

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 02-18-13

Minutes of the call in meeting.

President Denise Miller called the meeting to order at 8:35 PM.

Attendance: Officers

Mike Jablonski – P	Shawn Hughes – P	John Thomas –P	Steve Coatney – A/A	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 –A	Ginnie Uhley – A	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 – P	Andy Kerbrat, SW – A
Rob Reader – P	Mick Serafinski, TR – A	Joe Connelly - P	Holly Polopolos AA – P
Kate Fitkin – P	Sue Holmes –A	Dennis Parrot - P	

Officers Reports:

President – Denise Miller

Searchmont was very good this year, snow was good, weather was good and besides the Thursday practice they set practice courses Friday and Saturday. Banquet tickets are available and Kate to notify announcers to make an announcement during the races. Sue Holmes is working on long sleeve T-shirt give away.

Finances – Mike Heitbrink

Not Present Denise reported \$12,298 in the treasury. Mike is having ACL replacement Feb 27.

Vice President – Scott Pyles

Scott has been working with Rob Reader on putting things together with Marquette for next year. Sent a proposal to Marquette that is pretty much the same as the Searchmont schedule and Marquette does not have a problem, with it. They feel they can accommodate us. The only big question is the date in February. Marquette will not commit till May. USSA has priority and they don't set their schedule till end of April first of May. A fact sheet on Marquette has been made up with facts on the mountain, costs, schedules, distance, driving time, etc. This will be sent out to all the racers along with another sheet asking racers on a scale of 1 – 5 (from no way to definitely) if they are planning on going to Marquette. If things fall thru with Marquette backup plan would be Searchmont and then Boyne. Scott is planning a trip to Marquette after Marks weekend to look at the mountain and their facilities.

Registration & Bibs – Ginnie Uhley

Not present no report.

Computer Software & Results – Steve Coatney

Not present no report.

Timing - Shawn Hughes

Everything is good. Remind starters that guest racers are at the end of their gender on the course.

Web Site & Rules – Mike Sayers

No changes with the rules. Web results will be final tonight. There were 2 DQ's at Searchmont that were in question Debi confirmed that they were legit. There is a mistake on the most improved involving the number of races being used to calculate it. This will be corrected. Start sheets are on PDF so they don't have to wait for Steve they can be printed off now.

Race Workers – Bill Perlmutter:

Not present no report.

Awards & Sponsors – John Thomas

World Cup awards are on schedule. Cost should be the same as last year shipping will be the only difference. JT anticipating he will need 6 banquet tickets for the sponsors. He will know by end of week.

Equipment – David Carrico

Not present no report.

Course Setting –Tom Halsey & Kermit Anderson:

Not present no report.

Course Operations – Ted Jablonski & Dennis Parrot

Not too many problems. Dennis has made changes to the sign in sheet. Radios still a problem. Need a replacement for Bob Rossi.

Communications – Debi Koltoniak & Kelly Gwinnell

Debi will send out newsletter on: Searchmont recap, banquet, AC-DC weekend, Rossi replacement, and Marquette.

Correspondence – Doug Fellman

He was ignored.

Old Business:

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New Business:

The meeting was adjourned 9:05 PM

Next meeting will be a call in March 4, 2013

Respectfully submitted,
Doug Fellman, Secretary