

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 04-14-08

Minutes of the in person meeting at Merrill Lynch.

President Mike Jablonski called the meeting to order at 7:12 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 - P
Doug Fellman – P	Jim Michon – A	Craig Mcleod – P	Ginnie Uhley – P	Dave Carrico – A

Attendance: Team Racer Representatives

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

Others Present: Nick Koltoniak

Officers Reports:

President – Mike Jablonski

We had great weather this year and great courses. Good weather for the Cantor cup on Sunday. Awards in the Snowflake were OK sometimes hard to hear will have to look at this next year. The banquet went well. We didn't lose any money. The awards went well with the DJ playing in between and breaking up the awards. People left the banquet early because the drink prices were higher than the Snowflake. We will resolve this for next year.

Sue Kent has volunteered to be next year's banquet chairman. We will look at revised format for next year. There were some complaints that the cost is too expensive for a family to attend. We will look at a non sit down dinner, with possibly pizza and subs, drinks, and the awards.

The season went well, attendance was up slightly.

The schedule for next year has been set Jan 10&11, 24&25, Searchmont Feb 6,7&8, Feb 21&22, March 6,7&8. Motion made by Mick and seconded by Ginnie for approval of the schedule. Everyone present approved.

There was a suggestion to run the schedule backward on starting time rather than front wards. Instead of racing at 10:00am and then 12:00 the next day you would go backwards and race at 2:00 instead. Further discussion on this was delayed till the fall.

Vice President - Kate Fitkin

Roster of announcers is set for next year.

Finances – Scott Tater

Scott handed out a financial report. We have a \$2925.58 positive cash flow.

Computers, Software & Results – Steve Coatney

Season went well. There was a minimum of equipment problems and delays. There were fewer errors this year.

No major equipment purchases. Having Jim Hoppenrath setting up and taking down of equipment was a big help.

Peggy asked about Chip not being at the top of the list for most improved handicap. Mike S. said he would check out and correct.

Timing - Shawn Hughes

Very good season and will build on success for next year.

Web Site & Rules – Mike Sayers

Attendance was back up this year.. We had a lot of guests on course one. We had a few repeat guests. According to the rules, guests are only permitted to race one time. It was suggested that if they want to race a second weekend as a guest, we should charge them more.

Mike proposed to drop the 20% rule that had been brought up at the last meeting, Debbie seconded. There was a lot of discussion with Gary Bloodworth leading the opposition. Motion was almost tabled till fall, but a vote was finally taken 7 for and 3 opposed. Motion passed.

There have been major changes to the web. Nice job Mike.

Race Workers– Jim Michon

Report was out a couple of weeks ago summarizing the course worker violations. It shows that the number of violators kept dropping each week.

Bill Permuter will be taking over this position next year.

Awards & Sponsors – John Thomas

Thank you letters have been written to all the sponsors. The awards for next year will be the same style as this year, but shorter hi ball glasses.

Registration & Bibs – Ginnie Uhley

We will need some additional bibs for next year. There will be some application changes for guest racers. Mike S. was requested to take the current application off the web.

Equipment – David Carrico

Not Present. No report

Course Setting – Dan Costigan

Could use 10 new outside GS gates and gate repair parts and 4 new wrenches for the gates.

Course Operations – Craig McLeod & Ted Jablonski

Overall season went well. Ted's help and innovations were appreciated.

Publicity & Recruitment – Debi Koltoniak

Guest racer program was good. It is the best way to introduce new people into the program. There are two winners for the team recruitment Ann Arbor and Thunderbirds. GSPS will also get \$5.00 coupon. Coupons will be mailed in the fall. Will update the application and guest racer program in the fall.

Newsletter – Jennifer Shorter

Not present. No report. Jennifer did a very good job at getting out blast E-mails to everyone. Newsletters are on the web.

Correspondence – Doug Fellman

Old Business: None

New Business: Debi Nominated Mike for president, Ginnie seconded. Mike was unanimously elected.

The meeting was adjourned at 9:26 PM.

Next meeting will be in person in the fall. The date has yet to be determined.

Respectfully submitted,

Doug Fellman Secretary