

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 01-05-09

Minutes of the call in meeting.

President Mike Jablonski called the meeting to order at 7:04 PM.

Attendance: Officers

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

Attendance: Team Racer Representatives

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

Officers Reports:

President – Mike Jablonski

There was a problem sending out the minutes and the agenda. Mike did it for Doug and there were lots of people who didn't get theirs. Do not know what the problem is, but will try to get things out earlier.

First race weekend is in order. Several things that need to be gone over with Boyne: Ticket guy on Saturday Morning, Clean out start shack, dead flies, provide a good sound system in Snow Flake that people can hear.

We are going with the 4 courses. Have been working to find someone to do training on course 4. With the numbers being down we may have to have the race reps do a work assignment.

Ginnie stated we have approximately 28 on course 1, 28 + on course 2, 40 on course 3, and 40 on course 4. There was some discussion on the numbers and how the courses were broken down. It was decided to leave as is and make any adjustments after the first weekend.

Finances – Scott Tater

Not present no report. We had \$12,224 in the account the awards invoice was \$2678.05 we are left with \$9545.95.

Computer Software & Results – Steve Coatney

Steve was at Boyne setting up computers. One printer acting up and we may need to purchase a new one. Have the new keys for the software will install tomorrow. Timing shacks are dirty and the drinking fountain in Othmar is disconnected. May need Mark Skop on Sunday to help with putting everything away.

There might be some changes in handicaps, because we drop the ones from 2007 and just use last years (2008). One person in the elite class has a handicap above 18. A question was raised about whether we should we look at down grading. Only 5 registered in the Elite class right now.

Timing - Shawn Hughes

We are in good shape. May need to make some adjustments, but looks O.K. Need to let the COC for the afternoon races know that if the timers from the morning races are running late they need to delay the race till they at least have time to inspect the course. It was decided to delay the afternoon race by a half hour.

Web Site & Rules – Mike Sayers

There is nothing new on rules. Need to look at the team reps, as some are no longer racing like J.T. and John Stewart. Mike J. will send a note to all club reps requesting that an active racer be appointed as the rep.

Training: Gary Konza is setting some good training courses at Boyne. Initially, turn out was light, but is getting better.

Race Workers– Bill Perlmutter

Not present, no report: Dennis Parrott is working on fixes and improvements to the web signups. Should be ready to go by Wednesday evening.

Race Reps may have to work, because of the low turnout and possible worker turnout this year. Gary Bloodworth and the Skiniks will run the qualifier again this year. Anybody in the area of the qualifier should stop by and help. Race reps need to be mentoring the new racers. Qualifier will be run on course 4.

Awards & Sponsors – John Thomas

Awards have been delivered to Mike. Invoice for the awards has been sent to Mike and Scott. World Cup awards will be coming. All sponsors are on board. JT will check sponsors on the web and let Mike S know status.

Registration & Bibs – Ginnie Uhley

161 racers signed up so far. Three have no club affiliation. Six have signed up for the qualifier. Eight brand new racers. Reps have been sent roosters of the racers that have signed up. Cancelled the order for the bibs. We should be OK on bibs.

Equipment – David Carrico

Not present; no report. Dave will be up to Boyne on Friday to check equipment out. Will hook up with Steve if possible.

Course Setting – Dan Costigan

Need to let Boyne know that we need an operator for early chair start, typically 8:00 AM. All set with personnel. Brush bases have been ordered if they come in will try and get ready for Sunday. Will leave up course on Saturday for training. Will check on a course for Sunday. Have announcers announce the training course.

Course Operations – Craig McLeod & Ted Jablonski

Still a lot of worker slots to fill, even with all the E-mails. Mike J to check on gatekeeper bibs and armbands. Put note in newsletter to sign up for course operations.

Publicity & Recruitment – Debi Koltoniak

Not present; no report. Publicity has gone out to Ed Grice at Boyne Mountain. Will have guest racer forms for this weekend and they are also posted on the web.

Newsletter – Andrew Aho

Goodbye Jennifer, thanks for a job well done. Welcome Andrew. Andrew is ready, willing and anxious to put out his first newsletter.

Announcers – Kate Fitkin

We have a full crew ready to go. Rob Michel has built a podium for the awards.

Correspondence – Doug Fellman

Old Business: None

New Business: None

The meeting was adjourned at 8:16 PM.

Next meeting will be a call in on January 20 at 7:00 pm. NOTE: THIS A TUESDAY

Respectfully submitted,

Doug Fellman Secretary