

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

Minutes of the in person meeting at Primerica Financial Services Oct 4, 2010

President Denise Miller called the meeting to order at 7:11 PM.

Attendance: Officers

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

Attendance: Team Racer Representatives

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

Others in Attendance: Nick Koltoniak

Officers Reports:

President – Denise Miller

Denise presided over her first, meeting as president. She introduced Mike Hietbrink as the new treasurer. He is taking over for Scott Tater who has accepted a position in Colorado. Mike is working with Scott on the transfer of the treasurer duties. The schedule for next year is all set Jan 8-9, 22-23, Feb 4-5-6, 19-20, and March 4-5-6.

Finances – Mike Heitbrink

We have ~\$9300 in our account.

Vice President - Scott Pyles

Scott asked everyone to raise their playing level a little higher. If everyone ante up just a little more we can make this a spectacular year.

Scott is also working on a replacement for Dan Costigan who passed away August 20th.

Registration & Bibs – Ginnie Uhley

We have two registrations so far. December 3rd is the cut off for late registration.

Computer Software & Results – Steve Coatney

Not present; no report.

Timing - Shawn Hughes

Expect the same group back from last year. There are always some changes so if anybody is interested or knows of anyone interested in timing let Shawn know.

Web Site & Rules – Mike Sayers

Helmet rule was brought up and discussed. We currently recommend a helmet, but don't require one. A rule change was going to be proposed to make a helmet mandatory. There was much discussion and it was decided that since there is only one person who doesn't wear a helmet we should leave the rule as it now stands. A vote was taken and all present agreed that the rule should stay as it is.

Race Workers – Bill Perlmutter.

Not present no report.

Awards & Sponsors – John Thomas

John could not be present, but sent in his report. He has been in contact with Shumakers and they are interested in sponsoring us again. John has also contacted the company that provided the bubble glasses last year. They have a 12 oz version available. The glass awards last year were 16 oz. Everyone seemed to like the idea so Denise will contact John.

Equipment – David Carrico

Will need new batteries this year cost will be under \$100.00. Also could use a new timer. Dave will check on cost for timer.

Course Setting –TBD

Two items came up one was the B-netting we were looking to purchase our own. Dave is going to get some pricing. If we order soon enough we can maybe go together with a High School ordering some and get a better price. Panels for the GS gates were discussed. Need to see if we can get a sponsor to buy them. Some names came up to replace Dan. Scott will follow up.

Course Operations – Craig McLeod & Ted Jablonski

Will be working on improving the online sign up and confirmation process. This will help assure we have enough course workers. Will need everybody to help again this year, as we will probably be short of workers again. Need a good system for making sure the 2 way radios are used and get returned. Several ideas were proposed: attach a lanyard to the radio, have COC sign out for the radio, send radios out with the clipboards. Will look at all the ideas and try some to see which works the best.

Mike S. brought up that there are job descriptions on the web that need to be looked at and updated.

Communications – Debi Koltoniak & Kelly Gwinnell

Kelly is working to see if we can get on the local papers Community calendar. This has the potential of reaching 600,000 people.

Ski site.com was brought up as a web site to get the names of other clubs that we could send info to.

Debi went over the application to bet all the changes. All the rep info was updated. It was suggested that all classes be listed and a note added that if there isn't enough registered for the class it will be combined with another.

A proposal was made to Debi about logo wear. Will investigate a little more and put out in a blast E-mail.

Gary Konsza has been working with USSA to get some Masters races at Boyne. He was successful and Bill Skinner USSA Masters Manager has approved 3 MACC race weekends as qualifiers for central Division Masters Races. The Jan 8 & 9 Feb 19&20 and March 4&6 will be used as the qualifiers. Info will be posted on the web. Gary hopes to get some medals from USSA to award. He will follow up.

Correspondence – Doug Fellman

Old Business:

New Business:

The meeting was adjourned 9:04 PM

Next meeting will be a call in meeting November 15, 2010.

Respectfully submitted,
Doug Fellman, Secretary