

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 04-25-11

Minutes of the in person meeting.

President Denise Miller called the meeting to order at 7:00 pm

Attendance: Officers

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

Attendance: Team Racer Representatives

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

Other Attendees: Nick Koltoniak

Officers Reports:

President – Denise Miller

Next years schedule was discussed. It was decided to race at Boyne Jan 7&8, 21&22, Feb 25&26 and March 9,10&11. Searchmont will be either Feb 3,4 &5 or 10,11&12. Denise to check with Searchmont to see which weekend is acceptable to them. We would like 10,11&12. There has been a suggestion we go to Marquette instead of Searchmont. Chicago council is holding a race the weekend of February 4&5. If we don't go to Searchmont it would give some people a chance to go to Marquette and see what kind of a race they put on. The schedule is tentative depending on acceptance by both Boyne and Searchmont.

Marks weekend went well. Some complaints about the awards will look at them again next year.

Banquet: There was some discrepancy between our number of guests and Boyne's. They had 5 more people attending than we did. Need to better supervise so people don't come in with out a ticket. Will try to have it in the same place if available. Only complaint was with the bathrooms. There is some closer they are downstairs.

Cantor Cup: Everyone pleased. The race was fun had lots of people asking if we could have a Super G during the year. Another idea would be to give everybody 2 runs down the course.

Finances – Mike Heitbrink

Not present: We have \$9261.83 in our account. Steve still has some expenses to turn in. Would like to close the books so we can get an audit done. Question was raised if the MACC as a non-profit organization can be making contributions. I guess we will find out.

Vice President - Scott Pyles

Scott had nothing.

Registration & Bibs – Ginnie Uhley

New bibs coming next year will need the sponsors by October so we can get cost and order.

Computer Software & Results – Steve Coatney

Steve was not present, but is looking to get Ginnie a new laptop for next year and possibly a new wireless router not very expensive.

Timing - Shawn Hughes

There is nothing special to report. No major spending planned.

Web Site & Rules – Mike Sayers

Mike sent out the numbers on last year in E-mail. Numbers are up by a few. Mike has suggested combining D men and SVDM if we don't get more sign ups next year. 4 teams do not have enough attendance to earn a vote next year. Right now there are 12 votes spread over 7 teams. Mr. Bloodworth felt that if a team races they should have a vote. He made a proposal that if a club races they should get a vote. This will have to be voted on in the fall.

Race Workers – Bill Perlmutter:

Not present, Bill is working on the scholarship program.

Dennis Parrott was present and talked about the on line sign up program and the modification he plans on making. He will have something ready by Oct. He asked that this be a permanent assignment for him. There was no disagreement.

Awards & Sponsors – John Thomas

Not Present No Report:

Equipment – David Carrico

Not Present No Report:

Course Setting – Tom Halsey & Kermit Anderson:

Tom Halsey reported for the course setting crew. Some equipment is needed for next year. More brushes are needed, some more shafts, and Dewalt batteries. This will get us a complete set of gates for GS and slalom. Total cost for all the expenses will be around \$1100.00.

Course Operations – Craig McLeod & Ted Jablonski

Craig not present, Ted reported. Overall the season went well. A few minor glitches and Ted or Craig had to fill in. On line sign in for course workers was never operational and a working system would be beneficial. Need to improve the utilization of warlike talkies for next year, but first we have to find them.

Communications – Debi Koltoniak & Kelly Gwinnell

Debi reported that Kelly would work with Debbie again next year. There were numerous items for the newsletter. Will not mention charity contributions until we find out if we are legal.

Correspondence – Doug Fellman

Old Business:

Mike Jablonski reported on a survey that was done on no returning racers. He had 28 responses. 10 had moved out of state, 4 didn't return because of injuries, and 4 were for financial reasons. The only negative comment was work assignments.

New Business:

Denise was nominated for President and elected unanimously.

The meeting was adjourned 8:33 PM

Next meeting will be the in person meeting October 28, 2011

Respectfully submitted,
Doug Fellman, Secretary