

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 12-14-09

Minutes of the phone in meeting December 14, 2009

President Mike Jablonski called the meeting to order at 7:04 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 Halinen – A	Ted Jablonski– P	Dan Costigan - P
Doug Fellman – P	Bill Perlmutter –A	Craig Mcleod – A	Ginnie Uhley – P	Dave Carrico – A
Denise Miller – P				

Attendance: Team Racer Representatives

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

Officers Reports:

President – Mike Jablonski

Plans for the 2010 season are moving along nicely. Boyne is partially open. Mike has 15” of snow on the ground at his home up north. We should be in good shape in 3 1/2 weeks when the racing starts. Mike asked the question if we should keep the awards in the Snowflake lounge. After some discussion it was decided to stay in the Snowflake.

Vice President – Denise Miller

Will be working with Dan Aitken on the Banquet. Also, will be working with Mike on a smooth transition.

Denise then presented her motion to change the Vet Women age to 50 and for the minimum number of racers to have a class to be 5 registered racers. Needless to say, there was a lot of discussion on this. From the average age of the racers, to the fact that the women racers do not like the term Super Vet put on them. The minimum of 5 registered racers for a class was an even longer discussion covering the percentage of participation last year to the number of registered racers in each class so far this year and how it would affect the classes.

A roll call vote was finally taken with the motion going down with a vote of 2 for and 10 against.

Finances – Scott Tater

We had \$4000.000 in the bank and a deposit of \$5950 was made to bring the total to \$9950.00. There are some upcoming expenses with Steve being the big spender for software keys and supplies for the printers and such.

Computer Software & Results – Steve Coatney

Will get the+ database to Ginnie. Will be up north this weekend to check things out. Need to get soft ware keys ordered.

Timing - Shawn Hughes

Looks like we may be 2 or 3 people short for timers. Will put a request for volunteers in the newsletter.

Web Site & Rules – Mike Sayers

All set on the rules. Debi has set up a new MACC Face Book page. Race training is up on the website.

Race Workers– Bill Perlmutter

Not present, no report. Mike J reported that Bill is working with Dennis Parrott to update the web sign in. If we are short of workers this year, we may need to have the race reps do a work assignment.

Awards & Sponsors – John Thomas

The daily awards have been ordered and should be arriving at Mike's house during the first week of January. Still need to do World Cup and Cantor Cup awards. John was given a \$15.00 per award limit to work with.

Registration & Bibs – Ginnie Uhley

We currently have 141 registered racers. Ginnie needs the database from Steve. Guest racer bibs have been ordered. No regular bibs need to be ordered.

Equipment – David Carrico

Not present; no report. No issues.

Course Setting – Dan Costigan

Course crew is ok. Lost three, but have added one should be all right. Talked with Mark Skop and Boyne has B-netting and will have it available if we need it. The lock on the gate storage at the top of the hill has not been repaired. Mike J to follow-up. Dan brought up the single pole usage for the slalom course. He would like to try it, but we would have to educate the gate keepers so they would know if someone should be DQ'd or not. He just brought it up for consideration, as we do not have to decide till later in the season, if at all.

Course Operations – Craig McLeod & Ted Jablonski

There are a lot of open positions in the course operations. Will advertise for workers in the newsletter. Other than that, just working on refining the clipboard and pencil situation, as we keep losing them.

Publicity & Recruitment – Debi Koltoniak

Publicity is up to date on the web site. Will draft a letter for the High School Coaches and E-mail to Dan so he can send out and remind the coaches about us and invite them and their students to come race with us.

Debi has started a MACC Facebook page. She invites every one to join. Mike S. to put a link on the web site to the new Facebook page.

Newsletter – Andrew Halinen

Andrew was not present. Mike J to get info to Drew for the newsletter: classes, Facebook, personnel needs and more.

Correspondence – Doug Fellman

Old Business: None

New Business: None

The meeting was adjourned 8:33 PM

Next meeting will be a call in meeting January 4, 2010.

Respectfully submitted,

Doug Fellman, Secretary