

MACC – MICHIGAN ALPINE COMPETITION COUNCIL - MEETING 04-15-13

Minutes of the in person meeting.

President Denise Miller called the meeting to order at 7:03 PM.

Attendance: Officers

Mike Jablonski – P	Shawn Hughes – P	John Thomas –A	Steve Coatney – A	Mike Hiebrink-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-P
Denise Miller – P	Tom Halsey-P	Kermit Anderson-A	Alex Carrico-P	

Attendance: Team Racer Representatives

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

Others in attendance: Nick Koloniak

Officers Reports:

President – Denise Miller

Banquet we had 166- adults, 7 - 5to12 year old, and 4 - 4 and under. Cost for the banquet was \$6258 we took in \$5218 and we had to kick in \$1040. Banquet was \$5117, T shirts \$1050, tickets \$34 and the kids raffle was \$47. Schedule is finalized for next year. We are just waiting for Marquette to confirm the February 8,9,10 dates. Boyne in there infinite quest to squeeze every last penny out of their customers has made January 26 a black out date. Those with silver passes will be able to get a Super Bowl only lift ticket, but they will have to go to the ticket window.

Finances – Mike Heitbrink

We have \$6,604 in the account with most of the expenses paid.

Vice President – Scott Pyles

We are still waiting for Marquette to let us know if we have dates for sure. We were offered up another option and that is to combine our race with the Midwest Masters. We would run our race then race with the Midwest Masters. We would have 4 runs through the courses each day. We have to let the Midwest Masters know if we are interested, they then have to decide if they want to do it. Everyone was for the idea so Scott was going to let them know. Scott is also working a Yas suggestion to have more race weekends. Currently looking at Dec 20,21, and 22. This would not be an official sanctioned race, but more of a timed training run. Not all the details have been worked out, but hopefully it can be pulled off.

Registration & Bibs – Ginnie Uhley

This was Ginnie's last meeting with registration and bibs she is moving on up to Vice President next year. Alex Carrico is taking over registration and bibs. No new bibs required.

Computer Software & Results – Steve Coatney

Not present no report.

Timing - Shawn Hughes

No problems or complaints. RFID readers were brought up, probably not for next year.

Web Site & Rules – Mike Sayers

Numbers report was put out by Mike. The numbers are down slightly and we have lost the GM club.

Race Workers – Bill Perlmutter:

Not present no report. Comments were made that we may need to have our 70 year old racers work. Bernard Bast was complimented for his working every weekend. Simple solution to the problem of not enough workers is recruit more racers. Sue Holmes brought up the fact that there are a large number of beer league racers. We need to try and recruit them. Even if we only get a small percentage it would help our numbers dramatically. Sue is also looking at getting our races sanctioned and then High School racers can race more than 2 races.
Any nominations for scholarships should be forwarded to Bill.

Awards & Sponsors – John Thomas

Not present no report:

Equipment – David Carrico

One display board is bad. Dave is looking into a fix.

Course Setting –Tom Halsey & Kermit Anderson:

Not present no report.

Course Operations – Ted Jablonski & Dennis Parrot

Season went pretty good some glitches, but all in all ok. Ted has recruited Gary Bloodworth to assist when he is racing. Gary should have no problems telling people where to go and what to do.

Communications – Debi Koltoniak

Debi will send out newsletter on items discussed tonight.

Correspondence – Doug Fellman

Old Business:

New Business: Scott Pyles was elected president for the 2013/2014 season

In his inaugural address one of Scott goals is to increase the number of racers in our organization and he is asking for everyone's help to accomplish this goal. Scott is also planning a booth at the Skitoberfest at Boyne.

The meeting was adjourned 9:05 PM

Next meeting will be in person in October, 2013

Respectfully submitted,
Doug Fellman, Secretary