

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 12-10-12

Minutes of the call in meeting.

President Denise Miller called the meeting to order at 8:40 PM.

Attendance: Officers

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|--------------------|--------------------|--------------------|-------------------|------------------|
| 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-A |
| Denise Miller – P | Tom Halsey-A | Kermit Anderson-A | | |

Attendance: Team Racer Representatives

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|----------------------|-------------------------|-------------------------|------------------------|
| Yas Miyawaki, AA - A | 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 – P | Mike Ault, T – P | Holly Polopolos AA – P |
| Kate Fitkin T – A | Sue Holmes –P | | |

Other attendees: Dennis Parrot

Officers Reports:

President – Denise Miller

There is one change to the schedule. Boyne has made the Snowflake Bar a 21 and over establishment. We are moving our awards to Ericksons. Awards will be at 4:30. Awards at Searchmont have been moved to 4:00.

Finances – Mike Heitbrink

We have \$10024.48 in our account.

Vice President - Scott Pyles

Scott was in China and not present.

Computer Software & Results – Steve Coatney

Steve has some bill from last year to submit to Mike H. What a surprise! Ordered new monitors we are getting them for ~\$70.00. We will have to purchase new cables, but the cost is still very good. Have to purchase new software keys for this year.

Timing - Shawn Hughes

I lose some people every year and have to add some new ones, don't expect any problems.

Race Workers – Bill Perlmutter:

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

Awards & Sponsors – John Thomas

Awards have been ordered once he gets a delivery date he will let everyone know. John is working on the World Cup awards.

Registration & Bibs – Ginnie Uhley

We have 107 registered racers so far. Some of the racers signing up are a mix of past racers who haven't raced with us in a while and some new racers. Denise suggested we extend registration one week. Fore runner bibs have been ordered.

Equipment – David Carrico

Not present no report.

Course Setting –Tom Halsey & Kermit Anderson:

Not present no report. The boys were given permission to buy some needed equipment ~ \$1400 worth.

Course Operations – Craig McLeod & Ted Jablonski

Craig is going to devote more time to the Boyne Flyers racing program and will not be with us. Ted will take over his position. Craig will help getting things set up for this year. They will be looking for someone to help Ted. Gate keeper bibs are getting low, but should have enough for this year. Denise requested that work on the shadow program be continued.

Web Site & Rules – Mike Sayers

Mike had sent out an E-mail describing the changes to the rules along with a PDF of the new draft. From the E-Mail the major revisions are:

- > 1. Changed table 7.1.3 to match our current practice. It shows Open Elite covering women with low handicaps.
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- > 2. Added 7.1.7 to acknowledge that sometimes last-minute changes are made, and to forbid any changes in classes after the results are approved for the first weekend. I.e., no new classes, no mergers, etc.
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- > 3. Added 13.2.4 to describe who get bibs #1 and #2.
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- > There were a few minor English fixes, but nothing else substantial.

Mike will add a note referencing FIS for the single pole rules. That way we will always be current with them.

Mike S made a motion to accept the changes as proposed, Mike J seconded. Vote was unanimous to accept the changes. Denise made a motion to change the age of the Women's Vet class to 50+. Mike S. seconded this was also a unanimous Vote to accept the change.

There was a brief discussion of the rule changes made by USSA on hiking and overtaking a racer that was brought up by Tom Halsey. It was decided to not make any changes this year and will look at it again next year.

Mike is getting lots of info on training from Boyne and Nubs Nob. Info can be seen on the MACC web page.

Communications – Debi Koltoniak & Kelly Gwinnell

Debbie to send out newsletter on the extended registration time, having the race workers log in and Women's Vet class age. Deb will get the guest racer apps to Denise.

Correspondence – Doug Fellman

Old Business: Gift for the end of the year was briefly discussed. General discussion was for the idea, probably a long sleeve shirt.

New Business:

The meeting was adjourned 9:04 PM

Next meeting will be a call in January 7, 2013

Respectfully submitted,
Doug Fellman, Secretary