

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 01-31-11

Minutes of the call in meeting.

Past President Mike Jablonski called the meeting to order at 8:35 PM.

Attendance: Officers

Mike Jablonski – P	Shawn Hughes – P	John Thomas –P	Steve Coatney – P	Mike Hietbrink-P
Mike Sayers – P	Debi Koltoniak - P	Kelly Gwinnell – P	Ted Jablonski– P	Scott Pyles-P
Doug Fellman – P	Bill Perlmutter –P	Craig Mcleod – P	Ginnie Uhley – P	Dave Carrico-A
Denise Miller – P	Tom Halsey-P	Kermit Anderson-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 – A	Mick Serafinski, TR – A	Mike Ault, T – P	Holly Polopolos AA – P
Kate Fitkin T – P	Sue Holmes -P		

Officers Reports:

President – Denise Miller

Denise was running a little late so Mike J chaired the meeting.

The second weekend went well we had blue sky and good snow.

Searchmont: prices remain the same. The Canadian dollar is on a par with the US dollar. The only change in the schedule from last year is the B, C, and D classes will run first on Saturday with all A and elites second. Practice on Thursday will be slalom and GS. Awards will be Saturday at 4:30.

Boyne is not going to in force the blackout dates for Presidents Day weekend for those with silver passes.

The next meeting is scheduled for Feb 14th Valentines Day. There were no objections to having the meeting that day so it stays as scheduled.

Finances – Mike Heitbrink

We have \$9508.00 dollars in our account. No outstanding major expenses. World Cup awards invoice has been submitted and will be paid directly.

Vice President - Scott Pyles

Scott had no major or burning issues. B-netting is no longer an issues

Registration & Bibs – Ginnie Uhley

We have 185 racers registered.

Computer Software & Results – Steve Coatney

Results are posted. Two issues need to be resolved. Lara White received outside help when someone handed her pole that she left in the start gate. Rules state a racer cannot receive outside help (physical assistance). Talking to a racer to let them know they missed a gate or when they have climbed up past a gate is acceptable. Her DQ will stand. The second issue has to do with Mike Levan. He had requested to move from VE1 to Open Elite and have his results from race 3 & 4 count in Open Elite. There was some discussion and some of the Open Elite racers had expressed an opinion that it was OK with them. A motion was made and seconded to approve Mike Levan's request to move from VE1 to Open Elite, retroactive to race 3. The results from race 3 and 4 would be reprocessed as if he had been registered in Open Elite prior to the race, such that points won in those races would apply in Open Elite rather than VE1.

A vote was taken and the motion was defeated 8 –5.

A second motion to allow Mike Levan to move from VE1 to Open Elite now before race5 was made and seconded. The motion was unanimously approved.

Timing - Shawn Hughes

Good weekend had enough people and we don't have to work next weekend.

Web Site & Rules – Mike Sayers

Results are good. 3 upgrades. The rules are 22 pages long, should have a printed copy in the Othmar and timing shack. Craig said he would print out some copies and have them available.

Race Workers – Bill Perlmutter:

There were a number of delinquent workers. . Need to have the race reps look at the list and let Bill know of any corrections. Part of the problem is that not all COC are using the worker sheet to check off who worked. An extra sheet for the COC to check off the workers will be made up. Bill brought up a point on safety, when slipping the course especially on the GS course be sure and slip it wide. Craig will write up some verbiage on slipping the course that Debi can put in the newsletter. We need to get the people to turn in there cards when they work.

Awards & Sponsors – John Thomas

Invoice for awards has been sent to Mike. Everything is all set.

Equipment – David Carrico

Not present no report: No paper in the timers, could not find the tapes. Need a spare roll in the Othmar. We only use it about once a year, but nice to have when we need it.

Course Setting –Tom Halsey & Kermit Anderson:

Comment was made that the course setting is doing a good job and setting great courses. B-netting with Drew and Scott is working out fine. Tom was able to give Kris Griffin 20 of each color GS gate panels to donate to the Alpine Valley Division of High School Racing. Tom also found about 20 panels in our equipment bag that belong to B.A.R.T. Gary Konsza is to return these.

Course Operations – Craig McLeod & Ted Jablonski

Inventory of radios, one is lost we have 7 of 8. Shawn would like to give one to the timing supervisor.

Communications – Debi Koltoniak & Kelly Gwinnell

Items for the newsletter include: Searchmont info, link to rules, slipping wide, banquet info, and more. Kelly reported that 5 newspapers had articles on the MACC.

Correspondence – Doug Fellman

New Business: Shawn brought up that some of his timers had trouble getting to their races, because of the short time between races. Some racers reported forgetting that there was a time change to on the second race to 12:00. After some discussion there was a unanimous decision to move the second race start time back to 12:30.

Tom Halsey proposed that we retire race bid #29 which was Dan Costigans. He will also be selling patches with "DC 29" on them for \$5.00 with proceeds going to the Dan Costigan Country Day Memorial fund. Patches will be available at the next race.

Old Business:

The meeting was adjourned 9:8 PM

Next meeting will be a call in meeting February 14, 2011

Respectfully submitted,
Doug Fellman, Secretary