

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 10-24-11

Minutes of the in person/call in meeting.

President Denise Miller called the meeting to order at 7:03 PM.

Attendance: Officers

Mike Jablonski – P	Shawn Hughes – P	John Thomas –P	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 – P	Ginnie Uhley – P	Dave Carrico-P
Denise Miller – P	Tom Halsey-P	Kermit Anderson-A		

Attendance: Team Racer Representatives

Yas Miyawaki, AA - A	Peggy Konsza, SC – A	Bruce Johnson, GM – A	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 – P	Mike Ault, T – P	Holly Polopolos AA – A
Kate Fitkin T – A	Sue Holmes -P		

Officers Reports:

President – Denise Miller

Schedule is on the web site. Saturday races will be the same as last year. Their maybe a conflict with the Thursday practices because of a race that is scheduled. Option would be to go back to the 1st race weekend. Will check with Searchmont We went to this weekend at Searchmont so we could go to Marquette and try racing there with Chicago.

We have mew bibs for this year.

We have given up our locker at Boyne.

Finances – Mike Heitbrink

Not present no report. We have \$9300 in our account. No outstanding bills.

Vice President - Scott Pyles

Scott sent out E-mail earlier with things to think about for the up coming race season.

Registration & Bibs – Ginnie Uhley

Getting new bibs this year. Tom brought up that bibs are currently \$13 at World cup supply.

Computer Software & Results – Steve Coatney

Not present no report: Need new computer.

Timing - Shawn Hughes

Trying to get timers to put problems they have encountered during timing of a race and the solutions to those problems on the web. Then other timers can benefit from solutions. Need a spare computer in case of problems

Web Site & Rules – Mike Sayers

Web Site is current. Proposed rules change by Mr Bloodworth had been sent out in an earlier E-mail. The proposal Would basically change the current number of racer starts required to get a vote from 55 to 22. This would give the smaller clubs that currently don't get a vote a vote. It would also change the current quorum needed at meetings from the current 7 to 9, which could cause some problems, because we sometimes don't have a quorum at meetings The motion was voted down 8 no to 3 yes.

Race Workers – Bill Perlmutter:

Not present no report. Three people have been nominated for the award

Awards & Sponsors – John Thomas

An 8oz bubble glass is proposed for this year award. Glass was voted on and approved.

If anybody has idea for sponsors let John know. Need John to write up guidelines to help anyone approach prospective sponsors

Shawn brought up the fact that we should maybe have a privacy policy. We should not be giving our E-mail list to our sponsors. If they have something they would like to send out they should give it to us and we will send it out.

Equipment – David Carrico

If we end up with any extra money we could use a back up timer. There was some problems with the wiring at the bottom last year, may have to replace. Moving the finish out on the south course may have contributed to some timing problems.

Course Setting –Tom Halsey & Kermit Anderson:

Want to purchase 50 new brushes for the gates and 20 new gate shafts. Also need 2 new Dewalt batteries expenses would be around \$1200. Permission was given to spend the money. We will have a new finish with red poles.

Request was made that we go to a single panel GS course there were no objections. Will do a rule change for next meeting if required.

Course Operations – Craig McLeod & Ted Jablonski

We have 2 new radios. Need radios at finish, COC, Othmar, and Craig has one.

Communications – Debi Koltoniak & Kelly Gwinnell

We have been given permission to put four applications in Boyne Country Sport stories. There will be no changes to the applications from last year. Classes remain the same. It was decided to raise the cost \$15 for the new bibs we are getting this year.

Looking at an open house at the Toledo lodge this year.

Correspondence – Doug Fellman

Old Business:

New Business:

The meeting was adjourned 9:03 PM

Next meeting will be a call in meeting December5, 2011 at 8:30 PM

Respectfully submitted,
Doug Fellman, Secretary