

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 02-04-08

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 – A	Steve Coatney - P
Mike Sayers – P	Debi Koltoniak - P	Jennifer Shorter - A	Kate Fitkin – P	Dan Costigan - A
Doug Fellman – P	Jim Michon – A	Craig Mcleod – P	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 - A
Bruce Johnson, GM – A	Paul Mooradian, R – P	Mark Arthers, PH - P	Ken McLaughlin, SW - A
Romelle Taylor, JD - A	Gary Konsza, SC - P	Gary Bloodworth, SN – A	Peggy McLaughlin, SW - A
John Stewart, SD – A	Mick Serafinski, TR – P	Mike Ault, T - P	Greg Glassco, SD - A
Dave Whalen, GR - P			

Officers Reports:

President – Mike Jablonski

The second race weekend went smoothly. The weather was decent. Awards were held in the Civic Center and it worked out OK. We will try to go back to the Snowflake Lounge if Boyne can show us they have an acceptable sound system. Searchmont race notice has gone out to everyone with the prices and schedule. Prices are the same as last year and the schedule is very similar. Mike S. has added the info to the website. Searchmont has been notified to have sufficient course workers and that they are attentive. The fencing is already up and the courses are ready to go. Blast E-mail was sent on the requirement for passport or driver license and birth certificate.

Suggestion was made for a Super Combined Award combining the times of the Super G and the slalom races. Will consider for next year.

Banquet is pretty much planned. Menu prices are up a little from last year.

Kate Fitkin has requested a downgrade from E2 to Vet A. There was a small discussion if a vote was required. A roll call vote was then taken, there were no objections and Kate was downgraded.

Vice-President - Kate Fitkin

Nothing to report everything is good.

Finances – Scott Tater

Scott reported that we had ~\$14,500 - \$1500 in our account,. The awards check has been sent out for \$3150 leaving us with ~\$12,500. If anybody has any outstanding bills get them to Scott. Steve has one for \$1300 for laptop, printer cartridges and licensing fee. Two new drill bits for \$180 apiece. And there will be a bill from Course Operations for armbands.

Computers, Software & Results – Steve Coatney

Results are out. First race weekend Hunter Brisson raced B men and beat everyone in A men. Since he raced the same course as the A men He was moved to A men and his points were recorded for A men. A roll call vote was taken to let this stand. It was unanimous.

Searchmont has been sent the files and start sheets.

Timing - Shawn Hughes

Timing last weekend was good. There is nothing for Searchmont.

Web Site & Rules – Mike Sayers

There is nothing new on the rules. Everything is on the web. Info on Pine Knob race training is also on the web.

Race Workers – Jim Michon

Not present. Work tally for last race weekend is out. Several corrections were made to the "pinkie" list. One of the problems is that the work cards are not getting turned in or not collected by the COC.

Comment was made that we had too many course workers on race 4 course 3. We need to get the course workers spread out more evenly and make sure they are working the correct course.

Awards & Sponsors – John Thomas

Not present. We are all set with awards. Sponsors remain the same. Mike J will get the awards to Searchmont.

Registration & Bibs – Ginnie Uhley

There are no new registrations.

Equipment – David Carrico

Not Present; no report.

Course Setting – Dan Costigan

Not present, everything is all set. Have new drill bits and the new GS panels. Question was asked about the B-netting and why it hasn't been put up. Mike J. to E-mail Dan.

Course Operations – Craig McLeod & Ted Jablonski

Was able to avoid a potential protest when three gate keeper cards showed the same bib number as having DQ. Everything is working, as it should.

Craig expressed his appreciation for Ted's help.

Publicity & Recruitment – Debi Koltoniak

Not much to report. Each race rep should turn in a list of the new racers. Debi to send out an E-mail. Feb 23 is the date for the MACC party at the Toledo Ski lodge.

Newsletter – Jennifer Shorter

Jennifer is out west and Kate will be handling her duties. Thanks Kate.

Correspondence – Doug Fellman

Old Business: None

New Business:

There was a suggestion that we should consider having a Legends class. Mike S. made a proposal that we need to look at all our classes for the age break down. Currently we go from 15 to 39, then 40 to 49 for Vet and 50 and up for super vet. Need to talk to the racers and get their opinion on this.

The meeting was adjourned at 8:00 PM.

Next meeting will be a call in on TUESDAY February 19, 2008.

Respectfully submitted,

Doug Fellman Secretary