

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 10-23-06

Minutes of the meeting conducted in person at Merrill Lynch.

President Mike Jablonski called the meeting to order at 7:09 PM.

Attendance: Officers

Mike Jablonski P Shawn Hughes P Scott Tater P John Thomas P Steve Coatney P  
Mike Sayers P Debi Koltoniak P Jennifer Shorter A Kate Fitkin P Dan Costigan A  
Doug Fellman P Jim Michon P Craig Mcleod A Ginnie Uhley P Dave Carrico P

Attendance: Team Racer Representatives

Yas Miyawaki AA (A) Mark Banninger A (A) Peggy Konsza SM (A) Dennis Doherty SN (A)  
Bruce Johnson GM (A) Paul Mooradian R (P) Robert Morey SM (A) Ken McLaughlin SW (A)  
Romelle Taylor JD (A) Gary Konsza SM (P) Gary Bloodworth SN (P) Peggy Lowe SW (P)  
John Stewart SD (A) Mick Serafinski TR (P) Mike Ault T (P) Greg Glassco SD (A)

Others in Attendance: Denise Miller and Nick Koltoniak

Officers Reports:

President – Mike Jablonski

2007 plans: There are no new changes to Superbowl. We are not getting a new start shack at this time. Mike will talk to Boyne about changing the plexiglass in our present start shacks and improvements to the sound system at Superbowl. The Fall Race summit at Boyne Highlands was good, but could have been better with better advertising and earlier promotion of the event.

New racers have to join a race team by the second week they race. Each club is to submit a blurb to Mike S describing their club and contacts for posting on the web.

Vice-President - Kate Fitkin

Fairly sure they will continue weekend training

PV Alpine has holiday training plus some weekend in the new year.

Trying to get a hold of Kris Cataldo for there Brighton race training.

Patty and Dan Costigan have training in Breckinridge after Thanksgiving.

Finances – Scott Tater

Scott passed out a financial summary showing we have a current balance of \$10,183.09. We have shown positive cash flow for past couple of years. That could be negated this year, because we are buying new bibs unless we come up with a sponsor.

Computers, Software & Results – Steve Coatney

Everything ok right now. Updating the database.

Timing - Shawn Hughes

22 people have acknowledged they will be back this year. Need 25 timers and 10 back-up timers to run efficiently, so we are short some 13 people. We are considering the use of a CRT monitor in the timing shack for the use of the announcer.

Web Site & Rules – Mike Sayers

Web site is current. Redid the logo to make it more prevalent. Instead of each club putting a long blurb on the web site Mike will put a short (1-2 line) statement with a link to the club's web site. Clubs without a web site they can put a slightly longer statement on the MACC Web site.

Handicaps are still as they were in March. They will be updated for the 2007 season using just the 2006 handicaps. Will have Jennifer send out E-mail announcing the new handicaps.

Race Workers – Jim Micron

Working with Dennis on the web sign ups for gatekeepers. Shawn will get with Dennis, but he will continue to make out the schedule, but will use the web as a verification that the people will perform their work assignment.

#### Awards & Sponsors – John Thomas

Current list of sponsors is what we are going to end up with. The award for this year will be a highball glass stackable if possible. Ideas for both the World Cup award and the Cantor cup award were discussed. John to check out the current alternatives and will let us know what is available.

#### Registration & Bibs – Ginnie Uhley

There were several changes that were suggested for the new application. These updates will be made and a copy will be sent to Mike for review. Copies will then be sent to Mike S and Jennifer for the web and mass mailing respectively. Denise Miller went over the guest racer Registration form. It is a 3 parter: 1 part for registration, 2<sup>nd</sup> part is to give to the starter so the guest racers name can be announced, and the 3<sup>rd</sup> part is for the racer and gives him the race dates. We will be using keeper paper bibs for the guest racers with numbers starting above #750.

#### Equipment – David Carrico

Equipment is ok. Could use another set of headphones cost ~ \$680. Mike gave Dave the go ahead to buy. Dave checked into a score board a two line scoreboard cost \$3700 with only 4"high letters. This is not practical and at this time we will not be getting one.

#### Course Setting – Dan Costigan

Not present; no report. After some discussion, it was recommended that we switch hills for one weekend only and that the fourth weekend be used.

#### Course Operations – Craig McLeod

Not present; no report.

#### Publicity & Recruitment – Debi Koltoniak

The revised applications should be out by the end of the week. Last year recruitment was very good. There will be 2 coupons sent out, one for Romelle and one for racers that sponsored another racer. The coupons will go out this week and should be sent in with the application. Romelle has built a My Space site for the MACC and will maintain it. A suggestion was made to have business cards made up to be passed out to prospective racers that would give them 50% off guest racer fees. This will be considered.

#### Correspondence – Doug Fellman

#### Newsletter – Jennifer Shorter

Not present. Mike to get with Jennifer on items for E-mail

Old Business: None

#### New Business:

Scott Tater made a proposal for a new "Open Elite" class. There was a lot of discussion and this is what was tentatively decided on. This is not final and changes made be made as required. Final handicaps of the class to be decided after Mike and Steve analyze the current handicaps

Name of class will be Elite

15 handicaps and under must go in

15 to 20 handicaps can elect to go in.

17 to 20 handicaps can leave if you want

20 handicaps and higher are out

Vet or E1 under 17 handicaps has to go in if they win their class

First run will be before the Vet class

Second run: 1<sup>st</sup> 5 racers from the 1<sup>st</sup> run will go before the Vets the remaining racers will go after the Vets.

The meeting was adjourned at 9:51 PM.

Next meeting: November 13, this will be a Call in meeting 866-637-2663 pass code 299848

Respectfully submitted,

Doug Fellman