

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 12-15-08

Minutes of the call in meeting December 15, 2008.

President Mike Jablonski called the meeting to order at 7:03 PM.

Attendance: Officers

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

Attendance: Team Racer Representatives

Yas Miyawaki, AA - P	Mark Banninger, PH - A	Peggy Konsza, SC – A	Dave Corcoran, SN - P
Bruce Johnson, GM – P	Paul Mooradian, R – A	Mark Arthers, PH - A	Chip Dayton, SW - P
Romelle Taylor, JD - A	Gary Konsza, SC - P	Gary Bloodworth, SN – A	Andy Kerbrat, SW -A
John Stewart, SD – A	Mick Serafinski, TR – P	Mike Ault, T - A	Greg Glassco, SD - A
Holly Polopolos AA – P	Diane Clark SW - A		

Others in Attendance: Denise Miller

Officers Reports:

President – Mike Jablonski

Numbers are down from last season 15 to 20 %

Boyne was receptive to the idea of the MACC providing the labor and Boyne providing the material to build a new timing shack. Both races would be timed from the same building one on each side. Ted Jablonski will have concept drawings at the races for everyone to look at. Any suggestions are welcomed. Boyne is having a good early season. Six for one is Dec. 19th.

Finances – Scott Tater

Not present; no report. We have approx \$12,224 in our account. There are no major expenses projected at this time.

Computer Software & Results – Steve Coatney

Worked with Ginnie to get her set up. No major expenses for this year. Will need regular supplies, ink for printers, paper, etc. Need to get license for our software. Need serial number from current software and it is up at Boyne. Will get over Holidays.

Timing - Shawn Hughes

Everything looks good. Have approximately 27 timers confirmed, which is good for 4 courses, but will be a little short for 5. Still planning to recruit additional timers.

Web Site & Rules – Mike Sayers

Rules – no changes. It was decided to go with 4 courses for the first weekend and see how that works out. The schedule is set up so that people needed to work on computers and registration will be racing the later race.

Races will be run as shown on the 4 course schedule shown on the website.

Gary Konza is a new racing coach at Boyne. Coaching during the week is available and, if you have enough people, the rate will be the MACC rate. See the MACC website for details or contact Gary Konza. Holly brought up the subject of training and course inspection for course 5. This has been performed by Jackie Giles in the past, but she will not be able to do this with a 4 course schedule. Holly felt that more needed to be done than just ask for a volunteer, maybe even make it a job. If anybody has any suggestions let Mike know. We need someone from class A or E2.

Race Workers– Bill Perlmutter

Not present; no report. Bill plans to work with the new racers at the qualifier, explaining work assignments, signing up for such, and answering any questions.

Question was raised on computer sign ups for work assignments. Our service provider requires a more secure sign up procedure so the whole computer sign up is in limbo. Mike will talk to Bill and Dennis Parrott about this. Worst case we would fall back to the old paper system.

Awards and Sponsors – John Thomas

Not present, no report Awards are ordered. World Cup awards will be ordered. Sponsors remain the same.

Registration & Bibs – Ginnie Uhley

156 racers have signed up so far, down from last year at this point in time. Elite racers are down, A-B racers about the same.

Race reps need to check why racers are not coming back.

Debi to print up 100 Guest registration forms. We have enough paper bibs.

Mike to check on the lift ticket seller in the Othmar Chalet on Sat morn.

Equipment – David Carrico

Not present; no report. Dave has reported in the past all is OK with the equipment. Mick suggested we have Boyne check the golf courses for our fencing.

Course Setting – Dan Costigan

Rebuilt about 30 Gates. Will organize the gates in the Othmar over Christmas. New brush bases for the gates work well. Dan estimates the cost for 40 brush bases at about \$270. Mike will check with Scott to confirm that this cost will fit into our current budget.

Will leave the course up on the south hill for training on Saturday afternoon.

Course Operations – Craig McLeod & Ted Jablonski

Craig not present. Ted reported that they have had lots of responses to E-mails for course workers. Looks good for 4 courses. A specific list of course workers needs to be developed for the 4 course option.

Bruce Johnson requested Ted send him the plans for the timing shack and he will provide his input and suggestions.

Publicity & Recruitment – Debi Koltoniak

Updated the material on the web, guest racer flyer. Will bring applications for guest racers up to the first weekend.

Will contact Ed Grice to see what promotional materials he needs, so we aren't throwing stuff away. No new ideas for promotions at this time. New racer recruitment will go back to individuals.

Suggestion was made to make up a power point presentation or DVD of our program to send out to colleges and high schools to recruit new racers. Mike S. suggested something for our fourth and fifth race

weekend, because then the College and High School seasons will be over. Bruce Johnson to work on a flyer.

Newsletter – Jennifer Shorter

Not present; no report. Andrew Aho will be taking over the newsletter and E-mails.

Correspondence – Doug Fellman

Old Business: None

New Business: None

The meeting was adjourned at 8:08 PM.

Next meeting will be a call in on Monday, January 5, at 7:00 pm.

Respectfully submitted,

Doug Fellman, Secretary