

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 02-20-12

Minutes of the call in meeting.

President Denise Miller called the meeting to order at 8:34 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-A
Doug Fellman – P	Bill Perlmutter –A	Craig Mcleod – P	Ginnie Uhley – P	Dave Carrico-P
Denise Miller – P	Tom Halsey-A	Kermit Anderson-A		

Attendance: Team Racer Representatives

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

Dan Aitken - for Skiniks

Officers Reports:

President – Denise Miller

Searchmont was cold, but they did a good job with what they had.

Numbers were up slightly from last year by ~25% Friday 70 VS 56 last year, Sat 73 VS 61 for last year and Sun 75 VS 69 for last year.

Debi filled us in on the Toledo open house: 7:30 till 11:30, ski vendors, door prizes. MACC is contributing money towards the beer and refreshments.

Banquet is all set some changes in menu.

Cantor Cup: there was request to change the format for the Cup to have 2 runs on the Super G course. There was discussion on how to do this to make it fair for all. There was no final decision will finalize next meeting.

Finances – Mike Heitbrink

We have \$10193.80 in our account. There are still some outstanding invoices. The paper on Steve's invoices hasn't turned yellow yet so we probably won't see them for a while.

Vice President - Scott Pyles

Not present no report.

Computer Software & Results – Steve Coatney

Results are posted and will be final tonight. There were a couple of questions on DQ's, but they have been settled. There were more DQ's at Searchmont than we normally have at Boyne, two possible reasons, better gate keeping and the Slalom course on Saturday was a little tricky.

Timing - Shawn Hughes

He is working on the wireless system so we can get real time results.

Website & Rules – Mike Sayers

Rule change: Some discussion on the change. Mick voiced his opinion on changing the rule in the middle of the season. The president agreed and wanted to vote on the rule change and not implement it till next year. Two votes taken one for the rule change as stated in meeting minutes of 02/06/12 vote was 7 yes for rule change 3 no. The rule change motion passed. Motion made by Mick to delay implementation till next year Ginnie seconded. A yes vote would delay implementation. Vote was 7 no's and 3yes. Motion was defeated and the rule change will be implemented immediately.

Race Workers – Bill Perlmutter:

Not present no report.

Awards & Sponsors – John Thomas

Picking up World Cup awards this week and will take up North. John will send a list of sponsors for banquet to Denise.  
Registration & Bibs – Ginnie Uhley

We will have blank bibs and guest bibs by Wednesday.

Equipment – David Carrico

Everything is good. Have an invoice for repair to the headphones ~\$150.00 to turn in.

Course Setting –Tom Halsey & Kermit Anderson:

Not present no report.

Course Operations – Craig McLeod & Ted Jablonski

People are getting better at signing in on the electronic sign in. There was a holster and radio left in the timing shack, Dave picked up. Craig will get. Still have a problem, with keeping track of the radios and making sure they are returned.  
Ted has clean bill of health and may race.

Communications – Debi Koltoniak & Kelly Gwinnell

Newsletter: info on banquet, Toledo open house, and rule change.

Correspondence – Doug Fellman

Old Business:

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

Rule change.

New Business:

The meeting was adjourned 9:25 PM

Next meeting will be a call in meeting March 5, 2012 at 8:30 PM

**NOTE: NEW CALL IN NUMBER 866-386-1295 PASSCODE 763289**

Respectfully submitted,  
Doug Fellman, Secretary