the website, with the classes distributed as follows:

Course 1 all E-1

Course 2 all E-2

Course 3 VAW, AW, VAM, VBM, AM, BM

Course 4 BW, SVAM, SVBM, SVCM, and CM

Course 5 CW, DW, SVDM, and DM

Race Workers – Jim Michon

Not present. Mike reported that Jim is working with Dennis Parrott on additional on-line registrations, but is not sure it will happen for this season. Jim will be ordering the course worker armbands tomorrow.

Awards & Sponsors – John Thomas

Individual race awards (stone coasters) ordered. They look good. Sponsors are the same as last year.

Registration & Bibs – Ginnie Uhley

The additional racer bibs are in and we are all set. Scott and Steve to resend registration info to Ginnie. Ginnie will send info on the racers registered by club to Jim so he can set up club work schedule. New poster boards are to be set up with info to help people sign up. Denise will work with Ginnie on registration and guest racers.

Equipment – David Carrico

Not present. No report

Course Setting – Bob Simpson

Not present. No report

Course Operations – Craig Mcleod

E-mail has been sent to all COC and maintenance people asking for a response back from anybody not able to perform their duties for the coming season. The E-mail included a copy of the position responsibilities. Hard copies sent also sent to people so everybody should be prepared. Craig already has some back-up personnel.

Publicity & Recruitment – Debi Lewis-Koltaniak

Debi will establish committees as required. Will need help to have some people hang our banners by the 6 place chair and other locations to let skiers know we are racing on Superbowl.

Correspondence – Doug Fellman

Newsletter – Conston Taylor

Conston has sent out the first e-mail newsletter. Conston will send out another newsletter a week before we go up north for our first race.

Old Business:

None

New Business:

None.

The meeting was adjourned at 8:34PM.
Next meeting: January 3, 2004 (This is a call in meeting.)
Phone: 866-637-2663
Pass code: 299848

Respectfully submitted,

Doug Fellman