

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 01-07-13

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 Hiebrink-A
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-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 – A	Chip Dayton, SW – P
Stephan Morgan, JD-A	Gary Konsza, SC - P	Gary Bloodworth, SN – P	Andy Kerbrat, SW – A
Rob Reader – A	Mick Serafinski, TR – P	Mike Ault, T – A	Holly Polopolos AA – P
Kate Fitkin T – P	Sue Holmes –P		

Other attendees: Dennis Parrot, Joe Connelly

Officers Reports:

President – Denise Miller

One change to the schedule the E2M should be on course 2. Mike to make change on web and Debi will put in newsletter. Awards will be in Erickson's instead of the snowflake, which is now 21. Mike Jablonski checked out things at the mountain and made a list of things at needs to be done for our race weekend. The list was given to Mark Scope.

Finances – Mike Heitbrink

Mike was not present, the only changes to the finances is the incoming registration checks.

Vice President - Scott Pyles

Scott is getting caught up and had nothing to report.

Registration & Bibs – Ginnie Uhley

We have 148 registered racers which is about the same as last year. Forerunner bibs have been ordered. Everything set to go. Kermit asked how many racers we had in E. Only 3 are registered right now. Kermit suggested we combine E with E1 to make a bigger class and be more competitive or raise the handicap to possibly 18 to get more people in the class. It was decided to wait till after this weekend, because sometimes the E racers are late to sign up.

Computer Software & Results – Steve Coatney

Instead of buying all the splitters and converters to hook up the new monitors we just bought new laptops. Total bill for laptops, USB keys, software licenses, and monitors is around \$1840. Steve to submit the invoices to Mike H. we just aren't sure when. Steve will be up north this week to get everything set up and ready to go. Jim Hoppenrath will be helping out. With the change to using two years of results to determine handicap two racers who bumped up don't qualify now Kyle Moir and David Duvali.

Timing - Shawn Hughes

Have enough timers. The schedule will be finished tonight.

Web Site & Rules – Mike Sayers

There will be training this Friday 2 to 4 on North Boyne per Gary Konsa. If there are questions on the training call the snow sports desk. Gary Bloodworth requested the link for the Skiniks go to the MACC Web site instead of MDSC. Pacesetters schedule should be out tonight.

Mike has proposed changes to section 2 on setting the slalom course and referencing FIS rules. He also proposed changes to section 3.4 on the start order of the open Elite class. A PDF draft of the rule changes was sent out as discussed in the meeting. Mike made a motion to accept the rule changes as discussed, Carrico seconded there were no objections. Motion passed. Scott made a motion to eliminate the reference to age in the start order for guest racers Section 13.5.3 Mike S. seconded there were no objections. Motion passed. Mick made a statement that these changes should be made in the spring with more time to consider them.

Race Workers – Bill Perlmutter:

Not present no report.

Awards & Sponsors – John Thomas

Awards have been delivered to Mike J. John is working on the World Cup awards waiting to get the number to order.

Equipment – David Carrico

Have some minor expenses for batteries. Checked on a better display for results the cost is about \$2900. This can be discussed at a later date. Everything is ready to go.

Course Setting – Tom Halsey & Kermit Anderson:

Course setting bought some new shafts and brushes and drill bits total cost is \$1596. Bought 30mm bits and the cost was a little more than anticipated. The course setting crew has checked in and is ready to go.

Course Operations – Craig McLeod & Ted Jablonski

Craig said he would get the radios back. He will also be sending out an E-mail to all the course workers. He will copy Ted. Dennis asked that if there are any problems signing in to have them contact him directly.

Communications – Debi Koltoniak & Kelly Gwinnell

Debi will put out a newsletter with things discussed tonight: awards location, E2m on course 2, work sign up is ready to go online etc.

The MACC is invited to the Toledo lodge again this year on the second weekend.

Sue Holmes brought up that she has asked Dan Turcott to get some footage of the MACC racing program and put up on the Buzz.

Correspondence – Doug Fellman

Old Business: Gift for the end of the year.

New Business:

The meeting was adjourned 9:24 PM

Next meeting will be a call in January 21, 2013

Respectfully submitted,
Doug Fellman, Secretary