

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 11-12-07

Minutes of the meeting conducted by call in.

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	P	Steve Coatney	P
Mike Sayers	P	Debi Koltoniak	A	Jennifer Shorter	A	Kate Fitkin	A	Dan Costigan	P
Doug Fellman	P	Jim Michon	P	Craig Mcleod	P	Ginnie Uhley	P	Dave Carrico	A

Attendance: Team Racer Representatives

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

Others in Attendance: Denise Miller and Ted Jablonski

Officers Reports:

President – Mike Jablonski

There will be no new timing shack this year. Waiting for Cary and Boyne to get their master plan together so the decision can be made for the best location for the shack.

Vice-President - Kate Fitkin

Not present; no report.

Finances – Scott Tater

We are currently sitting on \$4816 after \$400 to Boyne for the Locker. Question was raised about the locker and if it is needed? Locker is used through out the season can go from full to empty to back to full. Scott asked about the \$1900 back-up timer. Will not be purchasing now. They are an in-stock item and can get right away if needed. There are other items that may need to be purchased before we get a timer. If anyone has any projected expenses for the coming year be sure and let Scott know.

Computers, Software & Results – Steve Coatney

Not much to say. Purchased a new computer for \$800+ and sent the receipt to Scott. Working with Jennifer on the mailing list so that the application can be sent to people. Having trouble getting the labels to print. Will get the new software license in Dec. We should get a refund for the extra license we purchased last year due to problems. Cost of two licenses is \$300. Steve has thought about an assistant, but not done much else.

Timing - Shawn Hughes

Timing crew has lost three people with two new recruited; down one. Need to work on the wireless computer system.

Web Site & Rules – Mike Sayers

Web site is up to date. New draft of the rules was sent out. Everybody has had a chance to review and there were no changes recommended. Mike S. made a motion to approve, second by Doug. Roll call vote was taken with 11 for the motion and no one against it; the motion passed.

Race Workers – Jim Michon

It was decided not to penalize delinquent workers by taking away point for missed work assignments. This would have been a computer nightmare. We will continue with the pinkie list and peer pressure for anyone that misses an assignment. There was a lot of discussion on the \$5 fine for late sign up for a work assignment. It was decided to institute this fine. Will have to let everyone know about this.

#### Awards & Sponsors – John Thomas

Plastic glasses and duratuff glasses are not engraveable. Will look at a 12 or 16 ounce glass that is stackable. World Cup and Cantor Cup awards don't need to be ordered till Jan. so we have some time to think about them. Any suggestions are welcome.

#### Registration & Bibs – Ginnie Uhley & Denise Miller

40 people have signed up so far. Will be sending snail mail to people we haven't had a response from.

#### Equipment – David Carrico

Not Present. Mick Serafinski had just spoken with Dave and reports that the photo eye and cable is \$900 for one. Timer is \$1950. We will defer any purchase of these items until needed.

#### Course Setting – Dan Costigan

It will cost \$300 for silk screening for the GS panels. JT said he would check with our sponsor to see if he couldn't get them to pay this cost. We need 10 red and 10 blue panels. Need two 18 volt Dewalt drills; will get with Jim on his cost, also 2 bits at \$180 each. B-netting: will get with Boyne and let them know what and when we will need it.

#### Course Operations – Craig McLeod & Ted Jablonski

Will be sending out an E-mail to the team to see who is coming back.

Nothing significant for the budget except a few clip boards maybe a toolbox. There was a question on rakes and if we had any. Craig was going to check. Dennis Parrott had sent a note to Jim asking for information to assist his programming of the Course Operations worker web sign-up since he would have some free time the next few days to work on MACC stuff. A conference call was set up for later in the evening to provide this input.

#### Publicity & Recruitment – Debi Koltoniak

Not present; no report.

#### Newsletter – Jennifer Shorter

Not present. She will be doing a hard copy mail out of the application. She will also be doing E-mail.

#### Correspondence – Doug Fellman

##### Old Business:

Additional race was discussed. Still looking at different places Boyne highlands, Nubs Nob, and possibly down state. Problem is moving the equipment. Does not look feasible for this season.

##### New Business:

The meeting was adjourned at 8:45 AM.

Next meeting will be a call in on Dec 10, 2007.

Respectfully submitted,

Doug Fellman, Secretary