

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 01-07-08

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 - P	Kate Fitkin – P	Dan Costigan - P
Doug Fellman – P	Jim Michon – P	Craig Mcleod – A	Ginnie Uhley – P	Dave Carrico – A

Attendance: Team Racer Representatives

Yas Miyawaki, AA - P	Mark Banninger, PH - A	Peggy Konsza, SC – P	Dave Corcoran, SN - P
Bruce Johnson, GM – P	Paul Mooradian, R – P	Mark Arthers, PH - P	Ken McLaughlin, SW - P
Romelle Taylor, JD - P	Gary Konsza, SC - P	Gary Bloodworth, SN – A	Peggy McLaughlin, SW - A
John Stewart, SD – A	Mick Serafinski, TR – A	Mike Ault, T - P	Greg Glassco, SD - A
Dave Whalen, GR - P			

Others in Attendance: Ted Jablonski

Officers Reports:

President – Mike Jablonski

Mike reviewed the plans for the upcoming race weekend. The weather, though warm at this time, should be cold and the snow depths fine for racing this Saturday and Sunday. Wiring has been tested to both the old and new starts and is working. Mike stated that a new race team has applied to join our group, namely the GSPS race team, led by Dave Whalen. The team is based in the Ann Arbor area and has racers with high school and CUSSA backgrounds. A motion by Mike Sayers was made to accept them into the MACC and was unanimously approved.

Vice-President - Kate Fitkin

Kate reported that most of the announcer positions have been filled, including the daily awards announcer position, which has been filled by Mike Hietbrink. Any additional racers with a good voice should contact her.

Finances – Scott Tater

Scott reported that had \$12,500 in our account, with the addition of \$1960 in new checks, for a total of \$14,460.

Computers, Software & Results – Steve Coatney

Steve reported that he has purchased a new laptop computer, the key for the race program, and other software. He has already set up the equipment in the north timing shack and is in the process of updating the database and the laptops.

Timing - Shawn Hughes

Shawn reported that the number of timers is up for this season and is working on the schedule for this season.

Web Site & Rules – Mike Sayers

Mike made a motion to revise Rule 13.5.7

The old version

13.5.7 If a guest racer registers for the season, points and awards begin accumulating after the full registration occurs.

Results obtained while racing as a guest are not transferred to the regular results.

The new version

13.5.7. If a guest registers for the season, awards and points begin accumulating after the full registration occurs. Normally, results obtained while racing as a guest will not be converted to points once the results have been posted on the MACC web site. In no case will hardware be awarded for past results obtained as a guest. However, if a guest racer registers for the season by Sunday of the weekend that the race occurred, and the handicaps show the guest participated in the appropriate class, then the results can be modified to convert the status of the new racer from guest to registered MACC racer.

Kate seconded the motion. A roll call vote was taken and the motion passed unanimously.

Training is being updated on the web as required.

Race Workers – Jim Michon

Everything is all set for this weekend. (Jim will be absent) Bill Perlmutter will handle the sign ups Saturday morning. There are still 3 courses with no gate judges. Any new racers will sign up after the qualifier. We will also begin collecting the \$5 fine for those that sign up late for work assignments.

Awards & Sponsors – John Thomas

We are pretty much all set. Mike has the awards; 30 cases stored in his garage. The world cup awards are on order. Should have the new GS panels provided by Nichols by this week end. The awards ceremony held on Saturday will be in the Snowflake Lounge.

Registration & Bibs – Ginnie Uhley

Ginnie reported that we currently have 215 registered racers.

Equipment – David Carrico

Not Present; no report.

Course Setting – Dan Costigan

Everything is OK. Have contacted Mark Scop about the B-netting. Need to get 2 keys for the new storage locker up top. Need to set the finish line on the south course 15 meters towards the north. The snow cover is very light on the south side of the slope and we may need to move the courses more to the north.

When the course workers borrow the drills to reset or replace gates please return to the top of the hill so the course setters have them and don't have to go looking for them.

Could use 2 new drill bits if financing permits.

Course Operations – Craig McLeod & Ted Jablonski

Craig was absent; Ted reported. 80 some E-mail have been sent out about course operations, it is all coming together. Sign up list for the web is up and running.. We are looking good for this weekend. It was brought up that with the new north start, there is not much room by the start gate and the outside starter will have to control how many people are up there. Need to talk to COCs and starters and let them know about this.

Paul Mooradian brought up the fact that Boyne borrows our equipment on occasion. Mike J. stated that if this happens on a regular basis, we will need to use our own lock on the closet. This will be monitored.

Publicity & Recruitment – Debi Koltoniak

Not present; no report.

Newsletter – Jennifer Shorter

News letter is ready to be sent, She will add a note about the top of the hill and the new start.

Correspondence – Doug Fellman

Old Business: None

New Business: None

The meeting was adjourned at 8:11 PM.

Next meeting will be a call in on Tuesday, January 22, 2008.

Respectfully submitted,
Doug Fellman Secretary