

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 01-16-12

Minutes of the call in meeting.

President Denise Miller called the meeting to order at 8:45 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 – A	Ted Jablonski– P	Scott Pyles-P
Doug Fellman – P	Bill Perlmutter –A	Craig Mcleod – P	Ginnie Uhley – A	Dave Carrico-P
Denise Miller – P	Tom Halsey-A	Kermit Anderson-P		

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 - P	Gary Bloodworth, SN – P	Andy Kerbrat, SW – A
Rob Reader – P	Mick Serafinski, TR – P	Mike Ault, T – P	Holly Polopolos AA – P
Kate Fitkin T – A	Sue Holmes –P	Dennis Parrott - A	

Officers Reports:

President – Denise Miller

First order of business was the movement of E2M from course 1 to course 2. Denise asked if there were any objections to this move, there were none. E2men will be moved to course 2 for the next race.

Denise authorized the purchase of additional brush bases and batteries for the drills.

We would like to hold the awards someplace other than the Snowflake. Denise will check with Boyne on where we can hold it. It will probably be someplace in or around the Civic Center.

Searchmont has 6 of 18 runs open and are making snow, let's hope we get some natural snow.

Finances – Mike Heitbrink

We have \$12,798.33 in our account. There are some outstanding bills. Carrico has a \$400 invoice, World Cup awards are around \$1500, computer will be approximately \$1400, and we will have one for the brushes and batteries.

Vice President - Scott Pyles

No new info on the GLI. There are no registrants as of today. Scott feels we should go ahead with it even if we on get one team to get the event started and hopefully expand next year.

Computer Software & Results – Steve Coatney

There is a correction to the results Bruce Johnson was a DQ. There are some team corrections to be made.

Stephan Morgan is protesting the DQ of Foster Butler. Stephan was informed that protest need to be done ASAP and not wait till the next board meeting. Craig was going to get in touch with Foster and Steve would check the Gate keeper cards. Once this is finalized the results will be final.

Shawn and Steve reviewed the timer issues. The biggest problem was on course 2 with 6 reruns in a row. Other than this issue Steve thought the first race weekend went very well.

Timing - Shawn Hughes

Shawn has Steve's list of issues and will be getting back with the timers.

Dave asked if we could hold the display timers longer. Steve will look at it one possibility would be to turn of the combined timer.

Website & Rules – Mike Sayers

The change of E2M to course 2 will be made on the web. Mike asked when the drop dead date was for the GLI. We will know by the next meeting and actual cutoff date is January 25.

RULE 3.5.3 Rule change on the disqualification of a racer that is overtaken by another racer was discussed. Wording that was in agenda not quite right. There was also a strong objection made by Mick about changing a rule after the season begins.

After much discussion a vote was called for, but it was decided that we may also need to change rule 4.1.4 in conjunction with 3.5.3. Mick made a motion to table the vote till it could be sorted out. There were no objections. Rule change was tabled till the next meeting.

Race Workers – Bill Perlmutter:

Not present no report. Bill had previously issued his course worker report. Big problem of green cards not filled out properly or incompletely. COCs could take a cursory glance when they pick up to make sure they are filled out. There was a complaint about Tom Klaban being late for his work assignment and that this has been a problem in the past. Mike Jablonski will be contacting Tom.

Awards & Sponsors – John Thomas

Order has been placed for the World Cup awards approximately \$1500. Cantor Cup awards were discussed. We gave a trophy last year. John suggested that if we ordered a larger amount than just one year we could get a better price. John and Denise will discuss. John talked to Karen Nichols and will be speaking to Kris about mistake on the GS panels.

Registration & Bibs – Ginnie Uhley

We have 175 registered racers. There are fore runner bibs and the fore runners should be getting them so they can sign off on the waiver. We discussed giving the forerunner paper bibs and assigning a number. I think it was decided to make the number 1000 and up. It was mentioned that we need paper bibs on the top of the hill for those racers who forget their bibs.

Equipment – David Carrico

One of the display boards had a circuit board that needed to be repaired ~ \$400.00. New display boards are \$2400 to \$3000 depending on size. We will not be purchasing any new ones. One of the headsets is on the fritz, it has been sent away for repair. Dave has a spare we can use till ours gets fixed.

Course Setting – Tom Halsey & Kermit Anderson:

New brush bases are on order. In the GS course people were standing to close will put in some single poles along the course so people know how close they can get.

Course Operations – Craig McLeod & Ted Jablonski

Have Holsters for the radios now need to convince the people to wear them. There were too many maintenance people on one course we need to make sure they check in with the COC, and that they registered to work that course.

Communications – Debi Koltoniak & Kelly Gwinnell

Debi will be putting out a newsletter with these items and any other that people let her know about: Searchmont lodging, On line registration, E2M to course 2, awards will be moving, fill out green cards completely and others.

Correspondence – Doug Fellman

Old Business:

Privacy document will leave on the agenda till we get to it.

New Business:

The meeting was adjourned 10:05 PM

Next meeting will be a call in meeting February 6, 2012 at 8:30 PM

NOTE: NEW CALL IN NUMBER 866-386-1295 PASSCODE 763289 (THIS IS THE CORRECT ONE)

Respectfully submitted,
Doug Fellman, Secretary