

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 03-05-12

Minutes of the call in meeting.

President Denise Miller called the meeting to order at 8:36 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 – P	Dave Carrico-A
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 – P
Stephan Morgan, JD-A	Gary Konsza, SC - A	Gary Bloodworth, SN – A	Andy Kerbrat, SW – A
Rob Reader – P	Mick Serafinski, TR – A	Mike Ault, T – P	Holly Polopolos AA – P
Kate Fitkin T – A	Sue Holmes –P		

Officers Reports:

President – Denise Miller

Awards will be in the Snowflake at 4:30 on Friday.

Banquet: We have 76 people signed up and a few kids. Rob Michaels will be there to handle the announcing.

Cantor Cup: because of the warm weather that is predicted for the weekend the Cantor Cup will be one run on each course.

2013 schedule: Denise to go back to Ed Grice and see if we can have our first race weekend the 12 and 13 of January.

Finances – Mike Heitbrink

We have \$10767.00 in our account. There are still some outstanding invoices.

Vice President - Scott Pyles

Scott mentioned that some courses had no COC's or course maintenance workers the last race weekend. He suggested some sort of auto substitution program or process be instituted for missing persons. If someone is not there like the COC then a designated course maintenance worker would automatically step in and be COC.

Computer Software & Results – Steve Coatney

The results have been posted for a week and will be final tonight. One issue last race Haley Crites thought she had won the race and was actually in third place. There were some problems, in the timing shack seeing the monitors and we need to get some new flat screens. To late this year will do next. Denise and Scott will bring their flat screen monitors for the race this weekend. There was also a problem with an announcer giving the time to the wrong racer. Happened approximately 4 racers in a row, not sure of cause could have been a problem reading the monitors or just an announcer screw up. Need to have Kate talk to announcer about problem.

Live timing should be up and running this weekend.

Most improved is up on the web.

Timing - Shawn Hughes

Good for this weekend. Thank you to Dennis parrot for all his help.

Website & Rules – Mike Sayers

Mike will be changing the web site after Marks weekend so if it looks different don't be surprised.

Race Workers – Bill Perlmutter:

Not present no report.

Awards & Sponsors – John Thomas

World Cup awards are in and Mike J. has them. Mike has not checked them, because it has been lights out at his place. Raffle stuff will just have to see what we get.

Registration & Bibs – Ginnie Uhley

Nothing new, we have 180 registered racers.

Equipment – David Carrico

Not present no report.

Course Setting –Tom Halsey & Kermit Anderson:

Not present no report. Need to check with Boyne and have some urea on hand for this weekend.

Course Operations – Craig McLeod & Ted Jablonski

Kyle Moier is a friend of Mike Tyska of the adaptive ski program in Cannonsburg and they are looking for slalom skis less than 5 years old. You can donate skis and get a tax deduction.

There were several problems this past weekend with CCOC's and course maintenance. Some people were listed twice on some of the sheets some courses were short of workers and COCs. Craig to E-mail Bill hopefully to figure a way to correct mistakes.

Communications – Debi Koltoniak & Kelly Gwinnell

Newsletter: info on banquet, on line signup, racing Friday 2 work assignments, adaptive ski program, open house, need for COCs and course maintenance.

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 9:30 PM

**Next meeting will be in person Monday April 23, 2012 7:00pm @Prime Financial Services Offices 28221 Beck Rd Ste A-20 Wixom**

Respectfully submitted,  
Doug Fellman, Secretary