

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 03-04-13

Minutes of the call in meeting.

President Denise Miller called the meeting to order at 8:33 PM.

Attendance: Officers

Mike Jablonski – P	Shawn Hughes – P	John Thomas –A	Steve Coatney – P	Mike Hiebrink-P
Mike Sayers – P	Debi Koltoniak - P	Kelly Gwinnell – A	Ted Jablonski– P	Scott Pyles-P
Doug Fellman – P	Bill Perlmutter –P	Craig Mcleod –A	Ginnie Uhley – P	Dave Carrico-P
Denise Miller – P	Tom Halsey-P	Kermit Anderson-A		

Attendance: Team Racer Representatives

Yas Miyawaki, AA - P	Peggy Konsza, SC	Chip Dayton, SW – P	Dennis Parrot - P
Stephan Morgan, JD-P	Gary Konsza, SC - A	Gary Bloodworth, SN – P	Andy Kerbrat, SW – A
Rob Reader – A	Mick Serafinski, TR – P	Joe Connelly - P	Holly Polopolos AA – A
Kate Fitkin – A	Sue Holmes –P		

Officers Reports:

President – Denise Miller

Denise discussed the awards. Most improved will be decided after race 11, bib 1 and 2 has not been determined yet. New racer award is a subjective award because the racers are in different classes. Mike J will get with Denise, Steve and Scott to determine. Mike K will also handle the senior awards.

T-shirts have been ordered.

Canton Cup will be run in DCB&A order with women first, super vet, vet, etc. Elites will run E2, E1, and then E. Women will run first then vet, etc.

Finances – Mike Heitbrink

We have \$8,659 in the account with most of the expenses paid. A few small invoices still out there.

Vice President – Scott Pyles

Survey results with ~ 50% response are as follows: 66 are likely to race, 14 definitely going, 22 pretty likely, and 25 borderline, but interested, 22 racers said no go. Searchmont we had 57 racers and we estimate 66 for Marquette. Scott will send out full report and hopefully get some more respondents. Marquette will not budge on the May time frame for confirmation of the date.

Registration & Bibs – Ginnie Uhley

No issues and we have one new racer this weekend.

Computer Software & Results – Steve Coatney

No issues results will be final tonight. One change there are two upgrades, but these were taken back because of a rounding error.

Steve reported that Jana Staron is working one year in Afghanistan for the U.S. Navy. While there she has volunteered as director of an orphanage outreach group over there. Jana is looking for assistance in the form of donations of a variety of goods. Debi will put a note in the newsletter to let everyone know. Donations will be collected at the banquet.

Timing - Shawn Hughes

Had trouble with people not tripping the start wand which results in a rerun. Not sure of cause if racers are going out at an angle and just not pushing the rod far enough or what. Dave Carrico will look at it to see if anything can be done.

Web Site & Rules – Mike Sayers

Mike had nothing for us tonight. Thanks

Race Workers – Bill Perlmutter:

It was a pleasure having Mr. Perlmutter with us tonight. Bill has done his usual fine job of highlighting the misbehaving workers. He has put out a report club reps should get in contact with the violators and request they make up the missed assignments this last race weekend. Joe Connelly has not been getting the report. Work assignments for the Cantor Cup are not on the web. Racers can sign up Fri, Sat, or Sun morning in the Othmar.

Awards & Sponsors – John Thomas

Not present no report: We will have 8 sponsors at the banquet. JT will be bringing up the World Cup awards. Mike J. has the Cantor Cup awards.

Equipment – David Carrico

It is always nice to see Dave. We are having some problems with the displays. Switched the bad cell to a position not used much. New cell cost \$175. Will also get cost for new LCD displays for in person meeting.

Course Setting – Tom Halsey & Kermit Anderson:

We are in good shape. We may need a couple of the smaller drill bits as they work very well.

Course Operations – Ted Jablonski & Dennis Parrot

Dennis has been filling in where needed. Ted feels he is finally thru to the people on taking some responsibility for doing their jobs. Question was asked if we need to keep pursuing the use of the radios, because we don't seem to have made any progress in the last few years and we keep losing them. Denise suggested using cell phones. Could use somebody from course 1 or 4 to fill in while Ted is racing if any assistance is needed on courses 2&3.

Jill is going to have a poster board for Bob Rossi at the banquet.

Communications – Debi Koltoniak & Kelly Gwinnell

Debi will send out newsletter on: on line sign up, Sunday work sign up on Fri, Sat, & Sun, Cantor Cup, banquet tickets.

Correspondence – Doug Fellman

They remembered me.

Old Business:

New Business:

The meeting was adjourned 9:35 PM

Next meeting will be in person April 22, 2013

Respectfully submitted,
Doug Fellman, Secretary