

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 12-05-11

Minutes of the call in meeting.

President Denise Miller called the meeting to order at 8:33 PM.

Attendance: Officers

Mike Jablonski – P	Shawn Hughes – P	John Thomas –P	Steve Coatney – P	Mike Hietbrink-P
Mike Sayers – A	Debi Koltoniak - A	Kelly Gwinnell – A	Ted Jablonski– P	Scott Pyles-P
Doug Fellman – P	Bill Perlmutter –A	Craig Mcleod – A	Ginnie Uhley – A	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 – P	Chip Dayton, SW – A
Stephan Morgan, JD-P	Gary Konsza, SC - A	Gary Bloodworth, SN – P	Andy Kerbrat, SW – A
Rob Reader – A	Mick Serafinski, TR – P	Mike Ault, T – P	Holly Polopolos AA – A
Kate Fitkin T – P	Sue Holmes –P	Dennis Parrott - P	

Officers Reports:

President – Denise Miller

Finances – Mike Heitbrink

We have \$8658.83 in our account. No outstanding bills.

Vice President - Scott Pyles

Scott called on Sue Holmes to talk about the Great Lakes Invitational race. Sue not sure if there was enough time to schedule this season. There was discussion about having it the same weekend as a MACC race or a separate weekend. Could possible do it on a MACC weekend and move our race start times a little earlier. Steve asked about registration and how to handle it. Sue was hoping to have some sort of pre-registration; Steve thought it might be possible. Denise asked if MACC would get anything out of this. (Do we get any money in our coffers?) Tom didn't think there would be any problem with course setting. The committee Scott, Sue and Ginnie was asked to pull Steve into the discussion.

Registration & Bibs – Ginnie Uhley

Not present no report. Her son is in the hospital and had some surgery that did not go well.

Computer Software & Results – Steve Coatney

Getting a new Computer and should have in about a week. Still have some expenses from last year \$450 plus \$200 for software will have total of ~ \$900.00 in expenses.

Timing - Shawn Hughes

80% of the timers are returning. Have not heard back from 8 of them yet, but just sent the note out. We should be in good shape this year.

Web Site & Rules – Mike Sayers

Not present no report

Race Workers – Bill Perlmutter:

Not present no report. Some discussion was held on the gate keeper card from USSA that was sent out. Not all the information required on the card is necessary. Our good gate keepers right now mark down a lot of this info already. Having the gate keepers mark down everyone bib number does keep their attention on the race. It was brought up that sometimes gate keepers are busy putting gates back in and don't have the time to mark down bib numbers. It was suggested that we maybe do a trial with a couple of gate keeper. Steve will get in touch with Bill.

Awards & Sponsors – John Thomas

Glasses were ordered last week. Upgrade awards have been given to Mike. There was a question on Rossignol sponsor ship and why it wasn't on our bib. Sponsor came thru store and not directly from Rossignol. John welcomes any sponsors we can get.

Equipment – David Carrico

Not present no report.

Course Setting –Tom Halsey & Kermit Anderson:

Have not made purchases yet will do in the next day or so.

Course Operations – Craig McLeod & Ted Jablonski

Craig was absent, Ted spoke, but didn't say much because I didn't write anything down.

Communications – Debi Koltoniak & Kelly Gwinnell

Not present no report

Correspondence – Doug Fellman

Old Business:

New Business: Dennis updated us on where he is on the course worker & gate judge job assignment registration site. The update looks to be coming along very well with a lot of new and useful features. Dennis thanked Shawn for all his help.

The meeting was adjourned 9:21 PM

Next meeting will be a call in meeting January 2, 2012 at 8:30 PM

Respectfully submitted,  
Doug Fellman, Secretary