

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 12-13-10

Minutes of the call in meeting.

President Denise Miller called the meeting to order at 7:04 PM.

Attendance: Officers

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

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 - A	Gary Bloodworth, SN – P	Andy Kerbrat, SW – A
Rob Reader – P	Mick Serafinski, TR – A	Mike Ault, T – P	Holly Polopolos AA – P
Paul Mooradian, R – A	Kate Fitkin T – A		

Officers Reports:

President – Denise Miller

Boyne has confirmed our scheduler for the 2010-2011 race season.

Finances – Mike Heitbrink

Mike was not present Denise reported for him. We have \$7169 after B-netting. We still have ~\$1400.00 for gates and \$1400.00 for awards to be paid out.

Vice President - Scott Pyles

Not present no report.

Registration & Bibs – Ginnie Uhley

Ginnie was not present; Denise reported that we have 154 racers signed up at this time. Course 1 –32; course 2- 52, course 3- 26, course 4-30. We will wait till Jan 3rd meeting to decide if we are going to switch any classes to different courses and if we run 3 or 4 courses. 3 courses reduce the number of worker, and timers, to run the race weekend, but also require a 2: 00 pm race. With 4 courses we are short of workers, but no 2:00 PM race and people are familiar with the schedule. The 154 sign up is comparable to last year at this time. Last year we ended up with 175 racers.

Computer Software & Results – Steve Coatney

Just sent Ginnie the database for 2011. Steve will make his annual trek up north to check out the equipment over the holidays, but expects to be ready the first race weekend. Soft ware license cost is between \$400 and \$500.

Steve has talked to Gary on the Masters races.

Denise discussed that we are having the guest racers sign up for a course rather than a class. The guest racers will then run there races at the end. Women will run at the end of the women and men will run at he end of the men. We already have a guest racer class in the system so it is doable. Timers need to be aware of the process; Shawn did not anticipate a problem.

Timing - Shawn Hughes

Short a few timers; this is the usual case at start of every season. Working on cheat sheet.

Web Site & Rules – Mike Sayers

No rule changes. Just got schedule for training from Boyne will get up on the Web. There was some discussion on the 3 vs. 4 courses and also the combining of classes. In the end it was decided to wait till the Jan 3 meeting to decide everything.

Race Workers – Bill Perlmutter:

Not present no report.

Awards & Sponsors – John Thomas

Mike J. has the glasses (awards) for this season. Getting another World Cup awards quote should have shortly. Will need to make decision on the awards by middle of January. Cost for glasses was \$2100.00. It having some discussion with Vendor over cost. Sponsors are locked in no changes, Schumachers still not coming around. Mike J. reported 2 broken glasses in the boxes just info for JT, no action to be taken.

Equipment – David Carrico

Purchased batteries for the displays. Dave found some place to get them for \$102 and saved some money over the expected cost. Discussed an additional timer in case we have a breakdown. Costs are: new-\$2100, Demo unit - \$1785, and rebuilt - \$1475.

Probably not in budget for this year, but will keep on the table.

Course Setting –Tom Halsey & Hermit Anderson:

Not present no report: Bruce Johnson commented that he felt there should be 16 gates set on the south hill for the GS. This is more in line with the requirements for a GS course on 400 feet of vertical. With only 14 gates it is more of a super G. Just a word to the wise for the course setters Bruce will be counting.

Course Operations – Craig McLeod & Ted Jablonski

Craig was not present. Denise commented on the COC list that was sent out. There were a couple of people that will not be doing that job this year. Ted could not comment list was sent to his old E-mail. Mike sent it to Ted. Question on GS panels, JT will be talking to Chris Griffin and will inquire about them.

Communications – Debi Koltoniak & Kelly Gwinnell

Kelly has contacted the local papers they normally post charitable events but will post our race info if they have room. Debi has posted the 1st, 2nd, 3rd WC place winners on Face Book. Late registration fee is waved till the 12/15/2010. Bring in a new racer and get \$10 off next seasons registrations cost. Ed Grice was given posters and flyers this past weekend to post at Boyne. Information on the USSA Masters races at Boyne was in the USSA newsletter and is shown on their web site schedule. Any items for the newsletter send to Debi

Correspondence – Doug Fellman

Old Business: Cheat Sheets: Craig's cheat sheet mentions the clock at the top of Super Bowl and the clock doesn't exist.

New Business:

The meeting was adjourned 8:09 PM

Next meeting will be a call in meeting January 3, 2011

Respectfully submitted,
Doug Fellman, Secretary