

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 04-19-10

Minutes of the in person meeting at Merrill Lynch April 19, 2010

President Mike Jablonski called the meeting to order at 7:13 PM.

Attendance: Officers

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

Attendance: Team Racer Representatives

Yas Miyawaki, AA - P	Peggy Konsza, SC – A	Bruce Johnson, GM – A	Chip Dayton, SW – P
Stephan Morgan, JD-P	Gary Konsza, SC - P	Gary Bloodworth, SN – P	Andy Kerbrat, SW – A
Rob Reader – P	Mick Serafinski, TR – A	Mike Ault, T – A	Holly Polopolos AA – A
Paul Mooradian, R – P	Kate Fitkin T – P		

Others in Attendance: Nick Koltoniak

Officers Reports:

President – Mike Jablonski

Marks weekend went well. Weather was good and the races went OK. Banquet was a success.

Searchmont survey results: 70 people responded. 40 yes 60%, 27 no 40%, and 3 didn't vote. Those that voted no said cost and or travel inconveniences were two most common complaints. Denise commented that we should continue to go next year and tell Searchmont that this may be our last year, unless the numbers improve. We plan to talk to Searchmont about some potential cost cuts to make it more attractive for racers to attend.

Denise then made a motion to return to Searchmont this year, Scott Pyles seconded. Roll call vote was taken with 12 yes and 1 no. We will be going back to Searchmont next year.

Next years schedule: proposed dates Jan 8,9; Jan 22-23; Feb 4-6 (Searchmont); Feb 19-20; March 4-6 (Marks). A voice vote was taken on the proposed schedule and passed unanimously.

Mike has a list of racers who have previously been a part of the program, but have not raced with us for the past two years. He plans to survey these people over the summer to see why they have not returned. With the results we may be able to make changes to the program to get these people back or at the very least keep others from dropping out.

Vice President – Denise Miller

Banquet report. 173 adults, 10 kids 5 – 13, 4 under 5. After all the expenses we had a profit of \$257.84. The food station format was very well received and kept the wait time in line to a minimum. Denise will be the board contact for the banquet with Dan Aitken continuing as chairman for 2011.

Finances – Scott Tater

Scott passed out a report on our financial status. We had a positive cash flow of \$4,499.84 this year. This was made possible with a cut back on some expenses, mainly the awards. We currently have \$9,391.19 in our account. There are probably still some bills outstanding (Steve was not present to answer), but are in very good financial shape. Some discussion suggested spending our new found wealth on some B-netting. We cannot count on the use of Boyne's. Paul said there might be a possibility of piggy backing on a high school order in the fall. With a bigger order we could get a cheaper price.

Registration & Bibs – Ginnie Uhley

We ended up with 174 registered racers this past season. Ginnie raised the question of keeping our bibs one more year or getting new. It was decided to keep the ones we have one more year. There were 38 guest racers last year. Very few of the guest racers signed up for MACC. Kate brought up the fact that some guest racers were signing up for open elite class. This gives them preferential treatment on the second run. Turns out that some are previous MACC racers that didn't want to work,

so they guest race. After some discussion, it was decided to let the guests race in whatever class they want, since even those racing in open Elite were competitive and the number of guests was small enough to not adversely affect the program.

Computer Software & Results – Steve Coatney

Not present; no report.

Timing - Shawn Hughes

It was a good year; there were some delays (which are being analyzed), but nothing big. There are no plans at the present to change anything for next year.

Web Site & Rules – Mike Sayers

Will add the new schedule to the web site. We need to address the helmet rule next season. Will make a proposal for our meeting in the fall.

Race Workers – Bill Perlmutter.

Bill was not present, but had E-mailed his report to everyone. In general we were 97% compliant for the season. Still short of workers and need to look at next season. Also need to address the on-line signup, as there were several problems with it last year.

Awards & Sponsors – John Thomas

Thank you letters have been sent out to all the sponsors. Carter Burns not happy last year, as some sunglasses he had donated for door prizes at the banquet were stolen.

Equipment – David Carrico

Not present no report. Based upon past conversations, there are no needs at the present time.

Course Setting – Dan Costigan

Dan reported that single pole slalom went well this season. The single pole GS was a miscommunication. All set with present equipment. We will need replacement panels in 2012. JT will determine if current sponsors will contribute for the replacements. Scott Tater will determine if some of his financial contacts would be interested in contributing for the panels.

Course Operations – Craig McLeod & Ted Jablonski

Ted reported: This year went well; better this year than last. Still need to improve the online sign up and to update the list of workers on sheets. Several times workers were listed that were not even currently registered racers. Need better way to keep these sheets updated and current. Interestingly, some of the gate keeper bibs disappeared this season and may need to be replaced. Ted suggested raising registration fees and allocating the extra fees for needed equipment.

Publicity & Recruitment – Debi Koltoniak

We are combining publicity, recruitment and the newsletter under one umbrella called Communication. We have a new member added to the communication staff, Kelly Aitken-Gwinnell. Welcome aboard. Kelly and Debi will work together to start, with Kelly gradually going to external communication: publicity and media. Debi will concentrate on internal communication: Facebook and the newsletter.

Correspondence – Doug Fellman

Old Business: Ted brought up the proposed new timing shack that Boyne would finance. Mike J to check with Boyne.

New Business: Gary Konza brought up the USSA Masters program and would like to get some races at Boyne, maybe in connection with the MACC. He will do some more investigation and report back in the fall.

Doug nominated Denise Miller for President next year. Gary Bloodworth seconded. Vote was unanimous. Congrats Denise.

Mike J. thanked everyone for making his eight years as president a lot of fun and requested that everyone give Denise their full cooperation and help.

The meeting was adjourned 8:45 PM

Next meeting will be an in-person meeting in October at Merrill Lynch. Meeting date is to be determined.

Respectfully submitted,
Doug Fellman, Secretary