

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 04-20-09

Minutes of the in person meeting at Merrill Lynch.

President Mike Jablonski called the meeting to order at 7:14 PM.

Attendance: Officers

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

Attendance: Team Racer Representatives

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

Officers Reports:

President – Mike Jablonski

Marks weekend went well. Weather was good, the banquet was good, the awards, yes the awards. JT will discuss later. The Cantor cup awards went well on the deck of the Othmar. Cantor cup and handicap awards were very nice and well received. Lift Ticket issues: Workers received lift tickets hand marked for “Super Bowl Only”. Two workers were made to go buy another lift ticket by the ticket police. Mike said that we would reimburse them for the cost of these tickets. Mike had a meeting with Ed Grice on this and they will no longer issue “Super Bowl Only” tickets for our use.

New timing shack. It is still a go program, we need a reasonable budget. Dan suggested we run the plans and location by CUSSA to make sure we meet their needs. There were some questions on the location. Will have a conference call later in the summer to discuss after talking with Boyne and getting their input.

2010 race schedule: Jan 9-10, 23-24, Feb 5-7 (Searchmont), 20-21, March 5-7 (Marks). There was some discussion on the schedule, Debi made a motion to leave the schedule as is Craig second. The motion passed.

There was a discussion to hold an extra race weekend. It was decided not to hold one after the race season. Mike to check with Boyne Highlands on a possible race there on the 30<sup>th</sup> and 31<sup>st</sup> of Jan.

Vice President – Denise Miller

Banquet: There were approximately 170 people at the banquet. Cost of the banquet was \$3824.00 and we took in \$4028. The banquet went well. Some discussion on the food and if we should have a buffet dinner or the finger food we had this year. A show of hands vote was taken and the buffet dinner won out. A vegetarian option was also suggested.

Finances – Scott Tater

Scott passed out a sheet on the season long financials. We are currently at about \$4800 with some bills to pay and deposits to make.

Computer Software & Results – Steve Coatney

Steve had nothing to say as his season is over.

Timing - Shawn Hughes

Shawn opted to stay silent and move the meeting along.

Web Site & Rules – Mike Sayers

Mike has several rule changes that he introduced tonight. These were presented as topics of discussion.

1. Change the age of super vet racers from 50 to 60.
2. Define the tie breaker for the World Cup season Prizes
3. Change the calculations for team awards to 2/3. For every 3 racers you would take the best 2 results rounding up. Team of 7 best 5 team of 9 best 6 etc. Mike to make up a table to show how it would work.

4. Treat Searchmont Super-G as Special. Do not include results in season standings or handicap calculations.

Items 1 and 2 were acceptable to a majority of the board and will be written up and formally presented to the board in the Fall as rule changes.

Item 3: Mike will make up a table showing how system works and possibly write up as a rule for discussion and vote.

Item 4: Will be a topic of discussion at the Next meeting.

Another idea not requiring a rule change would be to define a special "combined" race. This Super -Combined would take the time of the Searchmont SGS and combine it with the time of the first SL run. This idea is more dependent on Steve Coatney than anything else. The main work would be in writing the program to do this.

Mick presented a graduated scoring proposal. The system would award points based on the total number of racers that show up. The points would be the total number of racers plus 3 points. If only 5 racers show up for a race 1<sup>st</sup> - 8 points (5=3), 2<sup>nd</sup> - 5 pts, 3<sup>rd</sup> - 3pts, 4<sup>th</sup> - 2pts, and 5<sup>th</sup> - 1pt. Right now first get 25 pts, 2<sup>nd</sup> -20pts, 3<sup>rd</sup> -15pts, 4<sup>th</sup> -12, 5<sup>th</sup> -11pts etc. It was decided that the current system is OK and not to change it.

Gary Konza presented a proposal to mass slip before the start of race and a slip between 1<sup>st</sup> and 2<sup>nd</sup> runs. The proposal was acceptable and will be written up and presented to the board as a rule change.

Race Workers– Bill Perlmutter

Bill was not present, Mike J. reported for Bill. People did a good job. We are short workers and may have to have the race reps do a work assignment in the future. Will look at the numbers next year and determine the need.

Awards & Sponsors – John Thomas

There was a mix up of the world cup awards this year. We did not have the right awards for the Banquet. When the awards were sent out the company screwed up again and sent out the wrong awards. The awards will be corrected.

There was some discussion on the amount of money we are spending on awards and is it worth it. There will probably be a cut back on awards both in amount we give out and also size. Will discuss this fall when we talk about what the awards are going to be for the following season.

Registration & Bibs – Ginnie Uhley

Ginnie was not present. Denise reported that we had only had 29 guest racers this past season while last year we had 100.

Equipment – David Carrico

Not present; no report. No issues. Mick reported that the valuable equipment was taken home for safe keeping.

Course Setting – Dan Costigan

Steve had raised a question on the B-netting. B-netting was not available from Boyne this year. Cost to buy our own would be \$650 a section. We would need 4 sections. Will try and have Boyne's B-netting more available next year.

Need more gate shafts, would like to get the 27mm shafts as they are a little more forgiving when you block them in the slalom races. Would also like to get some more brush bases. Dan to check into this as Reliable racing is having a sale now. Steve also brought up the fact that we need to have a little more discipline on the practice course. It needs to be slipped by the racers that are using it. Everyone was for establishing some rules for the practice course.

Course Operations – Craig McLeod & Ted Jablonski

Craig thanked Ted for all his help this past season. Overall things went pretty well. Ted added that we seem to keep losing clipboards.

Publicity & Recruitment – Debi Koltoniak

Would like to get the applications and brochures out a little earlier. Will get with Dan on the High School coaches meeting in the Fall. Will put together a little presentation for the meeting. Craig may be able to make the presentation to the coaches.

Announcers – Kate Fitkin

Not present; no report.

Newsletter – Andrew Aho

Andrew was not present. Did a very good job in his first year.

Correspondence – Doug Fellman

Old Business: None

New Business: Mike J. was nominated for President by Denise and seconded by Craig. Vote was unanimous in favor.

The meeting was adjourned at 9:06 PM.

Next meeting will be a call in meeting sometime this Summer, if needed for new timing building. A notification will be sent out. If not, fall meeting will take place in October and meeting notice will be distributed.

Respectfully submitted,

Doug Fellman, Secretary