

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 04-23-12

Minutes of the in person meeting.

President Denise Miller called the meeting to order at 7:01 PM.

Attendance: Officers

Mike Jablonski – P	Shawn Hughes – P	John Thomas –A	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 – A	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 - P	Gary Bloodworth, SN – P	Andy Kerbrat, SW – A
Rob Reader – P	Mick Serafinski, TR – A	Mike Ault, T – P	Holly Polopolos AA – A
Kate Fitkin T – A	Sue Holmes –P		

Other Attendees Mark Aurthers

Officers Reports:

President – Denise Miller

Banquet: we took in \$4900 and spent \$ 4656 for a net profit of \$264. Comments on the banquet were prizes took too long to give out, volume of the audio system was too loud (speakers were standing too close to the mike?) otherwise comments were positive. One suggestion was for a meatless pasta dish. Debi said she would work with Scott on helping to find a quicker way to hand out the prizes.

Finances – Mike Heitbrink

Mike handed out a summary for the year and we are \$717.65 in the black. We took in \$14,146 and spent \$13,428.35. There is just over \$10,000 in the account. There are still some outstanding bills.

Vice President - Scott Pyles

Scott had no comments.

Computer Software & Results – Steve Coatney

The fastest man and woman (number 1&2 Bib) came up for discussion. The bib was given to Hunter and apparently should not have. He will not be racing with us next year. There is currently no rule on how to determine the fastest man and women racer. There was some discussion on how to determine this: lowest handicap, most number of points, should there be a race minimum. Mike S. will attempt to write up a rule for the fall meeting.

Steve will include two years for the handicap determination rather than drop the last year. This way if someone comes back after a year off or hasn't raced very much he will have a handicap rather than none.

There were complaints from the timers and announcers about not being able to see the monitors. Denise Ok'd the purchase of new monitors. Shawn will buy probably in November.

Timing - Shawn Hughes

I will continue to work with Dennis on the computer sign up.

Form for guest racers came up. There will be no class on the form and the guest racer will run at the end of men and women. There was some discussion on this. What if it is a previous racer who would like to race in his old class with racers he knows? How do we control this versus someone who doesn't want to work so they just sign up to guest race? It was decided that official in the Othmar may have to make this decision when the guest racer signs up. This could all be cleared up when Mike S. comes up with a guest racer rule. Still need to determine how this info gets related to the outside starter to line them up correctly. It was suggested that some rules be put on the clip boards for the outside starters such as the guest racers go at the end of men and women.

Race Workers – Bill Perlmutter:

Not present no report. Anyone who would like to nominate someone for a scholarship should give the info

Awards & Sponsors – John Thomas

Not present no report.

Registration & Bibs – Ginnie Uhley

Need forerunner bibs. The places we get bibs from will not print forerunner on the bibs. Steve said to use the 900 series for forerunner bibs.

Equipment – David Carrico

Not present no report. Happy Birthday Dave

Course Setting –Tom Halsey & Kermit Anderson:

Not present no report. No issues they will need some gate shafts and brush bases next year and some drill bits.

Course Operations – Craig McLeod & Ted Jablonski

Ted reported we need better use of the walkie talkies. People either don't use them, or they don't get returned. Suggestion was made to give one to the outside starter so we always have one at the top of the hill. Another suggestion was to identify each so at the end of the day if one was missing we would know where it was supposed to be or who was to have it. It was decided to put the phone number of the Othmar on the start sheets so someone could call if they had to.

We keep losing gate keeper bibs, but should have enough for next year. Need to check worker cards to make sure we have enough.

New timing shack came up. We have proposed before, but Boyne was always short of cash. Will propose again to Boyne and Mark Arthers will put in a good word for us if he gets a chance.

Web Site & Rules – Mike Sayers

Changes have been made to the web site new navigation take note. Mike will work on some rule changes in the off season and present in the fall: how to determine # 1&2 bib, guest racer rules, update rules in general and eliminate outdated material.

Communications – Debi Koltoniak & Kelly Gwinnell

No concerns. The newsletter is good way to communicate to the racers. Try to have more of a presence on Facebook. Younger crowd follows this more. Guest app will be done in the fall.

Correspondence – Doug Fellman

Old Business:

Great Lakes Invitational was discussed. Sue Holmes will put together a plan or ideas for next year possible trying to get more people from Michigan rather than surrounding states.

New Business:

New rule change suggested by Mick to not allow any rule changes to take effect during the season was voted down.

Proposal to race at Marquette next year was discussed. Denise objected because we have already committed to Boyne and Searchmont for next year. This would not look good for our integrity and relationship we have with the Resorts. We had to put in a lot of effort to get everyone to agree to these dates. Proposal to go to Marquette next year was voted down 8 to 3, but we will plan on going there in 2014. Rob Reader will check on races at Marquette next year and see if we can join in on any of them.

Yaz presented a proposal to add an additional race weekend. Proposal was taken under consideration.

Gary Bloodworth suggested making the second race weekend a free guest racer weekend. He also proposed flipping class starts. He will propose an idea in the fall.

Lastly Denise was nominated for President for the 2012/2013 season by Mike Jablonski, seconded by Scott. Vote was unanimous.

The meeting was adjourned 9:13 PM

Next meeting will be in person October 21, 2012.

Respectfully submitted,
Doug Fellman, Secretary