

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 09-26-2005

Minutes of the meeting conducted by call-in conference.

President Mike Jablonski called the meeting to order at 7:03 PM.

Attendance: Officers

Mike Jablonski P Shawn Hughes P Scott Tater P John Thomas A Steve Coatney P
Mike Sayers A Debi Koltoniak P Conston Taylor P Kate Fitkin P Dan Costigan P
Doug Fellman P Jim Michon A Craig Mcleod A 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 (P) 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)

Officers Reports:

President – Mike Jablonski

Searchmont has been a roller coaster of activity and emotions this summer. We should know within two weeks if a deal goes through to permit them to reopen for the 2005-2006 season.

Boyne: Ed Grice is costing out the proposal for the new finish shack to see if they can afford. Cary Adgate made some proposals for hill changes which hopefully they can make, as it only involves moving some dirt around.

Race Summit organized by Cary Adgate is this next weekend, Oct 1 and 2.

Vice-President - Kate Fitkin

Working with Larry Chappel to organize some early season training. More details in October.

Finances – Scott Tater

We have \$6,000 in the bank, which is a \$1000 more than last year at this time. If anyone anticipates any spending requirements, contact Scott as soon as possible.

Computers, Software & Results – Steve Coatney

We will be using the same software and hardware again, so everything should be good for this season. We will need a new software key that cost \$300. Some other supplies may be required, such as printer cartridges. A back up computer would be nice, not necessary at this time.

Timing - Shawn Hughes

Not a lot new. Will see that new people get effective training. Shawn is in favor of adding the inside starter to the timing group. Paul Mooradian made comment that as a starter last year, he did not always have the racer list to start the race.

Decision was made to have the inside starter at the top of the hill part of the timing crew.

New people are needed on the timing crew from course 4 & 5

Web Site & Rules – Mike Sayers

Not present, Mike is in Austria training. “Its not helping” was an anonymous comment from someone.

Race Workers – Jim Michon

Not present, no report. Steve will work with Jim off line to ease problem at Cantor Cup.

Awards & Sponsors – John Thomas

Not present, no report. Need to get the status of our sponsors as some didn't come thru as promised. Sponsors should be the same as last year. For the next meeting, everyone needs to think about the type of award to be distributed next season. Keep in mind that we could have some 15 year olds racing with us.

Registration & Bibs – Ginnie Uhley

So far Scott has received 1 registration. Registration will be on the hill at the Othmar Chalet this year. There will be no registration at the Civic Center.

Debi has updated the application. Need to send to Mike Sayers, Mike Jablonski, and Ginnie, so they can review and discuss off line.

Conston to send out an E-mail to remind everybody to register.

Equipment – David Carrico

Not present. No report

Course Setting – Dan Costigan

Dan is taking over the course setting from Bob Simpson. Drills are great and Dan will check the gates.

Course Operations – Craig McLeod

Not present, no report. Mike will get with Craig off line.

Publicity & Recruitment – Debi Lewis-Koltoniak

Ski Racing Summit is this coming weekend. Cary is trying to position Boyne as the prime support for local racing in the Midwest. We will have a booth, and Tom Lining to set up his slide show.

Publicity will continue much the same as last year as that was successful.

Correspondence – Doug Fellman

Newsletter – Conston Taylor

Conston will be gone Oct 20 to the 30th. Let Conston know of anything that should go into the newsletter.

Jim Dandys are looking into accepting payments on line. This is something for the MACC to think about for registration in the future. Conston will let us know how it works.

Old Business:

Change bylaws to allow 15 yr old with guardian or parent present to race.

The proposed change was written up and presented by Mike Sayers. Discussion was held and a motion made by Steve Coatney to ratify the proposal as presented, Mike Ault seconded. A roll call vote was taken and approved unanimously.

Voting Eligibility: Need to think about each club getting a legal vote. This will be discussed at a future meeting.

New Business: None

The meeting was adjourned at 8:10 PM.

Next meeting: October 24, 2005 (This is an in person meeting at Merrill Lynch.)

Respectfully submitted,
Doug Fellman